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One Hundred Thirty-Third Meeting, February 4-5, 1992

I. CALL TO ORDER/ROLL CALL

The meeting of the Wright State University Board of Trustees was called to order by Mr. Weber, chair, on Tuesday, February 4, 1992, 4:00 pm, at Rockafield House. Mr. Bennett called the roll:

Present:

Walter R. Bennett
Dodie Ditmer
Daniel W. Duval
Sarah E. Harris
Donald L. Huber
Allan Rinzler
Frederick W. Schantz
Fred E. Weber

Absent:

Richard J. Jacob

II. PROOF OF NOTICE OF MEETING

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

III. DISPOSITION OF PREVIOUS MINUTES

Mr. Schantz moved that the minutes of November 21-22, 1992, be approved as submitted. Mr. Rinzler seconded, and the motion passed unanimously, by voice vote.

IV. EXECUTIVE SESSION

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

RESOLUTION 92-21

RESOLVED that the Wright State University Board of Trustees agreed to hold Executive Session on February 4, 1992; and be it further

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

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

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

V. RECESS FOR THE EVENING

Following the meeting, student trustees, Joseph Ratermann and Sonia Gupta, joined the trustees for dinner.

VI. RECONVENE/ROLL CALL

The Wright State University Board of Trustees reconvened on Wednesday, February 5, 1992, 8:30 am, Rooms 155B-C, University Center. Mr. Weber called the meeting to order. In the absence of Mr. Bennett, Mr. Rinzler called the roll:

Present:

Dodie Ditmer
Daniel W. Duval
Sonia Gupta
Sarah E. Harris
Donald L. Huber
Joseph Ratermann
Allan Rinzler
Frederick W. Schantz
Fred E. Weber

Absent:

Walter R. Bennett
Richard J. Jacob

VII. PRESENTATION TO THE BOARD

Dr. Cheryl Maurana, Associate Dean for Research Affairs in the School of Medicine, outlined Partners for Community Health Development. This is an innovative program designed by health-care educators at Wright State and Sinclair Community College who are working in partnership with Dayton community leaders. The program will develop new ways of educating health professions students and improve access to health care in underserved areas. Medical, nursing, professional psychology and allied health students will receive training in a "teaching community." An important goal is to educate

both faculty and students to be more responsive to health needs of culturally diverse clients and understanding individual, family, and community needs. A key aspect will be empowering people in underserved areas to become active in their own health and health development of their communities.

The program received a \$2 million grant from the W.K. Kellogg Foundation. Organizers of the program will match this amount from Kellogg with \$1 million in funds from state and local sources.

VIII. REPORTS OF THE COMMITTEES OF THE BOARD

A. Buildings and Grounds Committee

Mr. Rinzler reported on the committee meeting of January 31. The following items were discussed:

- Representatives from Walker Parking Consultants/Engineers, Inc. presented the results of their preliminary traffic, parking, and signage study. They solicited additional input from the Faculty Buildings and Grounds Committee, the Traffic and Parking Appeals Committee, and held an open house with faculty, staff, and students. Their study addressed current parking supply and demand on campus, as well as a five- to ten-year forecast; evaluating vehicular traffic and pedestrian traffic patterns; evaluating campus signage, particularly as it relates to visitors; and, identifying alternative parking management policies. The committee discussed the issue of priority parking for faculty/staff versus students and guests, and Mr. Weber indicated that some time in the future this topic should be put on the table and discussed in depth.

The committee will continue reviewing the Walker report and will discuss again at its next meeting.

- New federal regulations require that the university publish campus crime statistics and implement educational programs and notification procedures, beginning with the next academic year. WSU's Department of Safety already has many of the regulations in place that are now part of the statute. The first report will be ready in September and will be shared with the committee on

a routine basis. Crime statistics were reviewed for 1990-91 and there were no significant increases in the first half of 1991-92. The committee requested that all future reports include statistics from other comparable universities to see how Wright State compares around the country.

- Requests for bids have been received for plant management support and two firms are currently under consideration. It is anticipated that management by an outside professional firm may reduce the plant operations budget by approximately \$1 million. The Finance and Audit Committee has discussed this item in detail and will report further at the Public Board meeting.
- The president advised that there will be a capital bill this year, the basis of which will be the recommendations of the Ohio Board of Regents (OBR). OBR has accepted all of Wright State's capital requests which total \$17,936,000. The biggest single item is a new facility to house the College of Education and Human Services. Mr. Rinzler commended Dr. Robert Fenning, Assistant Vice President for Planning and Institutional Research, and the administration for developing such a thorough planning process.
- Capital projects were reviewed: Construction of the Engineering building is running just slightly behind schedule, with the unofficial completion date of April 17, 1992. We were successful in receiving an \$850,000 non-interest bearing loan from the state's investment fund to complete the basement.

Current schematics and total project costs for the Student Center were discussed. As reported earlier, in attempting to fulfill the university's original concept for the Center, architects have advised that the cost would be approximately \$12.6 million, instead of the budgeted \$8.2 million. Mr. Rinzler stated that the Board has gone on record that it wants to see all of the student services programs accomplished in this project. The Board has asked the president and administration to do everything possible to seek sources for the additional funds. Bids will go out in the spring

and will be set-up on the base project, plus the group of alternatives. If we are successful in obtaining extra funds, those items can be included in the original construction package.

1. Naming of the University Library

A proposal to name the University Library was presented by the university librarian and endorsed by the associate vice president of minority affairs. Mr. Hirshon stated they were looking for a name to reflect the university's metropolitan mission and its commitment to our multi-cultural diversity. They chose to honor Paul Laurence Dunbar and the committee agreed that the Dayton community is proud of Paul Laurence Dunbar and this would be a fitting tribute. Dr. Hathaway asked that the committee not vote on this issue until after he had the opportunity to meet with the Library Committee, which is representative of the whole campus.

