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WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE ONE HUNDRED AND SIXTY-FOURTH MEETING

October 3 and 4, 1996

INDEX

	<u>Page</u>	<u>Resolution</u>
I. CALL TO ORDER	1	
II. PROOF OF NOTICE OF MEETING	1	
III. DISPOSITION OF PREVIOUS MINUTES	1	
IV. EXECUTIVE SESSION	1	97-1
V. RECESS	2	
VI. RECONVENE	2	
VII. INSTALLATION OF BOARD MEMBER LYNN RAPP	3	
VIII. PRESENTATION AND POLICY DISCUSSION Wayne Peterson Student Satisfaction Survey	3	
IX. REPORT OF THE CHAIR		
A. Introduction of New Board Members	3	
B. Trustees' Retreat	4	
C. Strategy Statement	4	
D. Bylaws Statement	5	
X. REPORT OF THE PRESIDENT	5	
A. Introduction of Dan Abrahamowicz	5	
Introduction of Victoria Montavon	5	
B. Ohio Board of Regents Master Plan	6	

C.	Engineering Ph.D./DAGSI	6	
D.	Confirmation of Academic and Administrative Appointments and Changes	7	97-2
E.	Report on Investments	25	
F.	Acceptance of Gifts and Donations	25	97-3
G.	Ratification of Contracts and Grants	28	97-4
XI.	REPORTS OF THE COMMITTEES OF THE BOARD		
A.	Academic Affairs Committee	53	
1.	Professor Emeritus Requests	54	97-5
B.	Advancement Committee	55	
1.	Naming of Human Factors Teaching Laboratory	55	97-6
C.	Building and Grounds Committee	58	
D.	Finance and Audit Committee	63	
1.	Non-Endowment Funds Investment Policy	64	97-7
2.	Mainframe Computer Replacement	65	97-8
3.	Authorization for President to Enter into Contracts	66	97-9
4.	Authorization to Enter into Contracts Update	68	97-10
5.	Approval of Contracts \$250,000 and Above	69	97-11
XII.	UNFINISHED BUSINESS	71	
A.	None		
XIII.	NEW BUSINESS	71	
A.	Trustees' Day on Campus - October 25, 1996		
B.	Next Board Meeting - December 2 and 3, 1996		
C.	Commencement - December 7, 1996. 10 a.m.		
XIV.	ADJOURNMENT	71	

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE ONE HUNDRED AND SIXTY-FOURTH MEETING
THURSDAY, OCTOBER 3, 1996**

I. CALL TO ORDER

The meeting of the Wright State University Board of Trustees was called to order by Daniel W. Duval, chair, on Thursday, October 3, 1996, 4:00 p.m., 157B, Student Union. Mr. Duval, chair, called the roll:

Present

Robert E. Buerger
Daniel W. Duval
Daisy D. Foster
Thomas A. Palmer
Frederick W. Schantz
Rajesh K. Soin

Absent

Walter R. Bennett
Matthew O. Diggs, Jr.
Dodie Ditmer

II. PROOF OF NOTICE OF MEETING

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

III. DISPOSITION OF PREVIOUS MINUTES

Mr. Buerger moved that the June 6 and 7, 1996 minutes be approved as submitted. Ms. Foster seconded, and the motion was unanimously approved, by voice vote.

IV. EXECUTIVE SESSION

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

RESOLUTION 97-1

RESOLVED that the Wright State University Board of Trustees agreed to hold Executive Session on Thursday, October 3, 1996, and be it further

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

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

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

V. RECESS

Following the Executive Session, dinner was served.

VI. RECONVENE - ROLL CALL

The Wright State University Board of Trustees reconvened at 8:30 a.m. on Friday, October 4, 1996, Berry Room, Ervin J. Nutter Center. Ms. Heard, called the roll:

Present

Robert E. Buerger
 Daniel W. Duval
 Daisy D. Foster
 Frederick W. Schantz
 Rajesh K. Soin
 NN Schneider
 Lynn Rapp

Absent

Walter R. Bennett
 Matthew O. Diggs, Jr.
 Dodie Ditmer
 Thomas A. Palmer

Mr. Duval stated that the Wright State University Board of Trustees is a public body subject to the Ohio Open Meetings Act. It operates on a fixed agenda available to those attending the meeting. Persons wishing to address the Board in its public session should indicate their desire to do so 72 hours in advance in order to be placed on the agenda. However, all persons address the Board at the invitation of the Board and are subject to time limitations and other guidelines established to maintain the good order of the meeting.

VII. INSTALLATION OF BOARD MEMBER LYNN RAPP

The oath of office was administered by Judge Frederick Young to newly appointed board member Lynn Rapp.

VIII. PRESENTATION AND POLICY DISCUSSION**WAYNE PETERSON
Student Satisfaction Survey**

The Student Satisfaction Survey was one of the initiatives of the Enrollment Marketing Committee. The objectives of the survey were to learn about what aspects of Wright State students care about most and what they consider important. Also, the survey sought to reveal what do students find most and least satisfying about their academic and student life experiences at Wright State. Information was also obtained from other institutions for purposes of comparison. The survey was developed by Noel-Levits, a higher education management group. With cooperation of the deans, the survey was administered to 2,354 students in 78 classes the first day of last academic year's spring quarter classes. Of the 78 classes surveyed, responses were received from 94% of classes with a 74% return rate (2,354). The survey also included information about campus facilities, including classrooms and residence halls; and, academic programs and instruction. Since the report was published, WSU's Office of Institutional Research has been able to obtain information from five other public universities, (University of Toledo, the University of Missouri at Kansas City, the University of Louisville, the University of New Orleans, and Central Florida at Orlando) that are very similar to Wright State to make comparisons. All 83 survey items were placed in eleven categories. These categories were ranked by level of importance with the most important being first. Parking ranked first with safety and security ranking second. The primary reasons students attend Wright State are cost and academic reputation. The 1996 survey data will be used as a baseline and further surveys will be built on these results. Information will be collected annually to identify any changes in levels of importance and satisfaction.

IX. REPORT OF THE CHAIR**A. Introduction of New Board Members**

Mr. Duval introduced Ms. Lynn Rapp as the new member of the Wright State Board Trustees. Ms. Rapp is a graduate student from Dayton in the family

Nurse Practitioner Program. She completed her bachelor of science degree in nursing summa cum laude in June. She has served as the College of Nursing and Health's representative on Student Government and as Nursing Council President. Lynn is a member of Army ROTC, the Golden Key Honor Society, the American Association of Critical Care Nurses, the American School Health Association and Wright State's Academic Council. She is the recipient of the Dean's Award for Service, the ROTC Honor Cadet Award, and the National Collegiate Nursing Award.

Governor Voinovich also appointed Trustee Matthew O. Diggs, Jr. to a 9-year term to expire in 2005. Mr. Diggs completed the unexpired term of former trustee Douglas Hawthorne as of June 30, 1996.

B. Trustees' Retreat

Mr. Duval reported that the Board met on Saturday, September 28, 1996, in a retreat session held at the Moraine Country Club. In this session, the Board discussed the vision and strategic planning that is underway on campus.

C. Strategy Statement

Mr. Duval read the following statement at the meeting:

The Wright State University Board of Trustees expects that the President will complete a substantive Long Range Vision and Strategic Plan during this academic year. We also expect that there will be collegial input into these comprehensive processes which follow WSU's governance system. These processes, which will include input from all members of the campus community, will result in the timely completion of the aforementioned documents which are necessary for a well-defined and clear future for Wright State University. Further, the Board of Trustees is in full support of President Harley Flack as he brings his leadership to the completion of these tasks.

The Board of Trustees believes that the Vision and the Strategic Plan will be meaningful documents which guide the future of the university, articulate program priorities for all academic and administrative units, and reflect the reality that the primary source of new funds for the university will come through budget reallocation -- not through additional state subsidies or excessive student tuition increases.

Ultimately, the Board of Trustees is responsible for the approval of the Long Range Vision and the Strategic Plan. Furthermore, the Board looks forward to working with President Flack as he develops, with his administrative team and

university community, the Vision and Strategic Plan for Wright State University to meet the challenges that await the university in the 21st century.

D. **Bylaws Statement**

Mr. Duval reported that since the university is in the middle of the vision and strategic planning cycle and the bylaws have not been reviewed or changed since 1976, a board committee has been appointed to conduct a review of the bylaws and to make recommendations for changes, if appropriate. Matthew Diggs and Thomas Palmer have been appointed co-chairs of this committee.

X. **REPORT OF THE PRESIDENT**

A. **Introduction of Dan Abrahamowicz**
Vice President of Student Affairs and Enrollment Services

Dr. Flack introduced Dr. Dan Abrahamowicz who joined Wright State University August 7, 1996 as Vice President of Student Affairs and Enrollment Services. Prior to his appointment, he served as dean of students at the University of Toledo. Since 1974, Dr. Abrahamowicz has worked in higher education. He began his career as student affairs coordinator at Cleveland State University. Subsequently, he joined the University of Toledo as assistant director of the Student Union, and served as international student adviser and orientation director, assistant dean of students, interim associate vice president for student affairs, interim director of the Student Union, and acting director of the Counseling Center. Dr. Abrahamowicz is a native of Lorain, Ohio and received his undergraduate degree in economics from Cleveland State University, a master's degree in student personnel administration from The Ohio State University and a doctorate in counseling and human services from the University of Toledo.

Introduction of Victoria Montavon
Associate Provost for Library and Information Systems

Dr. Flack also introduced the new Associate Provost for Library and Information Systems, Ms. Victoria Montavon. Ms. Montavon was employed at St. Joseph's University in the Philadelphia area. She has a strong background in technology which will be very important for Wright State as we move toward the 21st century.

B. Ohio Board of Regents Master Plan

The Ohio Board of Regents will soon adopt a state-wide master plan for higher education. The most current edition of the plan was reviewed by IUC and several important changes have been noted. They include: the role of Board of Trustees of Ohio's public colleges and universities has been more prominently acknowledged; some acknowledgment of the role for universities in educating students for jobs and for regional campuses in workforce training and development has been included; a section on core values titled, "The Call for Focused Research" has been expanded; diversity issues were broadened beyond that of a singular focus on minority students to a more inclusive strategy of focusing on educationally disadvantaged students; and the issues of access to higher education were placed prominently throughout the document.

Copies of the latest version soon will be made available to trustees.

C. Engineering Ph.D./ DAGSI

On September 13, the Ohio Board of Regents approved Wright State University's request to grant consortial doctoral degrees in engineering. Wright State will offer the doctoral degree in collaboration with its DAGSI partners: the Air Force Institute of Technology, the University of Dayton, The Ohio State University and the University of Cincinnati.

The doctoral degree moves the College of Engineering and Computer Science to the next level in terms of competing for national resources in research. The degree also will allow the university to better serve Wright Patterson Air Force Base and support economic development in the Miami Valley and the state of Ohio.

Dr. Flack thanked several individuals who were instrumental in securing the consortial doctorate: State Representative and Majority Whip Bob Corbin and State Senator Merle Kearns; Steve Mason and Ron Budzik of the Mead Corporation; and WSU Trustees Dan Duval and Raj Soin.

To illustrate more fully the impact of and importance of DAGSI, the first seminar experience using the OAI distance learning network was transmitted the last week in September. The seminar involved a connection between the University of Dayton, The Ohio State University, the University of Cincinnati and the Air Force Institute of Technology. This seminar originated from Wright State University.

D. **Confirmation of Academic and Administrative Appointments and Changes**

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

Faculty Appointments and Changes

Sheela M. Barhan, M.D., has been appointed Instructor, Obstetrics and Gynecology, School of Medicine, effective August 1, 1996.

Gregory R. Bernhardt, Ed.D., has been appointed Dean, College of Education and Human Services, effective June 1, 1996.

Jane P. Blakelock, M.A., has been appointed Instructor, English Language and Literatures, College of Liberal Arts, effective September 1, 1996.

James Bofill, M.D., has been appointed Assistant Professor and Perinatologist, Maternal-Fetal Medicine, Obstetrics and Gynecology, School of Medicine, effective July 1, 1996.

David Daniel Bogumil, Ph.D., has been appointed Assistant Professor, Sociology and Anthropology, College of Liberal Arts, effective September 1, 1996.

G. Allen Burton, Ph.D., has been appointed Professor, Biological Sciences, College of Science and Mathematics, effective July 1, 1996.

J. Gregory Bushong, Ph.D., has been appointed Associate Professor, Accountancy, College of Business and Administration, effective September 1, 1996.

Robert G. Carlson, Ph.D., has been appointed Associate Professor, Community Health, School of Medicine, effective July 1, 1996.

Glen H. Cebulash, M.F.A., has been appointed Assistant Professor, Art and Art History, College of Liberal Arts, effective September 1, 1996.

Soon M. Chung, Ph.D., has been appointed Associate Professor, Computer Engineering, College of Engineering and Computer Science, effective September 1, 1996.

Sandra J. Crews, M.F.A., has been appointed Associate Professor, Theatre Arts, College of Liberal Arts, effective September 1, 1996.

Stephanie J. Dickey, B.A., has been appointed Instructor, English Language and Literatures, College of Liberal Arts, effective September 1, 1996.

Scott A. Doak, M.D., has been appointed Assistant Professor, Emergency Medicine, School of Medicine, effective June 24, 1996.

David F. Dominic, Ph.D., has been appointed Associate Professor, Geological Sciences, College of Science and Mathematics, effective September 1, 1996.

Ann M. Farrell, Ph.D., has been appointed Associate Professor, Mathematics and Statistics, College of Science and Mathematics, effective September 1, 1996.

H. Roger Fulk, M.S., has been appointed Associate Professor, Office Information Systems, Business Technology, Lake Campus, effective September 1, 1996.

Lisa Nan Gelles, M.D., has been appointed Assistant Professor, Dermatology, School of Medicine, effective September 1, 1996.

Robert H. Gilkey, Ph.D., has been appointed Associate Professor, Psychology, College of Science and Mathematics, effective September 1, 1996.

Roger K. Gilpin, Ph.D., has been appointed Dean, College of Science and Mathematics, effective July 1, 1996.

Lee Geary Grafton, Ph.D., has been appointed Assistant Professor, Teacher Education, College of Education and Human Services, effective September 1, 1996.

Xiang-Dong Hou, Ph.D., has been appointed Associate Professor, Mathematics and Statistics, College of Science and Mathematics, effective September 1, 1996.

Allen E. Hye, Ph.D., has been appointed Professor, Modern Languages, College of Liberal Arts, effective September 1, 1996.

Shelley M. Jagow, M.Mus.Ed., has been appointed Assistant Professor, Music, College of Liberal Arts, effective September 1, 1996.

James D. Jones, Ph.D., has been appointed Assistant Professor, Management Science and Information Systems, College of Business and Administration, effective September 1, 1996.

Karen Kirkham, M.D., has been appointed Assistant Professor, Medicine, School of Medicine, effective July 1, 1996.

Joe K. Law, Ph.D., has been appointed Associate Professor of English and Coordinator of Writing Across the Curriculum, Provost, effective September 1, 1996.

Gary W. Lemmon, M.D., has been appointed Associate Professor, Surgery, School of Medicine, effective July 1, 1996.

Junghsen Lieh, Ph.D., has been appointed Associate Professor, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective September 1, 1996.