Dr. Mulhollan stated that since the committee meeting, Dr. Hathaway has met with the Library Committee and they unanimously supported the name change. He added that at the recent Academic Council meeting, the chairman of the committee noted for the record a letter of opposition by a faculty member who believed the process of naming the facility should have been more inclusive. The chairman of the Library Committee did not support delaying this action and no voices of opposition were heard within the Academic Council.

The following resolution was presented for Board approval:

RESOLUTION 92-22

WHEREAS, Paul Laurence Dunbar was a talented and creative poet and literary genius of the Miami Valley recognized locally, regionally, nationally and internationally; and

WHEREAS, Paul Laurence Dunbar was not only recognized as the "Poet Laureate of His People", but also had a lifelong interest in libraries and research, including serving a term as an assistant at the Library of Congress during which time he composed the poem "Sympathy"; and

WHEREAS, Paul Laurence Dunbar was a contemporary and friend of the Wright Brothers after whom the university is named; and

WHEREAS, the University Library, as a vibrant center of a thriving and growing teaching and research institution of higher education, recognizes and preserves the record of significant intellectual achievements epitomized by Paul Laurence Dunbar; therefore be it

RESOLVED that Wright State University recognize the contributions and memory of Paul Laurence Dunbar by naming the University Library in his honor, and that the University Library be officially renamed the "Paul Laurence Dunbar Library."

Mr. Rinzler moved for approval. Dr. Harris seconded and the motion was unanimously accepted, by voice vote.

B. Finance and Audit Committee

In the absence of Mr. Bennett, chair, Mr. Schantz reported on the committee meeting of January 30. The following items were discussed:

- The president reported that in December the governor announced another 4 percent reduction in our current year state subsidy, which totals \$2.5 million for Wright State. The university will be able to accommodate these cuts during the balance of the year because of the reduction measure taken earlier. In addition, we realized unexpected revenues because of a sizeable enrollment increase as well as \$1 million savings in current operations.

The president then proposed a 4 percent salary increase, effective January 1, 1992. This amounts to a 2 percent impact, or \$1 million, during the current fiscal year, and an additional 2 percent next year. We are able to accommodate the salary adjustment for the current year as long as there are no additional substantial cuts announced in the spring. The president wants the Board to be aware that if this happens, it would be necessary to draw on our reserves as a one-time need. The committee discussed the issue of temporarily borrowing from

reserves, but paying the loan back from the 1992-93 budget.

- The quarterly financial statement was reviewed and operations for the past six months, ending December 31, 1991, are on track for the fiscal year.
- Tom Oddy disclosed that the Nutter Center is on track for realizing its original projection for a year-end positive balance. Mr. Weber emphasized that funds are not taken from the university for the Nutter Center, but that the Center is financially benefiting the university.
- For information only, the president advised there is a possibility that the legislature may remove the 7 percent tuition cap in the next 60 days. If that occurs, some universities could go to double digit tuition increases for 1992-93. Removing the cap would aid some institutions who did not manage the budget reductions as well as Wright State. The president reiterated that the governor is aware how strongly we feel that the university should not be punished because we are in a better financial position than some of the other institutions. This item will be brought back to the next committee meeting.

1. Support of Plant Operations

As reported earlier, recent studies indicated that our plant operations are not as efficient as they should be. In addition, the position of Director of Physical Plant is currently vacant. Requests for proposals for management support were distributed and five firms were interviewed in January. Two firms are now being considered. The firm selected would provide on-site managers, but the support staff would be university employees. We estimate a reduction of \$1 million in that budget in a year's time and believe that plant operations would significantly improve with training programs, better work control, inspections, and management provided by an outside professional firm. The following resolution was presented for Board approval:

RESOLUTION 92-23

WHEREAS, Wright State University had determined that current and possible future reductions in support from the State of Ohio make it incumbent on the university to establish more efficient and economical methods of operations; and

WHEREAS, in order for the university to move forward in its pursuit of managing for the future in this area, a request for proposals for Support of Physical Plant Operations and Energy Management was solicited with resulting presentations; therefore be it

RESOLVED that the Wright State University Board of Trustees hereby authorizes the president to negotiate and enter into contracts in the areas of Custodial Services, Energy Management, and Plant Operations and Maintenance on behalf of and in the university's best interest, and same hereby is approved.

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

C. Development and University Relations Committee

Mr. Duval, chair, stated that this committee has not met in some time and he outlined its mission which is to develop university policy and review activities concerning groups outside the university organization that are involved with public relations, development, alumni relations, regional economic development and other related areas. The committee works closely with the Foundation to coordinate activities back to the Board.

Items discussed at the January 29 committee meeting include:

- Dr. Jim Harris reviewed the current organizational chart for the Office of Development. Compared to two years ago, there are fewer people overall in the department, but more who are involved with the community and active in actual fund raising. This reorganization will better prepare the department in its mission of raising funds for the university.