Elizabeth J. Lipp, M.S., has been appointed Associate Professor, WSU-Miami Valley College of Nursing and Health, effective September 1, 1996.

Suzanne K. Lunsford, Ph.D., has been appointed Instructor, Chemistry, College of Science and Mathematics, effective September 1, 1996.

Kathleen A. Malloy, Ph.D., has been appointed Associate Professor, School of Professional Psychology, effective July 1, 1996.

Patricia A. Martin, Ph.D., has been appointed Associate Professor, WSU-Miami Valley College of Nursing and Health, effective July 1, 1996.

William S. McCormick, Ph.D., has been appointed Professor, Electrical Engineering, College of Engineering and Computer Science, effective September 1, 1996.

Donna J. McGiboney, Ph.D., has been appointed Assistant Professor, Modern Languages, College of Liberal Arts, effective September 1, 1996.

James A. Menart, Ph.D., has been appointed Assistant Professor, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective September 1, 1996.

Adam G. Mezoff, M.D., has been appointed Associate Professor, Pediatrics, School of Medicine, effective July 1, 1996.

Holli K. Neiman, M.D., has been appointed Assistant Professor and Associate Residency Director, Family Medicine, School of Medicine, effective September 1, 1996.

Sharon H. Nelson, D.M.Ed., has been appointed Associate Professor, Music, College of Liberal Arts, effective September 1, 1996.

Marcus J. Olson, M.A., has been appointed Assistant Professor, Theatre Arts, College of Liberal Arts, effective September 1, 1996.

Anne Sisson Runyan, Ph.D., has been appointed Associate Professor of Political Science and Director of Women's Studies, effective September 1, 1996.

Jeffrey Y. Schnader, M.D., has been appointed Associate Professor and Chief, Division of Pulmonary Critical Care Medicine, Medicine, School of Medicine, effective July 1, 1996.

Heather M. Schulte, M.D., has been appointed Director, Medical Student Education, and Professor, Psychiatry, School of Medicine, effective July 1, 1996.

Valerie L. Shalin, Ph.D., has been appointed Assistant Professor, Psychology, College of Science and Mathematics, effective September 1, 1996.

Raymond E. Siferd, Ph.D., has been appointed Professor, Electrical Engineering, College of Engineering and Computer Science, effective July 1, 1996.

Larry L. Smith, Ph.D., has been appointed Lecturer and Assistant to the Chair, Electrical Engineering, College of Engineering and Computer Science, effective July 1, 1996.

Tracey L. Steele, Ph.D., has been appointed Assistant Professor, Sociology and Anthropology, College of Liberal Arts, effective September 1, 1996.

Kenton E. Strickland, M.A., has been appointed Associate Professor, Geology, Lake Campus, effective September 1, 1996.

Robert P. Tett, Ph.D., has been appointed Assistant Professor, Psychology, College of Science and Mathematics, effective September 1, 1996.

Jichuan Wang, Ph.D., has been appointed Associate Professor, Community Health, School of Medicine, effective July 1, 1996.

Weizhen Wang, Ph.D., has been appointed Assistant Professor, Mathematics and Statistics, College of Science and Mathematics, effective September 1, 1996.

Anni Whissen, M.A., has been appointed Professor, Modern Languages, College of Liberal Arts, effective July 1, 1996.

Kay C. Wick, M.S., has been appointed Instructor, Marketing, College of Business and Administration, effective September 1, 1996.

Li D. Xu, Ph.D., has been appointed Professor, Management Science and Information Systems, College of Business and Administration, effective September 1, 1996.

Faculty Separations

Adrienne M. Cassel, M.A., Instructor, English Language and Literatures, College of Liberal Arts, effective June 30, 1996.

Jer-Sen Chen, Ph.D., Assistant Professor, Computer Science, College of Engineering and Computer Science, effective June 8, 1996.

Robert C. Cohn, M.D., Associate Professor, Pediatrics, School of Medicine, effective June 30, 1996.

Brian J. D'Auriol, Ph.D., Assistant Professor, Computer Science, College of Engineering and Computer Science, effective August 31, 1996.

Johns Daniel, M.S., Instructor, Computer Science, College of Engineering and Computer Science, effective June 10, 1996.

Joseph A. Fernando, B.S., Instructor, Computer Science, College of Engineering and Computer Science, effective June 7, 1996.

Narasimh Gopalswamy, M.B.B.S., Associate Professor, Medicine, School of Medicine, effective June 30, 1996.

Todd G. Guttman, M.D., Assistant Professor, Emergency Medicine, School of Medicine, effective June 30, 1996.

Paul W. Khoury, M.B.A., Instructor, Accountancy, College of Business and Administration, effective August 31, 1996.

Andrea L. Knesek, M.S.N., Lecturer, WSU-Miami Valley College of Nursing and Health, effective August 9, 1996.

Julie A. Lindahl, M.D., Assistant Professor, Pediatrics, School of Medicine, effective September 30, 1996.

Timothy A. MacLean, D.O., Assistant Professor, Emergency Medicine, School of Medicine, effective June 30, 1996.

Donna Leigh Makay, Ph.D., Assistant Professor, Communication, College of Liberal Arts, effective August 31, 1996.

Margarita Martinez, B.F.A., Instructor, Modern Languages, College of Liberal Arts, effective August 31, 1996.

Thomas J. McGlynn, M.D., Professor, Medicine, School of Medicine, effective August 31, 1996.

Gopal M. Mehrotra, D.Eng., Professor, Mechanical and Materials Engineering, College of Engineering and Computer Science, effective July 6, 1996. (Deceased)

Phillip E. Messner, Ed.D., Professor, Educational Leadership, College of Education and Human Services, effective August 3, 1996.

Herbert T. Neve, Th.D., Associate Professor, Religion, College of Liberal Arts, effective June 8, 1996.

Gregory A. Rhodes, M.B.A., Instructor, Marketing, College of Business and Administration, effective June 30, 1996.

Gary L. Ruud, Ph.D., Assistant Professor, Communication, College of Liberal Arts, effective June 8, 1996.

William A. Spohn, M.D., Associate Professor, Pediatrics, School of Medicine, effective June 30, 1996.

Lynne Watts, M.A., Instructor, English Language and Literatures, College of Liberal Arts, effective August 15, 1996.

Stacy L. Wolkwitz, M.A., Instructor, English Language and Literatures, College of Liberal Arts, effective June 8, 1996.

Unclassified Appointments and Changes

Dan Abrahamowicz, Ph.D., has been appointed Vice President for Student Affairs and Enrollment Services, effective August 1, 1996.

Clare M. Balawajder, M.A., has been appointed Archivist, University Libraries--Dunbar Library, effective September 9, 1996.

Linda S. Barsalou, M.S., has been appointed Research Associate 1, Biochemistry and Molecular Biology, School of Medicine, effective September 1, 1996.

Daniel L. Bassler, B.S., has been appointed Assistant Baseball Coach, Intercollegiate Athletics, effective July 29, 1996.

Jerry D. Black, B.S.B., has been appointed Director, Purchasing Office, effective August 1, 1996.

Laura L. Buerschen, M.S., has been appointed Assistant to the Chair, Biological Sciences, College of Science and Mathematics, effective August 19, 1996.

J. Lance Cavanaugh, B.A., has been appointed Assistant Vice President, University Advancement, effective August 1, 1996.

Jer-Sen Chen, Ph.D., has been appointed Research Professor, Computer Science, College of Engineering and Computer Science, effective September 1, 1996.

Ximena Chrisagis, M.S., has been appointed Librarian Resident, University Libraries--Administration, effective August 19, 1996.

Phillip T. Daniell, B.S., has been appointed Cheerleading Coach, Intercollegiate Athletics, effective August 1, 1996.

Ross W. Dettmer, S.B., has been appointed Research Scientist, University Research Center, effective July 1, 1996.

Ulysses Drinks, M.S., has been appointed Marketing Communications Manager, Office of Public Relations, effective July 1, 1996.

Herbert W. Foster, B.S., has been appointed Men's Tennis Coach, Intercollegiate Athletics, effective September 1, 1996.

Gwendolyn K. Gregory, M.S., has been appointed Research Assistant/Interviewer, Community Health, School of Medicine, effective June 10, 1996.

Joy L. Heishman has been appointed Director, Printing and Mailing Services, effective August 1, 1996.

Ronald C. Heyart, B.A., has been appointed Operations Manager, Student Union, effective June 1, 1996.

Alexia C. Hood, M.S., has been appointed Manager of Employment Services, Department of Human Resources, effective June 1, 1996.

Denise A. Irwin, M.A., has been appointed Senior Producer/Director, Television Center, effective September 1, 1996.

Lori L. Johnson, B.S., has been appointed Assistant Women's Basketball Coach, Intercollegiate Athletics, effective July 15, 1996.

J. Edward King, B.A., has been appointed Programmer/Analyst, Computing and Telecommunication Services, effective September 1, 1996.

Kristin L. Kopp, B.A., has been appointed Coordinator of Media and Community Relations, Office of Public Relations, effective July 1, 1996.

Cheryl C. Krueger, M.A. has been appointed Associate Director, Career Services, effective July 1, 1996.

Gary W. Lemmon, M.D., has been appointed Associate Professor, Surgery, School of Medicine, effective July 1, 1996.

Lee A. McKarns, B.A., has been appointed Operations Manager, Television Center, effective September 1, 1996.

Jacqueline McMillan has been appointed Assistant Dean for Minority Affairs, Student Affairs/Admissions, School of Medicine, effective June 1, 1996.

Sharon J. Murray has been appointed Associate Director, Purchasing Office, effective August 1, 1996.

Lee J. Naragon, B.S., has been appointed Research Assistant/Interviewer/Coordinator, Community Health, School of Medicine, effective June 10, 1996.

Marcia A. Norflee, B.S., has been appointed Administrative Assistant, School of Professional Psychology, effective July 8, 1996.

Patricia A. Renner, M.Ed., has been appointed Associate Director, Pre-College Programs, effective September 1, 1996.

John D. Sanford, M.L.S., has been appointed Archivist, University Libraries--Dunbar Library, effective September 9, 1996.

Adam P. Skepner, B.S., has been appointed Research Assistant, Biological Sciences, College of Science and Mathematics, effective August 12, 1996.

Diana K. Slater, M.S., has been appointed Teacher Certification Advisor, Student Services, College of Education and Human Services, effective June 1, 1996.

Larry L. Smith, Ph.D., has been appointed Assistant to the Chair, Electrical Engineering, College of Engineering and Computer Science, effective July 1, 1996.

Robin Suits, B.A., has been appointed Assistant Director, Office of Public Relations, effective July 1, 1996.

Denise Thomas, B.S., has been appointed Associate Director, Office of Public Relations, effective July 1, 1996.

Elizabeth A. Vogt Kreitzer, B.A., has been appointed Research Associate 1, Microbiology and Immunology, School of Medicine, effective July 1, 1996.

Barbara A. Wourms, M.Ed., has been appointed Executive Director, Grand Lake/Mercer Co. Research, Inc., effective June 1, 1996.

Cynthia D. Young, B.F.A., has been appointed Assistant Director, Office of Public Relations, effective July 1, 1996.

Christine M. Zeller, M.S., has been appointed Research Associate 1, Community Health, School of Medicine, effective August 1, 1996.

Unclassified Separations

Gail L. Adey, M.A., Assistant Director, Career Services, effective June 28, 1996.

Ina R. Bicknell, M.A., Senior Research Associate, Biochemistry, College of Science and Mathematics, effective February 28, 1996.

Michael J. Coakley, M.S., Director, Residence Services, effective July 26, 1996.

Reva C. Cosby, M.A., Assistant Director, Career Services, effective August 31, 1996.

Amy L. Downing, B.A., Research Assistant, Biological Sciences, College of Science and Mathematics, effective September 30, 1996.

Samuel J. Gayheart, M.A.Ed., Special Assistant to the Athletic Director, effective June 30, 1996.

Trudy E. Goldsmith, B.A., Research Assistant 1, Community Health, School of Medicine, effective June 30, 1996.

Michael A. Goodpaster, Assistant Swim Coach, Dayton Raider Swim Club, effective August 31, 1996.

Jeffrey J. Hanrahan, B.S.E.T., Desktop Technician, Computing and Telecommunication Services, effective September 18, 1996.

Terry A. Henner, M.A., Librarian 2, University Libraries--Fordham Library, effective June 14, 1996.

William L. James, Men's Tennis Coach, effective May 31, 1996.

Kevin S. Jensen, B.S., Production Coordinator, Office of Public Relations, effective July 2, 1996.

Douglas E. Joseph, B.S., Research Assistant, Physiology and Biophysics, School of Medicine, effective July 31, 1996.

Linda L. Lochtefeld, B.S., Academic Advisor, Student Services, Lake Campus, effective July 31, 1996.

Marc E. Low, Ph.D., Associate Dean of Administration, College of Science and Mathematics, effective June 30, 1996.

Marvin R. Manker, Manager, Excess and Surplus Property Management, effective August 31, 1996.

Kathleen M. McGirty, M.Ed., Program Manager, Student Union, effective June 28, 1996.

Donita R. Pace, B.A., Residence Education Specialist, Residence Services, effective July 31, 1996.

Donald C. Peters, Ph.D., Special Assistant for Student Health Services, Vice President for Student Affairs, effective August 31, 1996.

Robert H. Phanelson, M.Ed., Assistant Director, Career Services, effective July 26, 1996.

Craig S. Richmond, Ph.D., Research Associate 2, Microbiology and Immunology, School of Medicine, effective June 30, 1996.

Peter J. Roche, Senior Research Assistant, Community Health, School of Medicine, effective August 31, 1996.

Lois A. Shroyer, M.S., Research Assistant, Microbiology and Immunology, College of Science and Mathematics, effective June 30, 1996.

Dorothy E. Smith, M.A., Librarian II, University Libraries--Dunbar Library, effective July 19, 1996.

William R. Snyder, M.B.A., Director, Property/Casualty Insurance, effective June 21, 1996.

Kathy Warner, B.A., Assistant Women's Basketball Coach, effective June 14, 1996.

Jesse J. Watson, Senior Follow-up Specialist, Community Health, School of Medicine, effective August 1, 1996.

Kevin T. Weldon, M.P.E., Head Swim Coach, Dayton Raider Swim Club, effective August 31, 1996.

Barbara W. Wolf, J.D., Director, Major Gifts and Planned Giving, University Advancement, effective August 7, 1996.

Brad E. Wolgast, B.S., Assistant Swim Coach, Dayton Raider Swim Club, effective August 31, 1996.

Margaret E. Yax, M.L.S., Librarian 1, University Libraries--Fordham Library, effective September 13, 1996.

Mindy M. Young, Ph.D., Associate Director, Adult and Transfer Services, University Division, effective September 20, 1996.

Classified and Unclassified Hourly Appointments and Changes

Jeanette B. Allen has been appointed Secretary, Writing Programs and TESOL/ESL, English Language and Literatures, College of Liberal Arts, effective July 22, 1996.

Elizabeth A. Anderson, B.A., has been appointed Library Associate, Reference and Research Services, University Libraries--Dunbar Library, effective August 5, 1996.

John Timothy Atwood has been appointed Painter 1, Physical Plant, effective July 24, 1996.