- Martha Martin reported on the Strategic Plan recently established by the Foundation. The Plan contains six goals--public relations, Foundation Board recruitment, fund raising, asset management, allocation of funds as awards, and a long-term strategic plan. Each Foundation committee is assigned to a goal in order to accomplish the mission. As an example of public relations, the Foundation has hosted a series of breakfasts with the president, and Dr. Mulhollan has been meeting with various groups such as the media, local government officials and business leaders, to help them better understand the university's metropolitan mission.
- Harry Battson reviewed the internal strategic communications and planning process which is designed to make the university community aware of the many campus activities available, and the fact that we do provide a complete university life for our students. These activities are aided by a Strategic Communications Advisory Council, chaired by Dean Perry Moore. As an example, the "Did you know" signs posted around campus are part of this strategic communications process. At a later date, these efforts will be directed to the external community as well.
- Dr. Harris reported that year-to-date cash and gifts as of December 31, 1991 total \$803,000, compared to \$826,000 the year before, a decrease of approximately 3 percent. Mr. Duval noted that Dr. Harris has only been on board since July 1, 1991 and has spent the majority of his time reorganizing the Development office. It is anticipated that these figures will increase as staff is in place and becomes effective in the community.
- Scott Hoskins reported on the Alumni Special Grants Program. Each year an annual campaign is held to raise contributions from the alumni and these unrestricted funds are then awarded to faculty for special projects which are not covered through normal university channels. This year, there were 43 faculty proposals totaling \$333,000. Part of the criteria in awarding the grants is the degree in which the proposal will enhance the university's metropolitan mission. Twenty-one proposals were funded for a total of \$81,847, up slightly from last year.

D. Student Affairs Committee

Ms. Ditmer, chair, reported on the committee meeting of January 24:

- The committee received an update on significant Student Government projects:

Bob Hale, Engineering representative, has worked with Dean Brandeberry to organize the Wright Engineering Council. Student Government has set up a program which could be used as a model for the other colleges and they will give a presentation at the February Deans' Meeting and encourage them to support their Student Government representative in establishing a College Council.

Valorie Hennigan reported that last year's annual student survey was conducted to determine how students felt about the university in general. This year's survey will cover specific issues that can be addressed by Student Government.

Jowanda Kennerly reported that she will work with Dr. Jerry McGill, Associate Vice President for Minority Affairs, on a multi-cultural conference on the role of higher education in addressing various issues. She also stated that Student Government played a major role in establishing the faculty evaluation system a few years ago and plans to review its effectiveness and any suggestions for improvement.

Scott Markland reported that Student Government continues to work on improving communications between the Nutter Center and students. They actively participate in the monthly Nutter Center Advisory Board meetings as well as the weekly Scheduling Committee meetings.

Student Government Parking Committee has reviewed the Walker Parking/Traffic Report and will prepare a response to some of their recommendations.

The Ohio Student Association, the lobbying group made up of student governments in Ohio, voted in favor of keeping the tuition cap at its current level of 7 percent. WSU Student Government supports this position.

- Ms. Ditmer reported that Student Government presented a resolution at the committee meeting which asked the Board of Trustees to allow student trustees to attend Executive Sessions. Ms. Ditmer stated this was an important issue and asked that the Board openly discuss this request at this morning's Public Meeting.

Mr. Huber said he has been impressed with the quality of student trustees and that Student Government has done an excellent job in the selection process. He believes the Board should thoroughly evaluate this request and give it serious consideration. He suggested that the Board could retain the right to meet in Executive Session without students if issues relevant to specific faculty members were to be discussed. This could put students in a conflicting position and would not be fair to the faculty member.

Mr. Weber agreed that the working relationship with student trustees has been a very positive experience. He believes the Board has a responsibility to keep our student members as fully informed as possible and that perhaps this line of communication could be improved upon. Mr. Weber pointed out, however, that student trustees fundamentally have a conflict of interest in that they represent a constituency. This raises the issue of what constituencies should be represented and where do we draw the line. He is concerned about the precedence it would set to open the door for more constituencies brought on to the Board which he believes is not in the best interest of taxpayers or of the university.

Dr. Harris indicated she also has a concern about the precedence and conflict of interest position we place students in. She suggested that in instances where the Board feels this would not be the case, student trustees could attend Executive Sessions on an invitation-basis.

Student trustees, Sonia Gupta and Joe Ratermann, responded. Sonia indicated that although they fully support Student Government's resolution, they would not want to jeopardize the working relationship they currently have with the Board and will accept whatever decision is made.

Joe Ratermann stated he understands Mr. Weber's comments about the constituency issue, but fully believes that he and Sonia are trustees who also happen to be students. He emphasized that the selection process for student trustees is rigorous, both at the university and the state level. With the new student trustee training program to be held in August, it will provide a unique opportunity to teach student trustees on a state-wide basis that they are indeed a part of a governing body and not necessarily representing a distinct constituency. Joe expressed his appreciation to the Board for the faith and trust it has demonstrated and for the many opportunities given to the student trustees to share their ideas and concerns.

Mr. Weber agreed the subject was worthy of continuing discussions.

- David Darr, Director of Financial Aid, reported that their office, in conjunction with University Computing Services, has established a cost-free financial aid application system, beginning 1992-93 academic year. Cost savings for students during one academic year is estimated at \$76,000. The new system eliminates the need for one electronic record source, resulting in a cost savings to the university of \$1,700 in transmission fee for one academic year. Wright State is able to offer this service because of its advanced computerization and is the only institution in Ohio and one of five in the country with this system.

Dr. Mulhollan noted that Wright State's financial aid department is one of the best in the country and is a direct credit to Mr. Darr who runs the office efficiently, with ever-increasing demands, while continuing to develop methods that serve students better. Last year, he was responsible for developing a new programming system that eased the timing and application process. The system was so unique and useful it won an award from the National Association of College and University Business Officers.

- The Committee reviewed the report by Joanne Risacher, Assistant Vice President for Student Life, on the various opportunities for Wright State students to participate in volunteer community service activities. This program is intended to better prepare students as community leaders of the

future, and is in keeping with our mission as a metropolitan university.

IX. REPORT OF THE PRESIDENT

A. Introductions

President Mulhollan introduced to the Board Dr. Jerrie Bascome McGill, newly-appointed Associate Vice President of Minority Affairs. Prior to coming to Wright State, Dr. McGill served many years in the Dayton school system and at the University of Dayton.

Dr. James Harris introduced Scott Hoskins, former Assistant Director of Development for Annual Giving, who was recently appointed as the Director of Annual Programs. Dr. Harris credited Mr. Hoskins for the growth of the University's Campus Scholarship Campaign over the past few years.

B. Ratification of Agreement with the Dayton Art Institute

President Mulhollan stated that as part of the budget reductions last fall, one of the recommendations was to close the university's Gallery of Contemporary Art. The university subsequently began negotiations with the Dayton Art Institute (DAI) whereby they would operate the gallery with modest overhead support continuing from the university. An agreement was reached, with the Board's permission, and a contract signed between Wright State and DAI in January. The following resolution as presented for ratification:

RESOLUTION 92-24

RESOLVED that the agreement between Wright State University and the Dayton Art Institute submitted to this meeting be, and the same hereby is ratified.

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

AGREEMENT

This agreement is made and entered into as of 15 JANUARY 1992 by and between Wright State University (the "University") and the Dayton Art Institute ("DAI"), a corporation organized and existing under the laws of the State of Ohio

Background

In light of the closing of the Wright State University Museum of Contemporary Art and in response to inquiries by Wright State University representatives and members of the Wright State University Museum of Contemporary Art Community Board, the following proposal of agreement is presented. This agreement provides for the operation of the Museum of Contemporary Art at Wright State University by the Dayton Art Institute as well as addressing issues involving the Wright State University's collection of contemporary art.

Agreement

Based upon such Background, in consideration of the respective covenants, promises, conditions and terms to be performed by each, the University and DAI hereby agree as follows.

- §1. Facility and its Uses. The facility shall consist of the space located at University's Creative Arts Center as highlighted in yellow on Exhibit A. Specific improvements and use are intended to be as follows:
- a.) University will complete all the renovations as originally planned for the museum including finishing of walls in Room 126 of the Creative Arts Center in the same fashion as the other galleries (plywood-backed dry wall).
 - b.) All of current room 126 will become the University Student Gallery. University's access to the Student Gallery will be maintained as needed to insure full usefulness to the University Art Education program. This will be used for exhibition or presentation purposes only.
 - c.) Room 128 of the Creative Arts Center will be used as office space for DAI staff, storage for works

not currently installed, and for small study groups or meetings. In addition, the conference room will be accessible to University faculty, subject to availability and prior scheduling by the DAI.

- d.) The utility room off of Room 126 will be used for crate and other storage, both for the University Student Gallery and the Museum of Contemporary Art.
- §2. Term of Agreement. This term shall begin on January 10, 1992, and continue until June 30, 1993. DAI and the University retain the right to terminate the agreement effective June 30, 1992, and can exercise that right by providing written notice of intent to terminate before April 30, 1992.
- §3. Renewal of Agreement. If DAI or University do not terminate this agreement on June 30, 1992, the agreement will automatically renew for successive one-year terms, provided however, either party may terminate the agreement upon 120 day written notice prior to beginning of any renewal term.
- §4. Amounts to be Paid by University and DAI.
- a.) University Exhibition Funding.
- University will provide the sum of \$20,000 to support the cost of funding exhibitions from January 10, 1992 through June 30, 1992. The University will provide an additional \$20,000 to support the cost of funding exhibitions from July 1, 1992 through June 30, 1993. The University will provide \$20,000 on an annual basis for each renewal term of this agreement. During the period from January 10, 1992 through June 30, 1992 the University will disburse funds from the annual \$20,000 commitment upon receipt of invoice for exhibition costs incurred in conjunction with the agreement. During the period from July 1, 1992 through June 30, 1993 and during subsequent renewal terms, funds will be made available to the DAI on a quarterly basis, \$5,000 at the beginning of each quarter.
- b.) University Transitional Commitment.
In addition to the \$20,000 annual commitment to exhibition costs, University will provide a one time transitional amount of \$20,000 toward operational costs during the period from January

10, 1992 through June 30, 1992, and \$10,000 for the period from July 1, 1992 through June 30, 1993.

c.) Exhibition Funding.

Each exhibition schedule (Exhibits B and C) has a projected budget and source of funding. DAI will to the extent legally possible, receive full benefit of grants currently funded for the operation of the space however, the University cannot guarantee funding nor can the University be held financially responsible for any grants that are discontinued by the grantor or funding agency. DAI will be responsible for securing funds over and above existing grants and corporate pledges and University funding.

d.) Carry Over of Funds.

Any funds from the University as noted in 4a and 4b that are unused at the end of the period for which they were allocated shall be carried over and used in conjunction with the next period so long as the agreement is in force. Conditions for use of these funds shall be determined by the Vice President for Academic Affairs in compliance with University procedures and policies and state law. Unused grant funds may be carried over as provided for by the granting agency or University.

e.) Prior Commitment of Funds.

The University and DAI will determine what, if any, expenditures have been made from the University's exhibition transition funding, as described in 4a and 4b above the IMS grant, the Ohio Arts Council grant, Arts Dayton grant, or any existing corporate pledges. The balance remaining for the DAI's use will be detailed in Exhibit D of this agreement.

f.) Total Amount of Funds From University.

The University's total commitment for January 1992 to June 30, 1992 shall not exceed \$40,000. University's total commitment from July 1, 1992 through June 30, 1993 shall not exceed \$30,000.

§5. Space to be Complete and Ready for Use. The space described is to be completed and ready for use and occupancy on or before January 10, 1992.