Jill S. Basler has been appointed Senior Secretary, Psychology, College of Science and Mathematics, effective July 1, 1996.

Joan L. Bernstein, B.Ed., has been appointed Senior Records Technician, Student Services, Lake Campus, effective August 19, 1996.

Evelyn Blanch-Payne has been appointed Teaching Assistant/Simulated Patient, Academic Affairs, School of Medicine, effective April 8, 1996.

Marilyn G. Bowling has been appointed Secretary, Biomedical and Human Factors Engineering, College of Engineering and Computer Science, effective July 15, 1996.

Russell A. Breckler has been appointed Air Quality Technician 2, Physical Plant, effective August 10, 1996.

Daryl L. Brown, B.A., has been appointed Lead Data Entry Operator, OhioLINK, effective July 1, 1996.

Sherene A. Bush has been appointed Secretary, Internal Medicine, School of Medicine, effective July 29, 1996.

Niconia Kay Campbell has been appointed Clerk/Receptionist, Office of Continuing Education, Kettering Center, effective August 26, 1996.

Dee A. Childress has been appointed Administrative Secretary, Office of the Provost, effective July 1, 1996.

Judith M. Chivers has been appointed Senior Proctor, Mathematics and Statistics, College of Science and Mathematics, effective September 16, 1996.

Hannah Clayborne, B.A., has been appointed Transcript Evaluator, Student Services, College of Education and Human Services, effective July 8, 1996.

Thomas M. Conley has been appointed Maintenance and Repair Worker, Physical Plant, effective June 24, 1996.

Beverly Ann Day has been appointed Career Services Assistant, Career Services, effective July 1, 1996.

Karin S. DuChesne has been appointed Accounts Payable Clerk, Accounts Payable, effective September 9, 1996.

Patricia A. Dudick, B.S., has been appointed Research and Records Analyst, University Advancement, effective August 27, 1996.

Christopher R. Felts has been appointed Wright Copy Center Supervisor, Printing Service, effective August 26, 1996.

Clayton D. Grisby, Ed.D., has been appointed Teaching Associate, Family Medicine, School of Medicine, effective May 24, 1996.

Cynthia J. Hale has been appointed Senior Secretary, University Advancement, effective August 12, 1996.

Gwendolyn F. Hall, A.A., has been appointed Research Assistant, Community Health, School of Medicine, effective August 26, 1996.

Evadene B. Harris has been appointed Community Health Advocate, Center for Healthy Communities, School of Medicine, effective September 1, 1996.

Rita Jo Hickox, B.A., has been appointed Secretary, Computer Science, College of Engineering and Computer Science, effective August 19, 1996.

Franklin Hill has been appointed Police Officer 1, Public Safety, effective July 13, 1996.

Billie Jo Hobler has been appointed Student Services Coordinator, Lake Campus, effective July 27, 1996.

John J. Horner, M.F.A., has been appointed Cashier, Bursar's Office, effective June 6, 1996.

James A. Janko, B.S., has been appointed Research Programmer 2, Psychology, College of Science and Mathematics, effective July 15, 1996.

Deborah J. Jennings-Ryan has been appointed Senior Library Technical Assistant, University Libraries--Fordham Library, effective July 1, 1996.

Benjamin A. Keller, B.A., has been appointed Lifeguard, Student Union Administration, effective July 3, 1996.

Vippra Knowles, B.Sc., has been appointed Research Lab Technician, Biochemistry and Molecular Biology, School of Medicine, effective September 16, 1996.

Donna K. Koopman has been appointed Systems Manager, University Advancement, effective July 1, 1996.

Patricia E. Landess has been appointed Communication Dispatcher, Public Safety, effective June 17, 1996.

Mark R. Lyons has been appointed Media Technical Specialist, Theatre Arts, College of Liberal Arts, effective September 16, 1996.

Danita C. Maiden has been appointed Community Health Advocate, Center for Healthy Communities, School of Medicine, effective September 1, 1996.

Kumiko Matsumoto has been appointed Supplemental Instruction Leader, Mathematics and Statistics, College of Science and Mathematics, effective September 18, 1996.

Melinda McGuire has been appointed Research Support Technician, Psychology, College of Science and Mathematics, effective July 1, 1996.

Carol B. Meanor has been appointed Secretary, Division of Community Programs, College of Business and Administration, effective September 16, 1996.

Charissa K. Mettler, B.S., has been appointed Research Technician, Center for Urban and Public Affairs, effective August 12, 1996.

Carolyn J. Meyer has been appointed Secretary, Project Discovery/Mathematics and Statistics, College of Science and Mathematics, effective May 29, 1996.

Vicki L. Miller has been appointed Anatomical Gift Program Coordinator, Anatomy, School of Medicine, effective July 9, 1996.

Christine S. Morrison, B.A., has been appointed Senior Secretary, Music, College of Liberal Arts, effective August 12, 1996.

Evelyn M. Nelson has been appointed Tape Center Assistant, Disability Services, effective September 7, 1996.

Tyra M. Nelson has been appointed Data Control Technician, University Advancement, effective September 23, 1996.

Victoria L. A. Newsom has been appointed Communication Dispatcher, Public Safety, effective August 26, 1996.

Andrew O'Hagan has been appointed Lifeguard, Student Union Administration, effective July 3, 1996.

Anthony J. Phibbs has been appointed BLS (Basic Life Support) Instructor, Interdisciplinary Teaching Lab, School of Medicine, effective June 1, 1996.

Donald A. Powell has been appointed Senior Proctor, Mathematics and Statistics, College of Science and Mathematics, effective September 16, 1996.

Jerome Raflik has been appointed Teaching Assistant/Simulated Patient, Academic Affairs, School of Medicine, effective April 8, 1996.

Luis E. Ramirez has been appointed Telecommunication Cable Plant Technician, Computing and Telecommunication Services, effective August 24, 1996.

Martha S. Reagan has been appointed Accounting Clerk, General Accounting, effective June 6, 1996.

Margaret M. Rezek has been appointed Records Technician, Public Safety, effective June 29, 1996.

Cindy K. Rhodes has been appointed Bindery Operator, Printing Service, effective June 15, 1996.

Teresa S. Rickey has been appointed Senior Records Technician, Student Affairs/Admissions, School of Medicine, effective May 18, 1996.

Cynthia E. Riley has been appointed Senior Secretary, Orthopedic Surgery, School of Medicine, effective June 17, 1996.

A. Evelyn Roberts has been appointed Secretary, Student Affairs/Admissions, School of Medicine, effective July 8, 1996.

Ruth A. Schneider has been appointed Secretary, Psychology, College of Science and Mathematics, effective August 12, 1996.

Frances K. Schwab has been appointed Secretary, Career Services, effective September 1, 1996.

Patricia A. Scott, B.S., has been appointed Hydrostatic Weighing Technician, Health-Physical Education-Recreation, effective June 24, 1996.

Thomas J. Siebold, B.A., has been appointed Teaching Associate, Family Medicine, School of Medicine, effective May 24, 1996.

Daisy A. Stieger has been appointed Secretary, Biomedical and Human Factors Engineering, College of Engineering and Computer Science, effective July 31, 1996.

Nancy S. Theado, B.S., has been appointed Interviewer Trainer, Community Health, School of Medicine, effective July 1, 1996.

William R. Thompson has been appointed Shipping and Receiving Supervisor, Shipping and Receiving, effective June 17, 1996.

April Lynn Turck has been appointed Computer Operator Assistant, Computing and Telecommunication Services, effective June 12, 1996.

Sheila A. Walker has been appointed Community Health Advocate, Center for Healthy Communities, School of Medicine, effective September 1, 1996.

Fred R. Wallace has been appointed Community Health Advocate, Center for Healthy Communities, School of Medicine, effective September 1, 1996.

Hansel Walters has been appointed Lead Custodial Worker, Custodial Services, effective August 1, 1996.

Dorcas Wilcox has been appointed Keyboard Specialist, Student Affairs/Admissions, School of Medicine, effective May 18, 1996.

Cheryl L. Wood, B.A., has been appointed Secretary, Psychological Services Center, School of Professional Psychology, effective August 28, 1996.

Hester Jean Young has been appointed Community Health Advocate, Center for Healthy Communities, School of Medicine, effective September 1, 1996.

Stephen Young has been appointed Press Operator 2, Printing Service, effective September 16, 1996.

Beverly S. Zigmund has been appointed Secretary, Religion, College of Liberal Arts, effective September 2, 1996.

Tanya K. Zinkiewicz, B.S., has been appointed Research Technician, Center for Urban and Public Affairs, effective August 29, 1996.

Timothy R. Wood has been appointed Maintenance and Repair Worker, Physical Plant, effective June 14, 1996.

Classified and Unclassified Hourly Separations

Patricia A. Allain, Secretary, College of Business and Administration, effective August 9, 1996.

Rosina Arnold, Senior Secretary, Music, College of Liberal Arts, effective July 1, 1996.

Anjanette Baker-Jones, Police Officer 1, Public Safety, effective September 6, 1996.

Lori A. Ballard, Senior Secretary, Center for Ground Water Management, effective September 6, 1996.

Marilyn G. Bowling, Secretary, Biomedical and Human Factors Engineering, College of Engineering and Computer Science, effective July 26, 1996.

Hannah Clayborne, B.A., Transcript Evaluator, Student Services, College of Education and Human Services, effective September 13, 1996.

Darlene A. Copes, B.S., Senior Proctor, Mathematics and Statistics, College of Science and Mathematics, effective March 29, 1995.

Sarah Lynn Driver, Clerk/Receptionist, Conferences and Continuing Education/Kettering Center, effective July 5, 1996.

Kelly L. Gossel, Secretary, Student Affairs and Admissions, School of Medicine, effective June 28, 1996.

Steven T. Gray, Storekeeper 2, Vending Machines Operations, effective July 11, 1996.

Michael A. Harrison, Maintenance and Repair Worker, Physical Plant, effective May 28, 1996.

Kevin P. Hensley, Senior Proctor, Mathematics and Statistics, College of Science and Mathematics, effective June 3, 1996.

Brenda L. Keddell, Secretary, Family Medicine, School of Medicine, effective September 6, 1996.

Nancy C. Kern, Senior Library Technical Assistant, University Libraries--Fordham Library, effective May 31, 1996.

Sister Mary Ellen Lampe, M.L.S., Library Associate, University Libraries--Dunbar Library, effective July 11, 1996.

Juliet G. Leigh, Senior Secretary, University Advancement, effective July 5, 1996.

Charlotte Leight, Student Employment Coordinator, Student Employment, effective June 30, 1996.

Harry A. MacConnell, B.S., Hydrostatic Weighing Technician, Health-Physical Education-Recreation, effective June 30, 1996.

Shandler V. Malone, Custodial Worker, Custodial Services, effective August 9, 1996.

Timothy B. Manning, Press Operator 2, Printing Service, effective August 2, 1996.

Julia A. Masters, Senior Secretary, Psychology, College of Science and Mathematics, effective June 30, 1996.

Dawn M. Matthews, M.Ed., Assistant Director, Career Services, effective August 21, 1996.

Diana K. Mingo, Keyboard Specialist, Pre-College Programs, effective June 28, 1996.

Michael K. Moore, M.Ed., Secretary, Community Health, School of Medicine, effective September 17, 1996.

Christine S. Morrison, B.A., Senior Secretary, Music, College of Liberal Arts, effective June 12, 1996.

Jim J. Mullins, Air Quality Technician 2, Physical Plant, effective July 8, 1996.

Karen E. O'Neal, B.S., Senior Word Processing Specialist, Mathematics and Statistics, College of Science and Mathematics, effective September 6, 1996.

Cheryl R. Parks, Budget Analyst, Budget Planning, effective July 12, 1996.

Shyamal H. Patel, Medical Technologist, Frederick A. White Center Clinical Lab, effective June 7, 1996.

Mary J. Prentkiewicz, Secretary, Management, College of Business and Administration, effective June 7, 1996.

Michael E. Pressnall, Teaching Associate, Family Medicine, School of Medicine, effective May 30, 1996.

Jennifer R. Ramirez, Clerk/Receptionist, President's Office, effective August 9, 1996.

Rebecca L. Roush, Medical Technologist, Frederick A. White Center Clinical Lab, effective June 7, 1996.

Erica J. Sanders, Secretary, Bolinga Cultural Resources Center, effective September 6, 1996.

Daniel R. Shuman, Police Officer 1, Public Safety, effective May 31, 1996.

Rebecca Steele, B.A., Secretary, Religion, College of Liberal Arts, effective September 3, 1996.

Danielle L. Stover, B.A., Clerk/Receptionist, Government/Military Relations, effective June 30, 1996

Teresa K. Taylor Kostoff, Teaching Associate, Family Practice, School of Medicine, effective July 19, 1996.

Richard M. Thompson, Research Database Programmer, University Research Center, effective August 16, 1996.

April Lynn Turck, Computer Operator Assistant, Computing and Telecommunication Services, effective August 30, 1996.

William R. Vanbeek, Storekeeper 2, Vending Machines Operation, effective August 20, 1996.

Clifford T. Winters, Shelving Assistant, University Libraries--Dunbar Library, effective May 23, 1996.

Sondra L. Wood, Cashier, Bursar's Office, effective June 7, 1996.

Susan M. Zulanch, Medical Technologist, Frederick A. White Center Clinical Lab, effective June 6, 1996.

RESOLUTION 97-2

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

E. Report on Investments

Dr. Flack reported that since the last Board meeting, investments for May 31, June 30, July 31, and August 31, 1996 have been received. These reports have been distributed to the trustees and will be filed with the official Board of Trustees records.

F. Acceptance of Gifts and Donations

Dr. Flack reported that the following gifts have been received and acknowledgments sent to the donors:

To the Department of Mechanical and Materials Engineering

From: Delphi Chassis Systems
Dayton, OH

KeveX 8000 Energy Dispersive X-Ray Analyzer (1)
Jeol 35CF Scanning Electron Microscope D54184 (1)
Estimated Value - \$35,000.00

To the Department of Art

From: Rich Williams
Univenture
P. O. Box 28398-0398
Columbus, OH 43228-0398

1000 Viewpak CD Sleeves
Estimated Value - \$200.00

To the Department of Accountancy

From: Arthur and Dagny Engle
619 Surrey Lane
Glenview, IL 60025

Typewriter
Estimated Value - \$225.00

To the Fordham Health Science Library

From: Marilyn F. Tolnitch
2441 Adirondack Trail
Dayton, OH 45409

Collection of Various World War II German Medical Instruments
Estimated Value - \$1,000.00

To the Department of Music

From: Larry Weinstein
2373 Adirondack Trail
Kettering, OH 45409

Electronic Keyboard and Supplemental Equipment
Estimated Value - \$1,300.00

To the Intramural and Recreational Department

From: Julie M. Webb
4784 Appaloosa Trail
Fairborn, OH 45324-9400

Three Black Quickie Wheelchairs
Estimated Value - \$700.00 each - \$2,100.00

To the Department of Geological Sciences

From: Flynt Kennedy
CONSOL, Inc.
4000 Brownsville Road
Library, PA 15129

Soil test Electrical Resistivity Meter
Estimated Value - \$512.82

To Campus Activities and Orientation

From: Sandra K. Bunn
Loral Electronic Systems
2940 Presidential Drive, Suite 150
Fairborn, OH 45324

Used Office Furniture
Estimated Value - \$200.00

To the Department of Music

From: Vera T. Schneider
549 Rising Hill
Fairborn, OH 45324

Chickerings Baby Grand Piano
Estimated Value - \$1,600.00

To the Office of Pre-College Programs

From: Lexis-Nexis
9943 Springboro Pike
P. O. Box 933
Dayton, OH 45401

Ten Personal Computers
Estimated Value - \$150 each - \$1,500.00

The following resolution was submitted for the Board's approval:

RESOLUTION 97-3

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

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

G. Ratification of Contracts and Grants

Dr. Flack reported that since the last meeting of the Board of Trustees, \$1,602,786 in contracts and grants have been received. Wright State continues to show strong activity in its research and sponsored programs.

The faculty are to be commended for their continuing success in securing externally funded grants and contracts in a time of increasing grant competition and decreasing support for research.

The following resolution was submitted for the Board's approval:

RESOLUTION 97-4

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

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

WRIGHT STATE UNIVERSITY GRANT AND CONTRACT AWARDS

YEAR TO DATE COMPARISONS *

TYPE	July 1994 - June 1995		July 1995 - June 1996	
	Number	Dollars	Number	Dollars
Research	292	16,038,848	294	12,755,329
Instruction	72	4,421,739	76	4,165,983
Public Service	27	1,464,295	38	1,938,162
Institutional Support	38	1,835,044	40	5,673,756
Student Aid	10	1,447,248	9	1,571,017
TOTAL	439	25,207,174	457	26,104,247

* 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 October 4, 1996 Board of Trustees Meeting.

WRIGHT STATE UNIVERSITY GRANT AND CONTRACT AWARDS

PREPARED FOR
BOARD OF TRUSTEES MEETING
October 4, 1996*

TYPE	NEW AWARDS		ONGOING AWARDS**		TOTAL AWARDS	
	Number	Dollars	Number	Dollars	Number	Dollars
Research	52	1,333,077	43	2,571,805	95	3,904,882
Institutional Support	2	15,000	8	1,350,504	10	1,365,504
Instruction	2	145,737	12	1,009,944	14	1,155,681
Public Service	5	108,972	6	499,337	11	608,309
Student Aid	0	0	6	1,255,315	6	1,255,315
TOTAL	61	1,602,786	75	6,686,905	136	8,289,691

* Figures include total support for awards made since the June 1996 Board of Trustees Meeting.

** Ongoing awards include renewals, continuations, supplements, and amendments.

This report was prepared by the Office of Research and Sponsored Programs.

October 1996
Wright State University
Grants and Contracts Awarded
Since the June 1996 Board of Trustees Meeting

Award Type	Title	Duration	Sponsor	Investigator	Amount	Abstract
Research						
Continuation Industrial Agreement	Preclinical Testing of Disposable Products	1/1/85 12/31/99	ConMed Corporation	Arnold, William Research Associate Emergency Medicine	\$500	These funds will be used to continue the preclinical testing of several disposable medical-related items for toxicity.
Continuation Educational Institutions Agreement	Experimental Cancer Treatment Research	7/1/92 6/30/97	University of Cincinnati/ Gynecologic Oncology Group (GOG)	Nahas, William Professor Obstetrics and Gynecology	\$16,390	These funds will be used as partial support for research into experimental cancer treatments.
Continuation Industrial Agreement	Evaluation of BCD Treatment of Lindane	9/23/92 6/30/96	IHOBE, AB	Tierman, Thomas Research Professor College of Science and Mathematics	\$1,350	Lindane samples that have been subjected to BCD treatment will be characterized for PCDD/PCDF.
Continuation Industrial Agreement	Treatment of Established Post- Menopausal Osteoporosis	1/1/93 12/31/96	Sanofi Winthrop, Inc.	Hangartner, Thomas Professor Biomedical Engineering	\$97,767	Dr. Hangartner has received supplemental funding to evaluate a new treatment regimen for osteoporosis in post-menopausal patients.
Continuation Industrial Agreement	A Supply of Cyanobacteria Secondary Metabolites	1/1/93 12/31/98	Calbiochem- Novabiochem Corporation	Carmichael, Wayne Professor Biological Sciences	\$2,200	This agreement will enable the investigator to supply several cyanobacteria secondary metabolites to the sponsor on an exclusive basis.
Continuation Industrial Agreement	PCDD/PCDF in Process Samples	11/30/95 6/30/96	The GEON Company	Tierman, Thomas Research Professor College of Science and Mathematics	\$300	Methods previously developed under this project will be applied to analyze sludge samples for PCDD/PCDF.
Continuation Industrial Agreement	Analyses of Sediments from Johnston Atoll	5/31/96 12/31/96	Woods Hole Oceanographic Institution	Tierman, Thomas Research Professor College of Science and Mathematics	\$221,654	Fish and sediment samples will be characterized for the content of chlorinated dioxins and furans.

**October 1996
Wright State University
Grants and Contracts Awarded
Since the June 1996 Board of Trustees Meeting**

Award Type	Title	Duration	Sponsor	Investigator	Amount	Abstract
Continuation Industrial Agreement	A Supply of Cyanobacteria Secondary Metabolites	6/7/95 6/30/97	Miscellaneous Sponsors	Carmichael, Wayne Professor Biological Sciences	\$10,000	These funds represent 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 Agreement	Materials Analysis	7/15/96 8/31/96	Various Sponsors	Weiss, Isaac Professor Mechanical and Material Engineering	\$12,750	The principal investigator will examine sponsor-provided materials to determine their behavior under different testing conditions.
Continuation Industrial Agreement	Treatment of Skin and Skin-Structure Infections	3/1/95 2/28/97	CPR, Inc./Rhone- Poulenc Rorer	Bernstein, Jack Professor Medicine	\$1,000	These funds will be used evaluate the safety and effectiveness of a new regimen in the treatment of complicated skin and skin-structure infections.
Continuation Industrial Agreement	Dioxins in Well Water Samples	8/7/96 12/31/96	Dow Chemical	Tiernan, Thomas Research Professor College of Science and Mathematics	\$56,658	Water samples will be evaluated for dioxin content using previously developed analytical methods.
Continuation Industrial Agreement	Cooperative Clinical Research Development	7/1/96 6/30/97	Premier Health Care Services, Inc.	Olson, James Associate Professor Emergency Medicine Hamilton, Glenn Professor Emergency Medicine	\$18,000	This sponsor will continue to fund the development, implementation, and reporting of multiple collaborative research projects of interest to the advancement of Emergency Medicine.
Continuation Local Government Agreement	Dioxins in Fish	5/7/96 12/31/96	Tennessee Department of Health and Environment	Tiernan, Thomas Research Professor College of Science and Mathematics	\$18,600	Fish samples will be characterized for the content of chlorinated dioxins and dibenzofurans.
Continuation Industrial Agreement	Treatment of Zoster Infections in Immunocompetent Patients	7/13/95 7/12/97	Bristol-Myers Squibb Pharmaceutical Research Inst.	Bernstein, Jack Professor Medicine	\$2,240	Dr. Bernstein has received continued funding to evaluate the safety and effectiveness of a new treatment against the viruses responsible for chickenpox and shingles.

October 1996
Wright State University
Grants and Contracts Awarded
Since the June 1996 Board of Trustees Meeting

Award Type	Title	Duration	Sponsor	Investigator	Amount	Abstract
Continuation Industrial Agreement	Dioxins in an EDC Sample	2/16/96 12/31/96	Georgia Gulf Corporation	Tieman, Thomas Research Professor College of Science and Mathematics	\$1,150	An EDC sample will be characterized for the content of chlorinated dioxins and furans.
Continuation Local Government Agreement	Dioxins in Fish and Crabs	5/7/96 12/31/96	Texas Department of Health	Tieman, Thomas Research Professor College of Science and Mathematics	\$16,200	Fish and crab samples will be characterized for the content of chlorinated dioxins and dibenzofurans.
New Industrial Agreement	Chicken Anti-Rat Voltage-Gated Sodium Channel, Types A and B	4/1/96 3/31/06	Upstate Biotechnology Incorporated	Corbett, Adrian Assistant Professor Biochemistry and Molecular Biology	\$1,250	This investigator will supply antibodies for commercialization for research purposes.
New Industrial Agreement	Dust Sample Analyses	4/29/96 5/1/97	Air Quality Sciences, Inc.	Arlian, Larry Professor Biological Sciences	\$2,204	Dr. Arlian will evaluate mite populations in samples of house dust that have been provided by the sponsor.
Continuation Industrial Agreement	Treatment of Gram- Positive Pneumonia	4/1/96 3/31/98	Rhone-Poulenc Rorer	Bernstein, Jack Professor Medicine	\$13,250	The sponsor has provided continued funding to study the safety and effectiveness of a new regimen in the treatment of hospital-induced pneumonia.
New Industrial Agreement	Dioxins in EDC Samples	5/14/96 6/30/96	Westlake Group	Tieman, Thomas Research Professor College of Science and Mathematics	\$3,000	EDC samples will be characterized for the content of chlorinated dioxins and furans.
New Educational Institutions Subcontract	Development and Testing of Innovative Interventions for "At-Risk" Populations	8/15/95 6/30/96	Washington University	Siegal, Harvey Professor Community Health	\$6,494	Wright State University will be participating in a research grant to develop and test innovative interventions targeted at reducing HIV risk in a selected high-risk population.

**October 1996
Wright State University
Grants and Contracts Awarded
Since the June 1996 Board of Trustees Meeting**

Award Type	Title	Duration	Sponsor	Investigator	Amount	Abstract
New Industrial Agreement	Dioxins on Paperboard	6/5/96 6/30/96	Container Corporation of America	Tieman, Thomas Research Professor College of Science and Mathematics	\$1,700	Paperboard samples will be characterized for the content of chlorinated dioxins and furans.
New Industrial Agreement	Dioxins in Sludge	6/18/96 7/31/96	CONDEA Vista Co.	Tieman, Thomas Research Professor College of Science and Mathematics	\$1,400	Dr. Tieman will characterize sludge samples for the content of chlorinated dioxins and dibenzofurans.
New Industrial Agreement	Treatment of Community-Acquired Pneumonia	7/1/96 6/30/98	Pfizer, Inc./U.S. Pharmaceuticals Group	Bernstein, Jack Professor Medicine	\$6,330	This investigator will evaluate a novel regimen in the treatment of moderately ill hospitalized subjects with community-acquired pneumonia.
New Industrial Agreement	Treatment of Hospital-Acquired Pneumonia	7/1/96 6/30/98	Parke-Davis Pharmaceutical Research	Bernstein, Jack Professor Medicine	\$3,500	Dr. Bernstein will use these funds to study a novel regimen in the treatment of moderately ill subjects having hospital-acquired pneumonia.
New Federal Agreement	A Supply of Cyanobacteria Secondary Metabolites - U.S. Fish and Wildlife	7/1/96 6/30/97	U.S. Fish and Wildlife Service	Carmichael, Wayne Professor Biological Sciences	\$6,300	Biological extracts will be isolated (from biological cultures) and characterized in the investigator's laboratory.
New Local Government Agreement	PCDDs/PCDFs in Sludge	7/3/96 12/31/96	City of Middletown, Ohio	Tieman, Thomas Research Professor College of Science and Mathematics	\$1,000	A sludge sample will be characterized for the content of chlorinated dioxins and dibenzofurans.
New Industrial Agreement	PCDDs/PCDFs in Sludge	8/14/96 12/31/96	Formosa Plastics Corporation	Tieman, Thomas Research Professor College of Science and Mathematics	\$2,400	Two sludge samples will be characterized for the content of chlorinated dioxins and dibenzofurans.

October 1996
Wright State University
Grants and Contracts Awarded
Since the June 1996 Board of Trustees Meeting

Award Type	Title	Duration	Sponsor	Investigator	Amount	Abstract
New Industrial Agreement	Dioxins in Sludge	8/12/96 12/31/96	Ginosko Laboratories, Inc.	Tieman, Thomas Research Professor College of Science and Mathematics	\$1,000	The sponsor has provided funds to characterize a sludge sample for the content of chlorinated dioxins and dibenzofurans.
New State Agreement	PCDDs/PCDFs in Sludge	8/16/96 12/31/96	State of Ohio/Pickaway Correctional Inst.	Tieman, Thomas Research Professor College of Science and Mathematics	\$1,350	This investigator will test a sludge sample for the content of chlorinated dioxins and dibenzofurans.
Continuation Industrial Agreement	New Formulations for Acaricidal and Allergen Inactivation Activities	7/30/96 2/28/97	Procter and Gamble Company (Laundry and Cleaning Products Division)	Arlian, Larry Professor Biological Sciences	\$109,512	This researcher will evaluate several of the sponsor's product formulations for activity against the house dust mite and also for mite allergen inactivation properties.
Continuation Industrial Agreement	Management of House Dust Mite Allergy	6/15/90 6/15/97	S.C. Johnson and Son, Inc.	Arlian, Larry Professor Biological Sciences	\$44,000	Dr. Arlian will test and evaluate various formulations for inactivation of allergins against house dust mites.
Continuation Federal Grant	Kinetics and Regulation of Erythrocyte K-Cl Cotransport	5/1/96 2/28/97	National Institutes of Health - National Institute of Diabetes and Digestive and Kidney Disorders	Lauf, Peter Professor Physiology and Biophysics	\$72,000	Dr. Lauf has received supplemental funding to study properties of the K-Cl cotransport in red blood cells during cell maturation.
Continuation Industrial Agreement	Wright State University/KMC Cooperative Agreement for Molecular Genetics	7/1/96 6/30/97	Kettering Medical Center	Organisciak, Daniel Professor Biochemistry and Molecular Biology	\$32,834	These funds have been provided to continue developing a clinical genetics program and to support genetics research.
Continuation Federal Grant	Biophysical and Molecular Mechanism of Potassium Channel	8/1/96 7/31/97	National Institutes of Health - National Institute of General Medical Sciences	Lu, Luo Associate Professor Physiology and Biophysics	\$103,480	Dr. Lu will use cell culture to explore the functioning of the potassium channel and its role in cell proliferation and differentiation.

October 1996
Wright State University
Grants and Contracts Awarded
Since the June 1996 Board of Trustees Meeting

Award Type	Title	Duration	Sponsor	Investigator	Amount	Abstract
Continuation Federal Grant	Reliability Based Structural Optimization	4/15/93 11/20/96	National Aeronautics and Space Administration	Grandhi, Ramana Professor Mechanical and Material Engineering	\$20,000	The principal investigator will develop analysis and design methods for propulsion system components.
Continuation Federal Grant	Subcutaneous Fat, Blood Lipids, and Subsequent Outcome	12/1/95 11/30/96	National Institutes of Health - National Institute of Child Health and Human Development	Siervogel, Roger Professor Community Health Chumlea, Wm. Cameron Professor Community Health Guo, Shumei Professor Community Health Roche, Alex Professor Community Health	\$38,291	These funds will be used to continue to serially analyse body composition, fat-related variables, and risk factors for growth, development, and disease (The Fels' Longitudinal Study).
Continuation Federal Grant	Mechanisms of Mammalian Neuronal Integration	7/1/96 6/30/97	National Institutes of Health - National Institute Neurological Disorders and Stroke	Fyffe, Robert Professor Anatomy	\$242,976	Dr. Fyffe has received funding to continue researching the synaptic and integrative mechanisms involved in motor control circuits in the mammalian spinal cord.
Continuation Federal Grant	Adrenergic Function in Anxiety and Depression	8/1/96 7/31/97	National Institutes of Health - National Institute of Mental Health	Yeragani, Vikram Associate Professor Psychiatry Jampala, Chowdary Associate Professor Psychiatry Kay, Jerald Professor Psychiatry	\$91,515	This continued funding will be used to evaluate several new regimens in the clinical treatment of anxiety and depression.