§6. Extent of Use by University and Special Provisions by DAI to Accommodate Use. Throughout the term of this

agreement, DAI will provide the University use of the facility and space in accordance with this agreement and the following specific provisions:

- a.) DAI will provide access to individual works from its collection for use by small study groups as well as exhibitions from its collection that will be proposed by faculty and would relate to course work. The extent of this type of access is conditioned by insurance company requirement and normal considerations in regard to safeguarding works in the DAI's collection. Works of exceptionally high value or of particular importance to the installation of the DAI may be excluded.
- b.) DAI will accommodate the annual Senior Show during May and June. Faculty exhibitions and exhibitions for students whose work warrants special attention will also be incorporated into the exhibition schedule.
- c.) DAI will provide proposed exhibition schedules to the University Art Department and will work closely with University faculty to develop programming in conjunction with the exhibition schedule, listed in Exhibits B and C.
- d.) DAI will actively solicit proposals for exhibitions curated by University faculty.

§7. Exhibits and Programming.

- a.) DAI will continue to view the space as "contemporary" with "contemporary" defined as 20th century.
- b.) DAI staff will be responsible for scheduling all exhibitions and programming with the exception of the student gallery. DAI staff will solicit advice of University faculty in scheduling.
- c.) DAI will make every effort to insure that exhibition programming quality is maintained at a level comparable to its current operation. The DAI will attempt to maintain a schedule of at least six (6) exhibitions annually exclusive of University faculty or student exhibits. Proposed exhibition schedules and budgets for the first term of the agreement are attached as Exhibits B and C.

§8. University Collection.

- a.) Inventory and Appraisal. An initial inventory of the University Collection and statement of the condition of the University Collection will be made at the joint expense of the parties. This inventory will be made by one representative selected by each party. Each party will be responsible for the cost of its representative. Thereafter the University Collection shall, at the discretion of the University or the DAI, be periodically inventoried and appraised. The expense of this inventory and evaluation shall be paid by the party requesting the inventory.
- b.) Deaccession/Sale. The DAI firmly believes that the works in the University Collection are an important asset to the Dayton area and should as such be protected. The DAI receives as a part of this agreement a permanent first right of refusal should University, in the event of a financial exigency or for whatever reason, choose to deaccession any works from the collection. The price will be equal to current appraisal at time of sale. The appraisal will be made by the American Association of Art Dealers Association and will be paid for by both parties equally.
- c.) Installation/Loan of Works. During the term of the agreement, the University Collection although remaining the property of University will be under curatorial and protective control of the DAI. DAI will make determinations regarding installation and loan of works.
- d.) Comparable Works. DAI agrees to maintain works of art in the space/facility subject of this agreement comparable to any from the University Collection that it might loan or use at the DAI.
- e.) Future Donations. Future donations will be specifically designated to DAI or University and will remain the property of the designated party.

- §9. Grants and Sponsored Funding. University will assist DAI, within applicable legal and financial constraints, in applying for or transferring grant or sponsored funding. However, the parties agree that the University cannot guarantee the success of application for or transfer of funding nor will the University submit an application or officially sign off as a party

for such applications for funding. Notwithstanding the foregoing, University will agree to continue as the grantee for the remainder of the current season for IMS, OAC, and other existing grants. University will continue to disburse payments from current grants for expenses incurred by DAI in compliance with proposed budgets. University will sign any grant modifications required by Grantor agencies to allow DAI's use of existing grant funds.

- §10. Operation of the Facility. Upon completion of improvements, the University shall be responsible for maintenance and operation of the facility in a manner that will assure compliance with applicable statutes and regulations with the exception of the following specific provisions:
- a.) Space Manager/Curator. The DAI will provide, at a minimum, a Space Manager or Curator. The Space Manager or Curator will be a DAI employee who will be located at the facility and who will spend at least twenty (20) hours a week, every week, each calendar or fiscal year at the facility and will be responsible for the coordination of activity in the space facility as well as preparation or reporting for various granting authorities.
 - b.) Workstudy Slots. University will assure workstudy slots (at least for the current allotment) to provide for the operation of the space. DAI will provide the local match for those slots.
 - c.) Maintenance of Facility. The University shall maintain, paint and repair the facility, the surrounding grounds, and all equipment furnishings owned by the University and located therein, in a manner and at intervals consistent with maintenance, painting and repair of the University's other facilities. Any maintenance or repair above this standard is the responsibility of DAI. The University is not responsible for providing painting after each exhibit. The University shall repair, at the University's own expense, any damage to the facility's equipment and furnishings caused by the University's agents, employees or students. At the end of the term of this agreement the DAI shall surrender its rights to any improvements and to use the facility to the University.

- d.) Janitorial Services. The University shall provide janitorial services to the facility of the same type and frequency that the University utilizes in connection with the operation of its other facilities.
 - e.) Utilities. The University shall provide heating, air conditioning, lighting, electrical, water, sewer and any other utility services unless otherwise agreed to, required for full occupancy and utilization of the facility for the full term of this agreement. The DAI will be responsible for other expenses incurred in the operation of the space such as telephone, copying and supplies, and computer maintenance.
 - f.) Equipment Maintenance. The University shall be responsible for keeping operational all equipment in the facility owned by the University, including all necessary repair, preventive maintenance and periodic replacement, in a manner consistent with the operation of its other facilities. The University shall be solely responsible for all personal property located in the facility owned by the University, except when damage is due to the negligence or willful misconduct of DAI's employees or agents.
 - g.) Issuance of Keys. The parties shall abide by University rules and guidelines for the issuance and responsibility for keys to the Facility.
 - h.) University Policies, Rules, Regulations. DAI agrees to abide by the policies, rules and regulations of the University. In particular DAI will comply with University policies, rules, regulations and contracts for the service of food, alcohol, and parking.
 - i.) Hours of Operation/Admission Fee. DAI will maintain hours of operation consistent with those previously maintained by the University Museum of Contemporary Art. Any decision to charge admission shall be made only upon prior agreement between the parties.
- §11. Insurance. In general, University will be responsible for property, non-art contents, and liability insurance. University will name DAI as an additional insured on its policies and DAI will name University as an additional insured on its policies. Proposed

budgets (for costs not associated directly to exhibitions) for both seasons are attached as Exhibits D and E.

- a.) Casualty Insurance on Facility. The University shall provide and maintain at its own cost and expense, insurance on the facility and the equipment and furnishings owned by the University and located therein against loss or damage by fire and such other casualties and hazards ordinarily covered in extended coverage insurance clauses to one hundred percent (100%) of replacement value subject to \$10,000.00 deductible per occurrence. Any proceeds derived from such insurance shall be used by the University to pay the costs of repairing, restoring, rebuilding or replacing the facility and such equipment and furnishings. Replacement to the facility, and such equipment and furnishings shall be accomplished by the University within a reasonable period of time after University's receipt of the aforesaid insurance proceeds.
- b.) Casualty Insurance on Equipment Owned by University. The University may provide at its option and maintain at its own cost and expense, insurance on property owned by the University located in the facility.
- c.) Interim Facilities. In the event of fire or other casualty rendering the facility, or a substantial part thereof, nonusable for the purpose herein, then, during any interim restoration period, the parties will make every reasonable effort to provide substitute area.
- d.) Liability Insurance. The University shall provide and maintain, from funds available to it, insurance against general liability for accidents for injuries that may occur on the premises or within the facility.
- e.) Insurance Limitation. The DAI will inform University of its insurance limits including the provision of appropriate certificates of insurance. The DAI will extend its art insurance coverage to the University Collection during the term of the agreement as well as to art loaned by University to the DAI. This coverage shall include insurance coverage for relocation and transportation of art.

§12. Security.

- a.) DAI will train and supervise student monitors to provide basic monitoring of the space and will use contracted, security personnel for special events that warrant additional security.
- b.) University will continue to provide monitoring by electronic security system and will provide for the installation of additional security devices in the Experimental Gallery.

§13. Community Board. University Museum has had an active and supportive Community Board. The DAI will in some fashion maintain this group as a separate entity.

§14. Cooperative Ventures.

- a.) DAI will work cooperatively to develop a Musology Program at University and will encourage the participation of its staff.
- b.) University will encourage its faculty to participate in volunteer training, educational programs, curatorial projects, and assistance with grant preparation.
- c.) Work performed under cooperative ventures will be paid for by the institution receiving the service and will be supplemental to DAI staff and University faculty's regular responsibilities and duties.
- d.) DAI will provide for University representation on its Program and Collections committee.

§15. Name of Facility. During the period of the agreement, the space will be called the Dayton Art Institute Museum of Contemporary Art at Wright State University.

§16. Use of University Name or Marks. Permission of an authorized University administrator is required prior to DAI use of the University name or marks. Permission is expressly given for the use of the University name as it appears in the facility name.

§17. Force Majeure. Except as otherwise expressly set forth herein, in the event either party hereto shall be delayed or hindered in, or prevented from, the performance of any act required hereunder by reason of

strikes, lock-outs, inability to procure materials, failure of power, restrictive governmental laws or regulations, riots, insurrection, war or other reasons of a like nature not the fault of the party delayed in performing work or doing acts required under the terms of this agreement, then performance of such acts shall be excused for the period of the delay and the period of the performance of any such act shall be extended for a period equivalent to the period of such delay.

- §18. Amendments. All amendments to this agreement shall be in writing and require the prior approval of DAI and University.
- §19. Assignment. This agreement may not be assigned by either party without the written consent of the other.
- §20. Notices. Any notice required or permitted to be given under this agreement shall be given by first-class mail addressed to the then current mailing address of such party. The current mailing address of the parties are:

To the University:

Paige E. Mulhollan
President
Wright State University
Dayton, Ohio 45435

To the Dayton Art Institute:

John Herbert
Director
Dayton Art Institute
Dayton, Ohio 45401

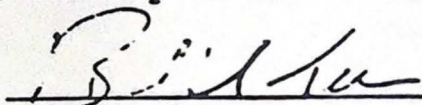
- §21. Nondiscrimination. In the performance of this agreement, no party shall discriminate against any

person on the ground of race, color, religion, sex, age, handicap, national origin, or ancestry and shall comply with all federal and state anti-discrimination and affirmative action laws.

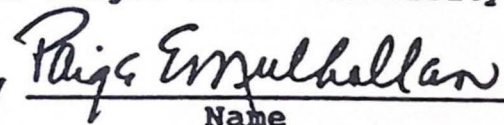
- §22. Severability. If any provision contained in this agreement is held to be unenforceable for any reason, unenforceability shall not affect any other provision. If any provision is held to be unenforceable, the parties shall agree on enforceable provision as similar in terms to such provision as possible.
- §23. Relationship of Parties. In performing their respective obligations, the parties shall be deemed independent contractors and each holds the other harmless and each party assumes full responsibility for its respective employees, agents, subcontractors, or assigns.
- §24. Entire Agreement. This agreement contains the entire agreement of the parties unless otherwise stated and supersedes all prior agreements, oral or otherwise. No amendment of this agreement shall be effective unless in writing duly executed by both parties.
- §25. Binding Effect. This agreement shall be binding upon the parties and their respective, legal representatives, successors, and assigns.
- §26. Governing Law. This agreement shall be governed by, construed and enforced in accordance with the laws of the State of Ohio.