October 1996
Wright State University
Grants and Contracts Awarded
Since the June 1996 Board of Trustees Meeting

Award Type	Title	Duration	Sponsor	Investigator	Amount	Abstract
Continuation Industrial Agreement	Treatment of Established Osteoporosis Deformities	8/1/94 1/31/99	G.H. Besselaar Associate (Agent for P & G Pharmaceuticals)	Hangartner, Thomas Professor Biomedical Engineering McGlynn, Thomas Professor Medicine	\$78,500	The sponsor has continued support of research to evaluate a new regimen for treating established osteoporosis-related vertebral deformities in post-menopausal females.
Continuation Industrial Subcontract	Psychoacoustic Research	2/13/95 9/12/96	Systems Research Laboratories, Inc.	Weber, Daniel Associate Professor Psychology	\$4,000	Dr. Weber will continue to conduct psychoacoustic research and provide data analysis.
Continuation Industrial Agreement	Chemical Product Analysis	8/29/94 8/28/96	Aldrich Chemical Company, Inc.	Ketcha, Daniel Associate Professor Chemistry	\$2,500	Dr. Ketcha will provide small samples of chemicals to the sponsor for their review, testing and analysis as possible commercial products.
Continuation Industrial Agreement	A Novel Regimen for the Treatment of Selected Osteoporosis	2/6/95 2/28/97	G.H. Besselaar Associate (Agent for P & G Pharmaceuticals)	Hangartner, Thomas Professor Biomedical Engineering Hawkins, Robert Adjunct Assistant Professor Medicine	\$610	These additional funds will support the investigator's evaluation of the safety and effectiveness of a novel regimen in the treatment of corticosteroid-induced osteoporosis
Continuation Industrial Agreement	SiC Power Semiconductor Devices	10/1/95 9/30/96	UES, Inc.	Kazimierczuk, Marian Professor Electrical Engineering	\$4,321	The principal investigator will continue to research capacitance/voltage/frequency measurements and voltage breakdown studies on power semiconductor devices.
Continuation Federal Contract	Advanced Device Structures	4/1/95 1/25/99	USAF: Wright Laboratory	Look, David Senior Research Physicist University Research Center	\$378,000	This research team will continue to study electronic device designs and their application to Air Force systems.

October 1996
Wright State University
Grants and Contracts Awarded
Since the June 1996 Board of Trustees Meeting

Award Type	Title	Duration	Sponsor	Investigator	Amount	Abstract
Continuation Industrial Agreement	Allergen Characterization of <i>Euroglyphus</i> <i>maynei</i>	1/1/95 12/31/96	Miles, Inc.	Arlan, Larry Professor Biological Sciences	\$14,000	Miles, Inc. has continued to provide funds to purify and characterize the major allergens from <i>maynei</i> mites.
Continuation Non-Profit Grant	Molecular Mechanism of K-Cl Cotransport	7/1/96 6/30/97	American Heart Associattion - Ohio Affiliate	Adragna, Norma Associate Professor Pharmacology and Toxicology Lauf, Peter Professor Physiology and Biophysics Lu, Luo Professor Physiology and Biophysics	\$30,000	These researchers will continue using a biological-molecular approach in researching the protein nature of the K-Cl cotransporter and its regulatory mechanism .
Continuation Federal Grant	Mechanisms of Mammalian DNA Repair	7/1/96 6/30/97	National Institutes of Health - National Cancer Institute	Turchi, John Assistant Professor Biochemistry and Molecular Biology	\$101,099	The principal investigator will continue to study the mechanism of DNA repair using a variety of <i>in-vitro</i> methods.
Continuation Non-Profit Grant	Mechanisms of Mammalian Telomere DNA Replication	7/1/96 6/30/97	Ohio Cancer Research Associates	Turchi, John Assistant Professor Biochemistry and Molecular Biology	\$19,965	Dr. Turchi will continues to identify and characterize the proteins and to determine the enzymatic mechanisms involved in mammalian telomere DNA replication.
Continuation Federal Grant	Statistical Analysis of Body Composition and Risk Factors	8/1/96 7/31/97	National Institutes of Health - National Institute of Child Health and Human Development	Guo, Shumei Professor Community Health	\$110,641	The sponsor has continued funding the development of improved methods for making risk analysis and analyzing long-term serial data.
Continuation Industrial Subcontract	Signal Processing Research	6/1/95 11/1/96	Systems Research Laboratories, Inc.	McCormick, William Associate Professor Electrical Engineering	\$2,925	The principal investigator will continue to study short pulse parameter estimation and its application to a channelized receiver.

October 1996
Wright State University
Grants and Contracts Awarded
Since the June 1996 Board of Trustees Meeting

Award Type	Title	Duration	Sponsor	Investigator	Amount	Abstract
Continuation State Grant	Ohio's Research Challenge	7/1/95 6/30/97	Ohio Board of Regents	Thomas, Joseph Dean School of Graduate Studies	\$360,504	The Ohio Board of Regents has provided funding to support research projects which have a high likelihood of attracting external funding.
Continuation Federal Grant	Picture Retrieval System	10/1/95 9/30/98	National Science Foundation	Goshtasby, Ardeshir Associate Professor Computer Science	\$20,000	The investigator will develop and evaluate methods for a hierarchical metadata generation system for use in skin cancer detection and photoshop applications.
Continuation Industrial Subcontract	Acceleration Effects on Heat Pipe Performance	3/1/96 4/24/97	UES, Inc.	Thomas, Scott Assistant Professor Mechanical and Materials Engineering	\$10,500	These funds have been provided to investigate the effects of acceleration-induced forces on the performance of a typical heat pipe.
New Industrial Agreement	Calcitonin Effects on Bone Mineral Density During Osteoporosis	12/8/95 12/8/98	G.H. Besselaar Associate (Agent for P & G Pharmaceuticals)	Hangartner, Thomas Professor Biomedical Engineering	\$8,950	Dr. Hangartner will evaluate the effect of calcitonin on several parameters of bone turn-over during osteoporosis.
New Non-Profit Grant	"Voluntary" Status of Nursing Facility Admissions	7/1/96 3/31/97	Scripps Gerontology Center	Kapp, Marshall Professor Community Health	\$16,091	This investigator will use these funds to evaluate the legal, practical, and public policy implications of Ohio's "voluntary" admissions to nursing facilities guidelines.
Continuation Federal Grant	Direct Services Through Consultation: A Regional Model	6/1/96 6/30/96	Substance Abuse Prevention/ Substance Abuse and Mental Health Services Administration	Moore, Dennis Project Director Community Health	\$31,373	These funds will be used to continue to develop and evaluate additional training methods for the Substance Abuse Resources for Disability Issues (SARDI).
New Industrial Agreement	Cryogenic Machining	4/1/96 3/31/97	Air Products and Chemicals, Inc.	Hong, Shane Associate Professor Mechanical and Materials Engineering	\$25,000	The principal investigator will conduct tests on various materials to further develop the cryogenic machining process.

October 1996
Wright State University
Grants and Contracts Awarded
Since the June 1996 Board of Trustees Meeting

Award Type	Title	Duration	Sponsor	Investigator	Amount	Abstract
New Industrial Agreement	High Efficiency Deep Grinding	5/1/96 4/30/97	Air Products and Chemicals, Inc.	Hong, Shane Associate Professor Mechanical and Materials Engineering	\$32,500	The sponsor has provided funds to develop technology for the application of cryogenics to grinding and milling operations.
New Non-Profit Subcontract	Motion Processing Limitations on Human Smooth Pursuit	7/1/95 6/30/97	Smith-Kettlewell Eye Research Institute	Watamaniuk, Scott Assistant Professor Psychology	\$25,745	This researcher will analyze and compare oculomotor and psychophysical performances.
New Federal Contract	Automatic Target Recognition	4/15/96 4/14/97	USAF: Wright Laboratory	Naishadham, Krishna Associate Professor Electrical Engineering	\$20,000	The principal investigator will evaluate an existing method for wave scattering and radiation problems to determine its application to automatic target recognition technology.
New Industrial Subcontract	Electron Drift Velocity Measurements and Analysis	4/5/96 2/4/97	Northeastern Center for Engineering Education	Clark, Jerry Associate Professor Physics	\$35,578	These funds will be used to perform measurements of electron drift velocity versus electric field.
New Federal Grant	Multifrequency Impedance and Body Composition	5/15/96 4/30/97	National Institutes of Health - Division of Research Grants	Chumlea, Wm. Cameron Professor Community Health Guo, Shumei Professor Community Health	\$181,540	The investigators will investigate the analytical uses of a non-invasive method to quantify levels of total and regional body fat in relation to cardiovascular disease risk factors.
New Educational Institutions Grant	Experimental Relocation of Amphibians from Threatened Habitats to Created Seasonal Ponds	4/4/96 3/31/97	Columbus Zoo	Amon, James Associate Professor Biological Sciences Weyrauch, Shauna Master's Graduate Student Biological Sciences	\$2,090	The project staff will salvage and relocate threatened amphibian populations into specially created receptor vernal pools to gain knowledge useful in making amphibian relocation more successful.

October 1996
Wright State University
Grants and Contracts Awarded
Since the June 1996 Board of Trustees Meeting

Award Type	Title	Duration	Sponsor	Investigator	Amount	Abstract
New Federal Grant	Measurement of Brain Water With <i>In Vivo</i> Deuterium NMR	5/15/96 5/14/97	National Institutes of Health - Division of Research Grants	Olson, James Associate Professor Emergency Medicine Reo, Nicholas Associate Professor Biochemistry and Molecular Biology	\$50,400	This research team will evaluate a new technological approach to measuring blood-brain barrier transport <i>in-vivo</i> and will develop a new Nuclear Magnetic Resonance (NMR) technology.
New Industrial Agreement	Integration of Software Tools	5/1/96 9/30/96	Chemineer, Inc.	Mateti, Prabhaker Associate Professor Computer Science	\$4,135	Chemineer, Inc. has provided funds to integrate their existing software tools into a seamless collection for use in their manufacturing design process.
New Non-Profit Grant	Factors Regulating Cardiorespiratory Control	7/1/96 6/30/97	American Heart Association - Ohio Affiliate	Putnam, Robert Associate Professor Physiology and Biophysics Dean, Jay Assistant Professor Physiology and Biophysics	\$28,380	These researchers will evaluate the regulation of the intracellular pH in central carbon dioxide - sensitive neurons that are involved in cardiorespiratory control.
New Non-Profit Grant	Role of Subunit III in Cytochrome c Oxidase Functioning	7/1/96 6/30/97	American Heart Association - Ohio Affiliate	Prochaska, Lawrence Associate Professor Biochemistry and Molecular Biology	\$30,000	This investigator will attempt to clarify the role, in the functioning of the mitochondrial and bacterial enzyme, of a specific cytochrome c oxidase subunit that is conserved during evolution.
New Federal Agreement	Adaptability and Rule Based Completion in Fuzzy Models	6/1/96 12/31/96	U.S. Army Research Laboratory	Sudkamp, Thomas Professor Computer Science	\$50,000	These funds will be used to develop completion strategies for use within adaptive fuzzy systems and assess the scalability of a recently developed two-level fuzzy learning algorithm.
New Federal Grant	Molecular Mechanisms of Retroviral Variation	7/1/96 4/30/97	National Institutes of Health - Division of Research Grants	Wooley, Dawn Assistant Professor Microbiology and Immunology	\$81,084	The sponsor has provided funds to evaluate potential mechanisms for the high rate of retroviral mutations <i>in-vivo</i> .

**October 1996
Wright State University
Grants and Contracts Awarded
Since the June 1996 Board of Trustees Meeting**

Award Type	Title	Duration	Sponsor	Investigator	Amount	Abstract
New Federal Agreement	VAMC - Neff	9/1/93 8/31/95	VA Medical Center	Mandal, Anil Professor Medicine	\$4,668	These funds are being provided to pay for the salary and benefits of a research nurse who is working on the Hypertension Optimal Treatment International Study.
New Industrial Agreement	Drug Mediated Protection Against Retinal Light Damage	5/15/96 12/31/96	Alcon Laboratories	Organisciak, Daniel Professor Biochemistry and Molecular Biology	\$25,000	Dr. Organisciak will use these funds to continue evaluating different regimens that may decrease the extent of visual cell death following exposure to intense light.
New Industrial Subcontract	Computer Assisted Minimally Invasive Surgery	6/1/96 6/30/97	Ohio Aerospace Institute	Goshtasby, Ardeshir Associate Professor Computer Science	\$30,750	The principal investigator will design and implement an automatic image segmentation technique for extraction of brain tumors in magnetic resonance brain images.
New Industrial Agreement	Clinical Evaluations of Wound Dressings in the Emergency Room Setting	6/1/96 5/31/97	ConMed/NDM Corporation	Olson, James Associate Professor Emergency Medicine Arnold, William L. Research Associate Emergency Medicine Hamilton, Glenn Professor Emergency Medicine	\$14,916	This research team will evaluate a new form of wound dressing in the emergency room setting.
New Industrial Subcontract	Hybrid Evolutionary Learning System	1/1/96 12/31/96	Research and Development Laboratories (AFOSR)	Rizki, Mateen Associate Professor Computer Science	\$25,000	The principal investigator will continue to develop a pattern recognition system to handle automatic target detection and target identification.
Continuation Industrial Subcontract	Melt-Textured High Current Density Superconductors	5/31/96 5/30/97	Northeast Consortium for Engineering Education	Kozlowski, Gregory Research Associate Professor Physics	\$66,000	These funds will be used to continue investigation of methods to improve texturing and intergrain connectivity in YBCO-based superconductors.