This agreement has been duly executed in duplicate as of the day and year first above written.

For the Dayton Art Institute

By 
Name
President Board of Trustees
Title

For Wright State University

By 
Name
PRESIDENT
Title

C. Reinstatement of Student, Mark Woods

President Mulhollan noted that an Ohio statute requires automatic suspension of students who may be convicted of certain violations listed in the statute. The law also provides that on a case-by-case basis, the Board is authorized to consider, upon application, reinstatement of such students when it is convinced that the purpose of the statute has been accomplished. In this instance, the university has been petitioned by Mark Woods for readmission to the university following a summer and two quarters of suspension. The Board has reviewed the facts and the following resolution was presented for approval:

RESOLUTION 92-25

WHEREAS, the Board has been petitioned by student, Mark Woods, for readmission to the university following his suspension; and

WHEREAS, the Board has reviewed the factual situation and injected the prior element of judgment to insure that the objectives of the suspension statute and the university are accomplished in word and spirit; and

WHEREAS, it is in the best interest of the student and university; therefore be it

RESOLVED that the student, Mark Woods, is hereby granted permission to be readmitted to Wright State University upon terms of strict disciplinary probation.

Ms. Ditmer moved for approval. Dr. Harris seconded, and the motion was unanimously adopted, by voice vote.

D. Professor Emeritus Status

President Mulhollan reported that two retiring faculty members who have served the university for many years have requested emeritus status:

- Arlene F. Foley, Assistant Dean of the College of Science and Mathematics and Assistant Professor of Biology, retired from Wright State, effective February 1, 1992, completing 27-1/2 years of service on the faculty.

- Claude S. Hambrick, Medical Director of Student Health Services and Associate Professor of Family Practice, retired on January 3, 1992 after fifteen years of service.

RESOLUTION 92-26

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

WHEREAS, Dr. Arlene F. Foley has served the university since September, 1964 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Dr. Claude S. Hambrick has served the university since April, 1977 in a fully-affiliated and full-time status and has requested the title of emeritus; therefore be it

RESOLVED that the requests for emeritus status for Dr. Arlene F. Foley and Dr. Claude S. Hambrick, submitted to this meeting, be and the same hereby are endorsed.

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

E. Confirmation of Academic and Administrative Appointments and Changes

President Mulhollan indicated that since the last meeting of the Board of Trustees, the following academic, administrative, title, organizational changes, resignations and terminations have been made:

Faculty Appointments and Changes

Jay B. Dean, Ph.D., has been appointed Assistant Professor of Physiology and Biophysics, effective December 1, 1991.

Richard E. Gordon, Jr., M.D., in addition to his current duties has been appointed Medical Director of Student Health Services, effective January 1, 1992

Donald E. Krischak, Ph.D., in addition to his current duties has been appointed Acting Dean of the WSU Lake Campus, effective January 1, 1992.

Jackson Y. Leung, D.Mus.A., has been appointed Assistant Professor of Music, effective January 1, 1992.

Tehming Liang, M.D., has been appointed Associate Professor of Dermatology, effective January 1, 1992.

Shezad A. Malik, M.D., has been appointed Resident Instructor, Medicine, effective November 15, 1991.

Terry M. Perlin, Ph.D., has been appointed Visiting Professor, Community Health, effective January 1, 1992.

Faculty Separations

James C. Binski, M.D., Associate Professor of Orthopaedic Surgery, effective December 31, 1991.

Lawrence Broglio, M.F.A., Associate Professor of Theatre Arts, effective December 31, 1991.

Arlene F. Foley, M.A., Assistant Professor of Biological Sciences, effective January 31, 1992.

Claude S. Hambrick, M.D., Medical Director of Student Health Services and Associate Professor of Family Practice, effective January 3, 1992.

Eric N. Hanson, Ph.D., Assistant Professor of Computer Science and Engineering, effective December 7, 1991.

George E. Kirk, J.D., Professor of Management and Business Law, effective December 31, 1991.

Professional and Administrative Appointments and Changes

Kenneth P. Bronston, M.A., has been appointed Director of Upward Bound Math and Science Project, Developmental Education, effective December 12, 1991.

Joyce M. Carter, B.A., has been appointed Director of Human Resources, effective January 15, 1992.

Michael P. Dabrowski, M.R.C., has been appointed Substance Abuse Counselor, Community Health, effective December 9, 1991.

Joyce Detzek, J.D., has been appointed Project Manager, Office of Geriatric Medicine and Gerontology, effective January 2, 1992.

Sheila E. Horky, M.A., has been appointed Research Data Analyst, Urban Affairs, effective December 2, 1991.

Scott W. Hoskins, M.A., has been appointed Director of Annual Programs, Development Office, effective January 1, 1992.

Brahmanand Jogai, Ph.D., has been appointed Research Engineer, University Research Center, effective January 1, 1992.

Thomas B. Kinsey, M. Div., has been appointed Director of Major Gifts and Planned Giving, University Development, effective November 8, 1991.

Robert B. McKellar, D.Sc., has been appointed Postdoctoral Associate, Chemistry, effective November 1, 1991.

Jerrie L. Bascome McGill, Ph.D., has been appointed Associate Vice President for Minority Affairs, effective January 1, 1992

Thomas H. Mohaupt, M.S., has been appointed University Radiation Safety Officer, Environmental Health and Safety, effective October 8, 1991.

Ben J. Nix has been appointed Follow-up Specialist, Community Health, effective January 21, 1992.