October 1996
Wright State University
Grants and Contracts Awarded
Since the June 1996 Board of Trustees Meeting

Award Type	Title	Duration	Sponsor	Investigator	Amount	Abstract
New Industrial Agreement	X-Ray Study of Middle Phalangeal Bones	4/28/96 9/15/96	Richard S. Bachtell	Reynolds, David Associate Professor Biomedical and Human Factors Engineering Nagy, Frank Associate Professor Anatomy	\$10,612	This research team will analyze the x-ray film of phalangeal bones at several angles of rotation.
New Non-Profit Grant	Adenine-Derived Bisubstrate Analogs as Enzyme Inhibitors	7/1/96 6/30/97	American Heart Association - Ohio Affiliate	Ho, Mengfei Assistant Professor Biochemistry and Molecular Biology	\$30,000	Target-specific inhibitors of a group of enzymes called protein kinases, in particular, cyclic AMP-dependent protein kinase will be developed using these funds.
New Federal Grant	High Volume Communication Channels	7/1/96 6/30/97	Air Force Office of Scientific Research	Arasu, Krishnasany Professor Mathematics and Statistics	\$24,512	Dr. Arasu will use a high performance computing device to search for unknown binary sequences and arrays with low correlation values.
New State Grant	Health STARS Project - Health Strategies to Assure Regular Services	5/1/96 6/30/96	Ohio Department of Health	Praeger, Susan Professor Nursing and Health	\$14,778	This planning grant will be used to design affordable and accessible health care services to Five Points Elementary School.
New Federal Grant	<i>Pasteurella multocida</i> Toxin: Structure and Activity	8/1/96 7/31/97	National Institutes of Health - Division of Research Grants	Wilson, Brenda Assistant Professor Biochemistry and Molecular Biology	\$104,787	Dr. Wilson will identify the functional domains of <i>Pasteurella multocida</i> toxin through deletion analysis and directed mutagenesis.
New Non-Profit Grant	Antibodies, Coagulation, and Pregnancy Loss	7/1/96 6/30/97	American Heart Association - Ohio Affiliate	Rote, Neal Professor Microbiology and Immunology	\$30,000	Dr. Rote will evaluate the relationship between antiphospholipid antibodies control of maternal coagulation by trophoblast cells and pregnancy loss.
New Federal Grant	RIA: Modeling of Surface Roughening	1/1/96 7/30/96	National Science Foundation	Dewhurst, Timothy Adjunct Assistant Professor Mechanical and Materials Engineering	\$33,500	The principal investigator will use these funds to predict the effects of surface roughening during bulk material deformation.

October 1996
Wright State University
Grants and Contracts Awarded
Since the June 1996 Board of Trustees Meeting

Award Type	Title	Duration	Sponsor	Investigator	Amount	Abstract
New Non-Profit Grant	Effects of Protein Intake on Vasopressin- and Glucagon Induced Production of Cyclic AMP in Thick Ascending Limb	7/1/96 6/30/97	National Kidney Foundation of Ohio, Inc.	Goldstein, David Associate Professor Biological Sciences	\$5,000	This researcher will measure rates of anti-diuretic hormone-induced cyclic AMP formation in renal collecting ducts and thick ascending limbs.
New State Subcontract	Benthic Invertebrate Communities Along Zebra Mussel-Macrophyte Gradients in Lake Erie	5/1/96 11/30/96	Ohio Sea Grant College Program	Gonzalez, Maria Assistant Professor Biological Sciences	\$6,482	These funds will be used to document spatial and seasonal abundance patterns of the invertebrates in zebra mussel colonies and macrophytes.
New Federal Grant	Localization of Peptide Hormone Action in Kidney	8/1/96 7/31/97	National Science Foundation	Goldstein, David Associate Professor Biological Sciences	\$60,000	The National Science Foundation provided funding to locate the segments of the kidney which are likely to participate in the binding and action of various peptide hormones.
Continuation Federal Contract	Object-Oriented Multidisciplinary Design	9/13/94 4/14/97	USAF: Wright Laboratory	Grandhi, Ramana Professor Mechanical and Materials Engineering	\$105,000	Dr. Grandhi will continue to investigate the use of various methods to make analysis and optimization of aircraft structures simpler and more efficient.
New Federal Grant	Partial Differential Equations and Harmonic Analysis	8/1/96 7/31/99	National Science Foundation	Lu, Guozhen Assistant Professor Mathematics and Statistics	\$58,500	The principal investigator will use these funds to continue his work on vector fields.
New Industrial Subcontract	Shear-Induced Scission and Molecular Thinning Research	7/1/96 12/15/96	Anteon Corporation	Dadras, Parviz Professor Mechanical and Material Engineering	\$22,150	Dr. Dadras will design and fabricate a tribometer which will facilitate IR microscopical observations of boundary lubrication films under varying conditions of pressure, speed and temperature.

October 1996
Wright State University
Grants and Contracts Awarded
Since the June 1996 Board of Trustees Meeting

Award Type	Title	Duration	Sponsor	Investigator	Amount	Abstract
New Federal Grant	Very Large Scale Integration (VLSI) Technology	8/1/96 8/31/97	Air Force Office of Scientific Research	Chen, Chien-In Henry Associate Professor Electrical Engineering	\$50,000	The principal investigator will develop a digital one bit electronic receiver using VLSI technology.
New Industrial Subcontract	Passive Infrared Imager for Fire Fighting Application	5/1/96 3/5/97	Zybron Optical Electronics, Inc.	Xue, Kefu Associate Professor Electrical Engineering	\$9,200	This funding will be used to conduct computer simulation and special testing of the passive infrared imaging system under various application conditions.
New Industrial Agreement	Investigation of Reciprocating Compressor/23B	7/22/96 5/22/97	Bristol Compressors, Inc.	Cornelius, Kenneth Associate Professor Mechanical and Material Engineering	\$15,200	The sponsor has provided funds to analyze the basic properties of intake and exhaust flow through a reciprocating compressor.
New Industrial Agreement	Investigation of Reciprocating Compressor/28B	7/22/96 5/22/97	Bristol Compressors, Inc.	Cornelius, Kenneth Associate Professor Mechanical and Material Engineering	\$15,200	This investigator will analyze the basic properties of intake and exhaust flow through a reciprocating compressor.
New Industrial Subcontract	Titanium Aluminide for Automotive Applications	8/1/96 5/31/97	AdTech Systems Research, Inc.	Srinivasan, Raghavan Associate Professor Mechanical and Material Engineering Weiss, Isaac Professor Mechanical and Material Engineering	\$65,125	This research team will assist the sponsor with die design, process optimization and metallography analysis of titanium aluminide for automotive applications.
New Industrial Subcontract	Scalable Parallel Software	8/1/96 6/15/97	Dynamic Engineering Incorporated	Tomko, Karen Assistant Professor Computer Science	\$35,526	Professor Tomko will develop software for certain numerical solutions of a linear equations system.

October 1996
Wright State University
Grants and Contracts Awarded
Since the June 1996 Board of Trustees Meeting

Award Type	Title	Duration	Sponsor	Investigator	Amount	Abstract
Institutional Support						
Continuation State Grant	Ohio LINK	7/1/95 6/30/96	Ohio Board of Regents	Sanville, Thomas Executive Director Ohio LINK	\$1,003,250	The sponsor continues support for Ohio LINK's efforts to provide computer linkages for Ohio's University Libraries.
Continuation Federal Grant	Uniform Commutation Allowance	7/1/96 6/30/97	USAF: AFROTC	Moore, Brian Assistant Professor Air Force R.O.T.C.	\$4,445	These funds support the purchase of uniforms for AFROTC Cadets at Wright State University.
Continuation State Grant	AHEC Support	7/1/95 6/30/96	Ohio Board of Regents	Jentleson, Donald Director School of Medicine - Academic Affairs	\$225,230	These funds will be used to provide partial support of the Ohio Area Health Education Centers (AHEC) program.
Continuation Federal Grant	Air Force Base Work Experience Program	6/12/95 9/8/95	USAF: Wright- Patterson AFB	Vernooy, Jeffrey Associate Director Office of Disability Services	\$6,093	The sponsor has provided support for a program to provide disabled students with work experiences at Wright-Patterson AFB.
Continuation Federal Agreement	Air Force Base Work Experience Program	6/10/96 8/23/96	USAF: Wright- Patterson AFB	Vernooy, Jeffrey Associate Director Office of Disability Services Simon, Stephen Director Disability Services	\$34,496	This program will provide disabled students with work experiences at Wright-Patterson AFB.
New Federal Agreement	National Animal Welfare Education Workshop	5/7/96 5/6/97	National Institutes of Health	Stills, Harold Professor Director Laboratory Animal Resources	\$5,000	The National Institutes of Health has provided partial support for the national workshop presented at Wright State University concerning the role of the institutional official in complying with the Animal Welfare Act and the PHS Policy on the Humane Care and Use of Laboratory Animals.

October 1996
Wright State University
Grants and Contracts Awarded
Since the June 1996 Board of Trustees Meeting

Award Type	Title	Duration	Sponsor	Investigator	Amount	Abstract
New Non-Profit Grant	Democratic Print Exhibition	6/10/96 5/11/97	Montgomery County Regional Arts and Cultural District	Martin, Craig Coordinator Art and Art History	\$10,000	These funds will provide partial support to present an exhibition on printmaking obtained from various Ohio museum collections.
Continuation Federal Grant	Professional Nurse Traineeship	7/1/96 6/30/97	Public Health Service/Professional Nurse Traineeship	Swart, Jane Professor Nursing	\$61,331	This training grant will provide stipends, books and tuition support for nursing students enrolled in Wright State University's College of Nursing and Health Master's Degree Program.
Continuation State Grant	Artist Series	7/1/96 6/30/97	Ohio Arts Council	Morris, Katherine Director Artist Series	\$6,743	The Ohio Arts Council has provided partial support to present the 1996-97 Artist Series at Wright State University.
Continuation State Grant	General Operating Support - Art Galleries	7/1/96 6/30/97	Ohio Arts Council	Martin, Craig Coordinator Art and Art History	\$8,916	Mr. Martin has received partial support for the operation of the University Art Galleries.
Instruction						
Continuation State Grant	Artificial Intelligence	7/1/95 6/30/96	Ohio Board of Regents	Brandeberry, James Dean Engineering and Computer Science	\$39,945	These funds were provided by the Ohio Board of Regents to continue instruction in artificial intelligence.
Continuation Local Government Agreement	Rehabilitation Engineering Design I	2/10/95 6/30/96	Montgomery County Board of Mental Retardation and Developmental Disabilities	Rowley, Blair Professor Biomedical and Human Factors Engineering Birt, Timothy Adjunct Instructor Biomedical and Human Factors Engineering	\$250	These funds will be used to support student rehabilitation design projects approved by the sponsor.

**October 1996
Wright State University
Grants and Contracts Awarded
Since the June 1996 Board of Trustees Meeting**

Award Type	Title	Duration	Sponsor	Investigator	Amount	Abstract
Continuation Educational Institutions Agreement	Project Discovery	3/1/95 8/31/96	Various Sponsors	Chappell, Janice Regional Coordinator Project Discovery Mathematics and Statistics	\$27,645	Project Discovery offers content-based professional development activities for teachers in the region.
Continuation Local Government Grant	I-TRADE	7/1/95 6/30/97	Several Sponsors	Scherer, Robert Professor College of Business Administration	\$8,000	The sponsor provided matching funds in support of the International Trade Resistance Development Education program (I-TRADE).
Continuation Industrial Subcontract	Employer Connections and Career Development	9/1/95 8/31/97	Irene Ward and Associates	Wagner-Williams, Carol Assistant Professor Human Services	\$26,239	The principal investigator will assist in the development of a program with businesses that provide training for students who will work with persons with disabilities.
Continuation State Grant	Diversified Teaching Force	4/3/96 9/30/97	Ohio Department of Education	Bernhardt, Gregory Dean College of Education and Human Services Fortson, Stephen Assistant Professor Human Services	\$300	This project team will develop education activities designed to encourage middle school minority students to aspire to and prepare for careers in elementary and secondary schools.
Continuation Federal Grant	Nurse Practitioner/Nurse Midwifery Program	7/1/96 6/30/97	Department of Health and Human Services: Health Resources and Services Administration	Graham, Margaret Clark Assistant Professor Nursing	\$230,414	These funds are provided to continue developing a family nurse practitioner's program designed to provide primary care for underserved populations.
Continuation Federal Grant	Nursing Care of Children and Adolescents	7/1/96 6/30/97	Department of Health and Human Services: Health Resources and Services Administration	O'Brien, Barbara Assistant Professor College of Nursing and Health	\$174,404	The principal investigator will continue to establish a educational program for nursing care of children and adolescents.

October 1996
Wright State University
Grants and Contracts Awarded
Since the June 1996 Board of Trustees Meeting

Award Type	Title	Duration	Sponsor	Investigator	Amount	Abstract
Continuation Federal Grant	G-TRADE	6/1/96 5/31/97	U.S. Department of Education	Scherer, Robert Professor Business and Administration Ainina, Fall Associate Professor Finance, Insurance, Real Estate.	\$89,000	The goal of the Global Trade, Relations, Assistance, Development and Education (G-TRADE) program is to develop a proactive environment in which both the academic and business communities benefit from education and training in international trade management.
New Federal Grant	Faculty Development for Family Physicians at Wright State University	7/1/96 6/30/97	Bureau of Health Professions/Health Resources and Services Administration	Bauer, Laurence Director Family Practice Lemkau, Jeanne Professor Family Practice	\$127,161	These funds will be used for a program to strengthen the academic capabilities of the Family Physicians in the Department of Family Medicine.
Continuation State Grant	Vocational Ed Personnel Development Regional Center	7/1/96 6/30/97	Ohio Department of Education	Courtney, Donna Associate Professor Educational Leadership	\$261,476	Professor Courtney has received continued funding for the operation of the Southwestern Ohio's Regional Vocational Education Personnel Development Center.
Continuation Federal Grant	Pre-Doctoral Training Grant Program for Family Medicine at Wright State University	7/1/96 6/30/97	Department of Health and Human Services - Health Resources and Services Administration	Binder, Stephen Assistant Professor Family Practice	\$64,976	Dr. Binder will use these continued funds to strengthen the pre-doctoral section in the Department of Family Medicine.
Continuation State Grant	Ohio Vocational Education Leadership Institute (OVELI)	7/1/96 6/30/97	Ohio Department of Education	Courtney, Donna Associate Professor Educational Leadership	\$87,295	The principal investigator will continue to assist the Ohio Vocational Education Leadership Institute in preparing future administrators for vocational education leadership positions.
New State Subcontract	Ohio Mathematics/ Science Discovery Project	6/14/96 8/31/96	Ohio State University Research Foundation	Chappell, Janice Regional Coordinator Project Discovery Mathematics and Statistics	\$18,576	Ms. Chappell will conduct a Discovery Equity Retreat to train mathematics and science teachers to act as resource teachers in order to improve equity in their regions.

October 1996
Wright State University
Grants and Contracts Awarded
Since the June 1996 Board of Trustees Meeting

Award Type	Title	Duration	Sponsor	Investigator	Amount	Abstract
Public Service						
Continuation Local Government Agreement	1995 Training, Coaching, Facilitation	8/1/95 12/31/96	City of Hamilton	DeStephen, Daniel Director Center for Labor- Management Cooperation	\$62,206	These funds will be used to conduct a leadership training program for the City of Hamilton, Ohio.
Continuation Federal Grant	Small Business Development Center	10/1/95 9/30/96	Lima Technical College	Evans, Danny Dean Lake Campus	\$3,520	Dr. Evans and his colleagues will continue to operate the Small Business Development Center at Lake Campus.
Continuation Non-Profit Grant	Directory of Nonprofit Organizations	5/1/95 6/30/97	United Way	Dolan, Drew Assistant Professor Center for Urban and Public Affairs	\$2,500	This investigator will develop and conduct surveys to collect data for inclusion in a directory for nonprofit organizations.
New State Grant	Breast and Cervical Cancer Professional Education Project	3/1/96 9/30/96	Ohio Department of Health	Peoples, James Professor Surgery	\$37,173	Dr. Peoples seeks to improve Ohio physicians' awareness of the effects of cancer screening, factors that affect patients' compliance with screening and the physician's influence on a patient's compliance.
New Industrial Agreement	Training Needs Assessment	3/25/96 6/30/96	Cargill Foods	DeStephen, Daniel Director Center for Labor- Management Cooperation	\$10,695	Dr. DeStephen will assist the sponsor in creating an information base for planning of future training curriculum for hourly and salaried employees.
New Local Government Agreement	City of Piqua Citizens Perception Survey	5/1/96 7/31/96	City of Piqua	Dockery, Jane Assistant Director Center for Urban and Public Affairs	\$7,024	These funds will be used to conduct a citizen's perception survey to determine the effectiveness of services provided by the city of Piqua.
Continuation State Grant	Wright State Center for Labor- Management Cooperation	7/1/96 6/30/97	Ohio Department of Development	DeStephen, Daniel Director Center for Labor- Management Cooperation	\$123,000	The Ohio Department of Development has continued the funding for the operation of the Southwestern Ohio Regional Center for the Advancement of Labor/Management Cooperation.

October 1996
Wright State University
Grants and Contracts Awarded
Since the June 1996 Board of Trustees Meeting

Award Type	Title	Duration	Sponsor	Investigator	Amount	Abstract
Continuation State Grant	Southwestern Ohio Labor-Management Working Network	7/1/96 6/30/97	Ohio Department of Development	DeStephen, Daniel Director Center for Labor- Management Cooperation	\$60,000	The sponsor has provided funds to establish a network to provide member organizations with the ability to share information and expertise in order to strengthen in-plant labor-management cooperative programs.
New State Agreement	Labor-Management Committee Training	6/17/96 6/30/97	Ohio Department of Administrative Services	DeStephen, Daniel Director Center for Labor- Management Cooperation	\$49,080	This team will conduct an assessment of current labor-management committees to determine their levels of effectiveness and training needs.
New Industrial Grant	Astra Merck Educational Program Support	1/30/96 1/29/97	Astra Merck, Inc. (AMI)	Mandal, Anil Professor Medicine	\$5,000	These funds will support the costs of speakers for a series of educational programs offered by the Wright State University School of Medicine.
Continuation Local Government Subcontract	Dayton-Columbus AIDS Outreach/ Prevention Project	7/1/96 6/30/97	Montgomery County ADAMHS Board/ODADAS Subcontract	Siegal, Harvey Professor Community Health	\$248,111	This sponsor has provided continued support for the service component of the investigator's on-going AIDS prevention project.
Student Aid						
Continuation Federal Grant	Supplemental Education Opportunity Grant Program	7/1/96 6/30/97	U.S. Department of Education	Darr, David Director Financial Aid	\$295,523	These funds provide financial assistance to students enrolled at Wright State University.
Continuation Federal Grant	College Work- Study Program	7/1/96 6/30/97	U.S. Department of Education	Darr, David Director Financial Aid	\$856,086	These funds help support the college work-study program at Wright State University.
Continuation Industrial Grant	Ohio Aerospace Institute Fellowship	9/1/96 8/31/97	Ohio Aerospace Institute	McBeath, Giorgio Assistant Dean Engineering and Computer Science	\$5,000	The sponsor continues to support the administration and award of fellowships to students pursuing aerospace studies.

October 1996
 Wright State University
 Grants and Contracts Awarded
 Since the June 1996 Board of Trustees Meeting

Award Type	Title	Duration	Sponsor	Investigator	Amount	Abstract
Continuation Federal Grant	Exceptional Need Scholarship Program	7/1/96 6/30/97	Department of Health and Human Services: Bureau of Health Professions	Darr, David Director Financial Aid	\$39,642	This funding provides scholarship funds for medical students who have demonstrated an exceptional need for financial support.
Continuation Federal Grant	Financial Assistance for Disadvantaged Students	7/1/96 6/30/97	Department of Health and Human Services: Bureau of Health Professions	Darr, David Director Financial Aid	\$26,428	Disadvantaged students pursuing medical degrees will receive financial assistance from these funds.
Continuation Federal Grant	Scholarships for Disadvantaged Students	7/1/96 6/30/97	Department of Health and Human Services: Bureau of Health Professions	Darr, David Director Financial Aid	\$32,636	Scholarship funds are provided for disadvantaged students pursuing a medical degree.

XI. REPORTS OF THE COMMITTEES OF THE BOARD

A. Academic Affairs Committee

Ms. Foster reported on the committee meeting of September 17, 1996.

■ Engineering PhD

The Ohio Board of Regents approved Wright State's doctoral program in engineering on October 13. The program will help attract and retain high-tech industries to the region and will allow Wright State to become a more equal partner in the Dayton Area Graduate Studies Institute (DAGSI), which combines the graduate engineering programs of WSU, UD, and AFIT. The program is unusual in its collaborative structure, its interdisciplinary flexibility, and its planned use of distance learning technology.

■ NCA Report

The North Central Accreditation Team has recommended accreditation through the year 2005-2006 for Wright State. Final action is expected from the NCA Commission by November, 1996. The Team acknowledged the many strengths of the university but listed four areas of concern: inadequate operating budgets and the absence of funds to replace essential instructional and research equipment that is outdated; State Government discussions to eliminate funding for developmental education at Ohio's four-year colleges and universities and the implications of such possible action for the university's open enrollment mission; the need to clarify with the Ohio Board of Regents the status of WSU programs offered at several off-campus sites; and the need to consolidate, streamline, and focus planning initiatives. This year's budget and action by the President have addressed the concern about operating budgets and equipment; that the State Department of Education and Board of Regents have established a joint commission on remediation which should relieve the threat in that area; that work to clarify approval of off-site programs has now resulted in a letter from the Chancellor that Wright State University is in full compliance with Regents' requirements; and a new integrated calendar clarifies the relationship of budget and planning activities.

■ **Strategic Planning**

The three subcommittees of the Strategic Planning Council--Academic Programs, Administrative Services, and Student Services and Athletics--have initiated the program planning review process. The Academic Programs Subcommittee has distributed program narrative instructions to the deans, chairs, and program directors with a requested return date of October 15. The strategic planning process will be completed by the end of the academic year.

1. **Professor Emeritus Requests**

In accordance with university policy approved by the Board of Trustees, the following faculty members have met the requirements for emeritus status:

RESOLUTION 97-5

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

WHEREAS, Harry A. Lipsitt, Professor of Mechanical and Materials Engineering, has served the university since 1986 in a fully-affiliated and full-time status and has requested emeritus status; therefore be it

WHEREAS, Charles B. Payne, Jr., Professor and Chief of the Division of Pulmonary Medicine, has served the university since 1978 in a fully-affiliated and full-time status and has requested emeritus status; therefore be it

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

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

■ **Undergraduate Student Credit Hour Production by Faculty Category**

The findings of the May, 1996 report prepared by the Office of Institutional Research on undergraduate student credit hour production by faculty category were discussed. For general education courses, faculty category breakdown is as follows: 67% tenure track faculty; 13%

adjunct faculty; 8% graduate teaching assistants; and 13% non-tenure track faculty. GTAs are carefully trained, mentored, and supervised, and teaching effectiveness is measured by student satisfaction and supervisor evaluation as well as student success in sequence courses. Adjunct appointments are often financially driven, expertise driven, or temporary replacements for full-time faculty on grant release time. Committee members will develop peer institution data for comparison. It was also noted that adjunct salary rates have not changed in many years.

B. Advancement Committee

Mr. Schantz reported on the committee meeting of September 17, 1996.

1. Naming of Human Factors Teaching Laboratory

Dr. Anthony Cacioppo passed away on January 13, 1996. He was a tenured professor in Biomedical and Human Factors Engineering and served as chair of the department for the past five years. Wright State faculty, students and staff from the College of Engineering have requested that the human factors teaching laboratory be named for Dr. Cacioppo. A scholarship fund, established by friends and the Cacioppo family, has reached the endowment level of \$10,000, and an effort to secure additional funds for the laboratory is in process. The naming of this facility is in keeping with the university's current policy. The following resolution was submitted for the Board's approval:

RESOLUTION 97-6

WHEREAS, Dr. Anthony J. Cacioppo, Chair of the Biomedical and Human Factors Engineering Department, joined Wright State University in 1986; and

WHEREAS, through Dr. Cacioppo's visionary leadership, his hard work and exceptional dedication, the human factors engineering program obtained accreditation from the Board for Engineering and Technology in 1994, and today stands as a model for human factors engineering in undergraduate education; and

WHEREAS, Dr. Cacioppo's passing on January 13, 1996, was a great loss to his family, friends and this university. He was recognized as an outstanding teacher who placed students first, held the respect and admiration of his peers, and was known as a gentleman of quality who touched many lives; therefore

be it

RESOLVED that at the request of Wright State University faculty, staff, and students, and with the endorsement of the Dean of the College of Engineering and Computer Science, and the approval of the Provost and the President, in gratitude for his service and in honor of his memory, the Wright State University Board of Trustees hereby names the human factors teaching laboratory, **the Anthony J. Cacioppo Human Factors Teaching Laboratory.**

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

■ **Development Goals for FY97**

Wright State's Development program achieved a total of \$2.7 million in contributions for 1996, exceeding its goal of \$2.3 million. This is the third highest total over a 14-year period. The goal for FY97 has been set at \$3 million, an increase of 11 percent over the FY96 results. Dr. Fistler outlined the goals by gift source and by college or unit.

■ **Development Assignments for FY97**

Reaching the \$3.0 million goal for FY97 will involve the partnership of university boards, deans, central administration and the development staff.

- * Fund raising officers will work with the deans to set strategy and cultivate potential donors. A workshop will be held for deans to build their fund raising skills. A volunteer program in Athletics will be established.
- * Fund raising officers, deans and central administration have assignments for a specific number of contacts with potential donors during the year.
- * It was proposed that each trustee on the University Board participate in making two or three calls per month to introduce fund raising officers to potential donors or to take part in cultivation efforts. A central strategy and strong staff support is necessary.
- * Within the Development and University Relations Committee of the Foundation, sub-groups will be established involving each

trustee in finalizing plans and monitoring progress on prospect contacts.

- * There will be a concentrated effort to expand major gifts in the corporate sector and private foundations.

■ **Update on Gifts and Foundation Accounts**

An update on the following gifts and Foundation accounts is listed below:

- * The Foundation received \$71,000 from the estate of Truman Schardt. The donor requested that the funds be used to provide "scholarships for needy students." The Foundation Finance Committee has recommended establishing a restricted fund to award two scholarships per year for approximately ten years.
- * The Foundation has been advised of a pending estate gift. The estate provision, however may be contested; the Foundation's legal counsel and the Executive Committee are currently reviewing the matter.
- * Dr. Fistler and Mr. Adams met with representatives from the Academy of Medicine to clear up apparent misunderstandings regarding the Foundation's policy of earnings distribution for restricted funds. The relationship between the Foundation and the Academy of Medicine began in 1978. Academy membership is primarily from the area medical community and contributions from this group provide low-interest loans for Wright State medical students as well as faculty and student awards and programs.

Working closely with Dr. Virginia Wood, Chair of the Academy, and with the approval of the Academy's Executive Committee, a "Memo of Understanding" between the Foundation and the Academy was developed. Over the next five years (FY1996-2000), the Academy will work toward endowing financial support for its medical student assistance program.

■ **Alumni and Public Relations Programs for FY97**

Alumni: The primary focus this year will be cultivation:

- * Chapters in Washington, D.C. and Miami Valley will be expanded, and new chapters will be established in Columbus, Cincinnati and Cleveland.
- * A series of breakfasts/receptions will be planned for alumni in the area, perhaps taking the university message directly to the workplace.
- * An annual Wright State "Homecoming" will be implemented.

Public Relations: The department received an increase in funding this year to expand advertising:

- * The focus will be to raise Wright State's external image. A series of TV and radio ads are scheduled during the year.
- * Internally, the new campus newsletter, *Dialogue*, has been well received, and Public Relations is also working on coordination of a campus-wide information system for all of the Web pages that can be accessed on the Internet.

■ **Comments**

It was reported that Mr. Adams' term on the Foundation Board ends on September 26.

C. **Building and Grounds**

Mr. Soin reported on the committee meeting of September 20, 1996.

■ **Capital Projects Status Report**

The status of capital projects currently in planning, design, and construction were reviewed. Those projects include: Oelman Hall Rehabilitation, Phase I; Fawcett Hall Rehabilitation, Phase III; Health Sciences Building and F. A. White Center (IDTL); Creative Arts Center; Technology Infrastructure; Access Circulation; Academic Building; and, Campus Services Building.

The list of 1997-98 basic renovation projects were also reviewed. State competitive bidding requirement for construction on all projects in excess of \$10,000 has been confirmed. There is a joint effort between the state and the university to select the lowest and best bid.

- Fawcett Hall Rehabilitation, Phase III - The bids were reviewed. The architect's estimate was \$2,700,070, however, the bid prices were \$1,760,000.
- Access Circulation - The university has completed the short listing process. Twenty-three firms submitted the State of Ohio 255 forms. The short list includes Glaser and Associates, R. D. Zande, Wolpert Consulting Engineers, and Shaw Weiss & DeNaples. All four firms will be interviewed for final selection.
- Student Union Chiller Replacement - The original air handlers in the old buildings which were not replaced during the 1993/94 construction project will be replaced.
- Academic Building - The design development phase is complete and design was presented to the President's Cabinet.

It was reported that in order for the Building and Grounds Committee to become more familiar with the campus, there will be an informative pictorial presentation of selected projects included at each of their meetings. A multi-media presentation of three projects the university has undertaken this summer has already been previewed.

- Fawcett Hall Auditorium
 - asbestos removal in the ceilings; entire room gutted down to basic structure
 - deadline met for classes accomplished by a 13 week construction timeline
 - items for completion: exhaust system needs to be finalized; seats are too high and will be lowered during the winter break
 - Permanent audio visual equipment includes: large remote screen; several monitors for cable and closed circuit TV; multi-media projector mounted in the ceiling; and, new audio system.
 - wall and ceiling acoustical treatments
 - wheelchair access from two floor levels
- Nutter Center Ice Retrofit
 - The floor was removed on July 29. This was accomplished by working two 10 hour shifts seven days a week.
 - The existing floor was removed to a depth of 17 inches to

begin construction.

- Twelve miles of refrigeration piping was installed under the floor.
- Five inches of additional compacted sand was placed over the warm water piping.
- Concrete was poured on August 22. The entire floor (360 cubic yards) was poured in five hours. There were over 53,000 laser leveler readings which averaged 1/8 inch tolerance versus the specified 3/16 of an inch.
- Ice will be made on October 1- 5 in time for the October 6-17 Bombers training camp.
- The entire project is on film and will be edited down to approximately 30 minutes. The tape may be available for showing to the public on the Nutter Center Concourse on opening night.

Mr. Thoroughman and Ms. Davidson were commended for keeping the project on schedule and for the excellent job they are doing.

■ Corporate Box Additions:

- Four new corporate boxes are nearly complete. These do not include plumbing. They will be rented on an event-by-event basis. Two already have been rented for the Neil Diamond Concert.
- Two boxes will be furnished and used by the Dayton Bombers for their games. The other two boxes will be furnished by the university.
- The existing box seats have been upgraded and sectioned off from the main body of the arena. The major promoters will not consider these box seats as part of the manifest.

■ New Academic Building

- The building consists of three stories above ground with a mechanical penthouse on top.
- The basement level will be connected to the tunnel system that leads to Rike Hall with provisions to connect to the tunnel that leads to the Student Union in the future.
- Limestone trim will be used. The Committee agreed with the administration that this building needs to be designed to complement the other buildings in the vicinity.
- Floor plans were discussed as follows:
 - Basement: College of Nursing and Health (labs, student lounge spaces, offices for student nursing

- o affiliations), general classrooms, and training space
- o First Floor: Nursing administration, meeting rooms, Career Services
- o Second Floor: President, Provost, support staffs, Human Resources, Graduate Studies, Research and Sponsored Programs, Institutional Research
- o Third Floor: General Counsel, Vice President for Business and Fiscal Affairs, Materials Management, Budget Planning, Physical Plant office functions, Financial Services, Facilities Planning and Management, Engineering

■ **Storm Drainage Study**

Shaw Weiss & DeNaples completed a study that addresses the stormwater runoff problems for a 217- acre catchment area that includes the southern portion of Wright State University. Composition of this area includes 70 undeveloped acres south of I-675; 63 developed acres on the south side of Col. Glenn Highway, 84 acres on the north side of Col. Glenn Highway belonging to Wright State University. The increase in development has increased the runoff of 34 percent. The City of Fairborn has only a minimal water detention policy for private developers. No provision has been made for the 1, 2, and 5 year storms which cause the most property damage. According to the Master Plan for the university, future plans call for a decrease in the hard surfaces by elimination of parking lots and other improvements that will create additional grass areas. At that time, 53 percent of water runoff will be from the buildings and parking lots across the street.

Shaw Weiss & DeNaples has offered a proposal to address water management on a regional site. A seven-acre detention facility could be constructed on the university's property on the north side of Col. Glenn Highway at a cost of \$1,020,000. The appraised value of this acreage is \$350,000. It was noted that Miller Valentine did pay the university a one time lump sum to handle their water runoff into the Nutter Center pond for the initial Miller Valentine development.

The university will gather data about what will happen to the university's property if nothing is done, and put together the cost impact of this problem. The next steps are to document the damage done by water runoff and work cooperatively with Fairborn and the property owners to establish a regional concept to resolve this issue. The university has legal resolution rights, but the administration hopes to work toward a joint

solution with all parties.

■ **Updates, Discussion**

a. Twin Ice Facility

The Bombers' goal is to complete the schematic design for the facility by November 15 with a groundbreaking scheduled for April 1997. The facility should be ready for use by next fall. A lease is being developed for the Dayton Bombers to lease property off Kauffman Road in exchange for university ice time. The departments of Health, Physical Education, and Recreation and Intramural and Recreational Sports are working together on a plan for scheduling ice time. Equipment needs will include specially adapted sleds mounted on regular ice hockey blades which will enable the physically challenged to compete in team sports.

b. Baseball Stadium

A meeting was held chaired by Dan Sadlier, Fifth Third Bank, at the Downtown Dayton Partnership. Participants included representatives from Greene County, University of Dayton, and Sinclair Community College. The Downtown Dayton Partnership has decided to create a baseball stadium task force. Preliminary discussion was held to determine everyone's thinking with regard to construction of a baseball stadium. It was determined that it is unclear at this time if there is a downtown development plan.

The Greene County Commission has until the end of October to decide whether or not they wish to participate in the university's baseball project. It is currently unclear whether or not the university will partner with Greene County. Regardless of what happens with Greene County, the university still plans to move forward with the upgrade of its facility using private donations and pledges for Raiders baseball.

- Other Business
 - Proposed Annual Agenda, FY '97

The proposed Buildings and Grounds Committee Annual Agenda for fiscal year 1997 is as follows:

**BOARD OF TRUSTEES
BUILDINGS AND GROUNDS COMMITTEE
Annual Agenda**

At every meeting there will be a summary of the status of all projects; both large scale projects and a list of basic renovation projects.

At each meeting one or more projects will be visually highlighted.

September:	Fawcett 101 Phase III E. J. Nutter Center Retrofit and Corporate Boxes Addition New Academic Building - designs
November:	Oelman Hall Campus Master Plan Phasing Overview
January:	Interdisciplinary Teaching Laboratories (IDTL)
March:	Campus Services Building - design Twin Ice Facility
May	Access Circulation Baseball (?)
September 1997	Fawcett Phase III - 1st and 3rd Floors

D. Finance and Audit

Mr. Buerger reported on the committee meeting of September 16, 1996.

■ **Audited Financial Statements, FY 1996**

The university had a very positive year showing an increase in

educational and general fund balance of \$7.3 million. The increase was the result of state subsidy in excess of amounts budgeted and expenditures less than those budgeted. The funding of the early retirement incentive plan was included in these figures. Final printed financial statements with footnotes will be distributed by early November.

■ **Management Letter Recommendations**

Deloitte & Touche is in the process of completing the audit with no proposed adjustments. After looking at the university's internal control structure and systems, it was reported that no material weaknesses and no reportable conditions were found. Deloitte & Touche will be conducting an OMB Circular A-133 audit of student financial aid and research and development between now and the end of the year with results being issued by the end of this calendar year. In addition, there is a change in accounting principles which is the adoption of Governmental Accounting Standard #27 dealing with retirement plan disclosures.

Last year's Management Letter was reviewed and some of the same comments will be repeated such as vendor controls, employment contracts, contingency plan, and untimely reconciliations. New comments this year include quarterly financial reporting, conferences and events billing, control of departmental purchase orders, computer operations, systems acquisition, development and maintenance, and, compliance with certain Ohio Revised Code provisions.

Since we are so early in the process this year, the Management Letter has not yet been finalized. However, the Finance and Audit Committee will receive Deloitte & Touche's Management Letter as well as the university's written responses prior to the next meeting.

1. **Non-Endowment Funds Investment Policy**

In response to a recommendation made by the NCA Evaluation Team, as well as the Finance and Audit Committee, the university has reviewed its investment policy with a primary goal of raising its yield on investments while continuing to maintain a prudent level of risk. In doing so, the university proposes to diversify allowable investments and also to extend investment maturity dates to obtain higher rates of return over the term. The university is considering looking into hiring an investment manager versus using in-house investment management for the longer term securities.

A question was asked if the university can invest in equities. *The Ohio Revised Code* does not specifically state that the university cannot invest in equities, however, other institutions that have reviewed this issue indicate that it is not clear whether or not universities can invest in equities. Wright State's endowment investment policy does allow investment in equities. However, the university believes it to be most prudent not to invest non-endowment funds in equities under the premise that it is a public entity handling public funds under public scrutiny.

The following new investment policy resolution for non-endowment fund investments was submitted for the Board's approval:

RESOLUTION 97-7

WHEREAS, it is the desire of the university and in its best interest to increase its return on non-endowment funds investments while continuing to maintain an acceptable level of risk and the ability to meet cash flow needs; therefore be it

RESOLVED that the attached non-endowment funds investment policy dated September 1996, as submitted to this meeting be approved; and be it further

RESOLVED that this resolution supersedes Resolutions 71-29, 85-22 and 85-57.

Mr. Buerger moved for approval. Ms. Foster seconded, and the motion was unanimously adopted, by roll call vote.

2. Mainframe Purchase, Discussion

In order to continue to meet the current needs for mainframe computing and the continuing growing demand for increased services, it has become necessary to replace the campus mainframe computer. Several key reasons for this are:

- The current mainframe is five years old and is running out of capacity.
- The growth rate in usage of mainframe computing is expected to be around 20% per year for the next 2-3 years, then reduce closer to the 12%-15% range in subsequent years.
- The current mainframe is at the end of its technological life cycle and is not capable of taking advantage of current performance improving technologies.

The cost of a new mainframe computer and additional disk storage is estimated not to exceed \$900,000. This amount will be financed through tax exempt financing over five years. Computing and Telecommunications Services has available operating budget to support the debt service. The life expectancy of the new mainframe is five years. As an on-going savings to the university, it is expected to save between \$50,000-\$100,000 each time new releases of software are purchased. Software will be placed on network servers where it can be shared rather than on individual desktops. If approved, an RFP will be distributed by early October and the new mainframe computer will be installed in late December 1996 or early January 1997. Disk storage capacity will be expanded at the same time. The following resolution was submitted for the Board's approval.

RESOLUTION 97-8

WHEREAS, the demand for mainframe computing is increasing and the current mainframe has limited growth capacity; and

WHEREAS, the current mainframe is at the end of its useful technological life cycle; and

WHEREAS, Computing and Telecommunications Services has this planned expenditure in its operating budget; therefore be it

RESOLVED that the purchase of a new mainframe computer and additional disk storage space at a cost not to exceed \$900,000 for the purpose of replacing and upgrading current mainframe computer capacity to meet current service needs of the campus as submitted to this meeting be, and the same hereby is approved.

Mr. Buerger moved for approval. Ms. Foster seconded, and the motion was unanimously adopted, by roll call vote.

3. Authorization to Enter into Contracts

In 1993 the Board of Trustees granted authority to the president to enter into contracts up to \$250,000, other than contracts for sponsored research and sponsored service. Contracts in excess of this amount require Board approval. In addition, contracts that are between \$100,000 and \$250,000 are reported to the Finance and Audit Committee of the Board. No action is required on these contracts.

There has been some confusion in the past regarding what needs to be presented to the Board of Trustees for approval, specifically, every contract or contracts that do not represent normal business operations. The Committee was asked to select one of two very similar resolutions which would clarify this issue. One resolution states that the Board grants the president authorization to enter into contracts less than \$500,000 and the Trustees will receive reports of contracts between \$250,000 and \$500,000. The second also states that the Board grants the president authorization to enter into contracts less than \$500,000; however, the difference is that nothing below \$500,000 will need to be reported to the Board. It was determined that since there are numerous expenses incurred during the ordinary course of business that cannot wait for Board approval, there is a need to increase the amount for approval from \$250,000 to \$500,000 and continue reporting the contracts between \$250,000 and \$500,000.

It was decided that in the future, individuals who anticipate entering into contracts above \$500,000 need to plan ahead and notify the Committee in advance of such intent. This can be accomplished by making a presentation in letter form, conference call, etc.

The following resolution, which has been developed to resolve these issues and modifies the current policy, was submitted for the Board's approval:

RESOLUTION 97-9

WHEREAS, under O.R.C. 3352.04, the Board of Trustees has statutory power to make and enter into all contracts and agreements necessary or incidental to the operation of the university; and

WHEREAS, section 1.02 of the University's Code of Regulations provides that the Board shall approve all contracts to which the university is a party; and

WHEREAS, it is in the interest of efficient management of the university to delegate this power to the president; therefore be it

RESOLVED that this Board delegate to the president, with authority to delegate further as he or she wishes, the right to enter into contracts and agreements that have a financial impact to the university of less than \$500,000, other than contracts for sponsored research or sponsored service which shall continue to be governed by Resolution 79-33, and state funded capital construction contracts which are approved by the State of Ohio; and be it further

RESOLVED that the Finance and Audit Committee of the Board of Trustees shall receive reports of contracts and agreements that have a financial impact of more than \$250,000 but less than \$500,000; therefore be it

RESOLVED that this resolution supersedes Resolution 93-11, dated December 3, 1992.

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

In addition it was reported that the following resolution is a house-keeping matter. The titles of individuals (named in Resolution 79-33) who are authorized to enter into contracts are no longer current and require updating. The following resolution was submitted for the Board's approval:

RESOLUTION 97-10

WHEREAS, under O.R.C. 3352.04, the Board of Trustees has statutory power to make and enter into all contracts and agreements necessary or incidental to the operation of the university; and

WHEREAS, section 1.02 of the university's Code of Regulations provides that the Board shall approve all contracts to which the university is a party; therefore be it

RESOLVED that this Board delegate to the president, with authority to delegate further as he or she wishes, authority to enter into contracts for sponsored research or sponsored service, subject to ratification by this Board of Trustees; and be it further

RESOLVED that this resolution supersedes Resolution 79-33, dated February 7, 1979.

Mr. Buerger moved for approval. Ms. Foster seconded, and the motion was unanimously adopted, by roll call vote.

■ **Report of Contracts**

For information only, the following purchases between \$100,000 and \$250,000 were reported to the Board:

1.	Yankee Book Peddler (blanket order for books - Library)	\$210,000.00
2.	UMSA (faculty contract reimbursement - Emergency Medicine)	\$115,265.00
3.	Miami Valley Hospital (reimbursement for secretarial services)	\$100,394.00
4.	Bruce Construction Company, Inc. (labor and material for IDTL/Pharmacology renovations)	\$222,568.12
5.	Ware-Shearer Company, Inc. (plumbing and mechanical work for IDTL/Pharmacology renovations)	\$137,950.00
6.	Chapel Electric (electrical work for IDTL/Pharmacology renovations)	\$133,143.00
7.	Staffco Construction Company (construction of new corporate suites at Nutter Center)	\$114,179.00
8.	NEC Business Comm. System (maintenance contract for telephone switches)	\$236,640.00
9.	Jacobs Telephone Contr. (cable and conduit infrastructure for phone service to The Village and College Park)	\$132,750.00

4. Approval of Contracts \$250,000 and Above

The following resolution was submitted for the Board's approval:

RESOLUTION 97-11

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

WHEREAS, occasionally these expenditures exceed \$250,000; therefore be it

RESOLVED that authorization is granted for the following contracts as submitted to this meeting be, and the same hereby is approved.

- IATSE, International Alliance Theatric - \$250,000
(Stagehand Labor for Nutter Center Events)

- Faxon Company - \$1,381,000.00
(Periodical Subscription series)
- Ameritech - \$463,499.90
(Local University Telephone Service)
- LCI International - \$389,431.28
(Long-Distance Telephone Service)
- IBM - \$472,500.00
(Software License, Mainframe)
- U.S. Postal Service - \$450,000.00
(First Class Postage)
- Postmaster - \$350,000.00
(Bulk Rate Permit)

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

■ **Annual Agenda**

The proposed Finance and Audit Committee Annual Agenda for FY 97 is as follows:

**WRIGHT STATE UNIVERSITY
FINANCE AND AUDIT
PROPOSED ANNUAL AGENDA
FY '97**

SEPTEMBER:

- Contract Policy - what the Board needs to review/approve
- FY '96 Year-end
 - a) Audited Financial Statement Review
 - b) Management Letter Overview
- Investment Policy

NOVEMBER:

- Financial Trend Analysis
- Financial Benchmarks
- Management Letter - finalize
- Internal Audit (Executive Session)

JANUARY:

- Budget
 - a. link with strategic planning
 - b. tuition and fees; scholarships
 - c. salary increases with study
- Budget vs Actual, December 1996

MARCH:

- Non-Endowment and Endowment Funds Investments, Discussion and Review
- Review Endowment Management
 - a. problem with investment manager
 - b. rebid the management; movement to Foundation
- Treasury Function
- Rebid the Audit
- Tuition and Fees

MAY:

- Tax exempt lease agreements
- Budget Workshop
- Internal Audit, External Audit (Executive Session)

XII. UNFINISHED BUSINESS

None

XIII. NEW BUSINESS

Mr. Duval announced that October 25, 1996 was Trustees' Day on Campus. The next Board meeting will be December 2 and 3, 1996. Commencement will be December 7, 1996, 10:00 a.m., Nutter Center Arena.

XIV. ADJOURNMENT

The meeting adjourned at 9:50 a.m.