Ralph E. Sherriff, Ph.D., has been appointed Senior Research Physicist, University Research Center, effective October 1, 1991.

Donald Wallace Jr., has been appointed Follow-up Specialist, Community Health, effective January 21, 1992.

Elaine Waugh, B.B.A., has been appointed Director of Pre-College Programs, effective November 1, 1991.

Professional and Administrative Separations

Timothy R. Beasley, B.A., Research Assistant/Interviewer, Community Health, SAIP, effective January 31, 1992.

Patricia A. Beltz, B.A., Virology Lab Supervisor of Medicine, effective December 31, 1991.

Terri L. Caprio, M.S., Research Laboratory Assistant, Anatomy, effective November 30, 1991.

Malia P. Dahlinghaus, M.S., Case Manager/Advocate, Community Health, effective December 6, 1991.

Joan S. Gallagher, Ph.D., Research Assistant, Microbiology and Immunology, effective November 15, 1991.

Elmer F. Hesse, M.S., Information Resources Management Project Coordinator, effective December 31, 1991.

Duard D. Large, Research Assistant/Outreach Worker, Community Health, effective December 31, 1991.

Richard A. McBride, B.S., Assistant Director for Administration, Physical Plant, effective January 3, 1992.

Mary Patricia O'Brien, B.A., Assistant to the Vice-President for Special Projects, Development and University Relations, effective December 19, 1991.

Verniece E. Osborne, Assistant Director, University Media Services, effective January 31, 1992.

James R. Parry, B.S., Special Assistant to the Vice President of Business and Finance, Human Resources, effective January 10, 1992.

Carl J. Reynolds, B.S., Research Associate, Chemistry, Brehm Lab, effective December 31, 1991.

Barry Rosenberg, M.A., Director, Museum of Contemporary Art, Art Gallery, effective December 2, 1991.

Kathleen Sharp, Ph.D., Administrator, Articulation Transfer Program Review, effective December 31, 1991.

Melissa Jo Urschel, B.S., Staff Accountant, General Accounting, effective January 3, 1992.

Classified and Unclassified Hourly Appointments and Changes

Jeryle S. Ball has been appointed Sr. Word Processing Specialist, School of Medicine, effective November 25, 1991.

Kathleen L. Fretwell has been appointed Administrative Secretary, Ohiolink, effective November 13, 1991.

Christine E. Good has been appointed Research Laboratory Assistant, Psychology, effective November 4, 1991.

Melinda K. McGuire has been appointed Research Laboratory Assistant, Psychology, effective November 4, 1991.

Classified and Unclassified Hourly Separations

Andrea M. Arnold, Typist/Receptionist, Emergency Medicine, effective January 2, 1992.

Joyce Campbell, Secretary, Physiology/Biophysics, effective December 13, 1991.

Paula K. Cannon, Drafter, Physical Plant, effective November 8, 1991.

Jennifer J. Clark, Delivery Worker 2, Courier Services, School of Medicine, effective November 27, 1991.

Donna S. Clements, Accompanist, Theatre Arts, effective October 22, 1991.

Carol R. Contestable, Sr. Word Processing Specialist, Word Processing Center, School of Medicine, effective December 9, 1991.

Scott Cooper, Photo Specialist, University Media Service, effective November 19, 1991.

Timothy Donofrio, Sr. Records Technician, Lake Campus-Student Services, effective November 19, 1991.

Kelly C. Farm, Salesclerk/Cashier, Bookstore, effective January 2, 1992.

Geneva A. Gray, Office Supervisor, Bookstore, effective January 2, 1992.

Susan Hodapp, Sr. Proctor, Mathematics and Statistics, effective December 4, 1991.

James A. Howard, Police Officer 1, Public Safety, effective December 12, 1991.

Robert A. Kindred, Police Officer 1, Public Safety, effective November 15, 1991.

Cheryl Lauricella, Data Entry Operator, Accounts Payable, effective November 19, 1991.

Wanda M. Layne, Salesclerk/Cashier, Bookstore, effective January 2, 1992.

Gerald L. Manino, Accounting Clerk, Alumni Affairs, effective November 15, 1991.

Patricia May, Bookstore Buyer, Bookstore, effective January 2, 1992.

Susan Murray, Collection Specialist, Student Loan Collection, effective November 27, 1991.

Diana L. Myer, Library Media Assistant, University Library, effective November 27, 1991.

Jo Ann Numbers, Secretary, Center for Professional Development, effective December 13, 1991.

David Szkudlarek, Photo Specialist, University Media Services, effective November 19, 1991.

Delma F. Thielen, Cashier Supervisor, Bookstore, effective January 2, 1992.

Greg Tyler, Photo Specialist, University Media Services, effective November 19, 1991.

Eva J. Withrow, Records Technician, Bookstore, effective January 2, 1992.

Traci A. Wheeler, Mail Clerk, University Mailroom, effective December 6, 1991.

Janice K. Vint, Salesclerk/Cashier, Bookstore, effective January 2, 1992.

RESOLUTION 92-27

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

F. Acceptance of Gifts and Donations

President Mulhollan reported that since the last Board of Trustees meeting, the following gift has been received. An acknowledgement has been sent to the donor.

To the Department of Chemistry:

From: Ms. Kathryn Strawn
Mead Imaging Division
3385 Newmark Drive
Dayton, OH 45432

Gift-in-Kind	
Brucker Model AC-200, MHz Nuclear	
Magnetic Resonance Spectrometer	
Estimated Value	\$30,000.00

RESOLUTION 92-28

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

Dr. Harris moved for acceptance. Mr. Duval seconded, and the motion was unanimously approved, By roll call vote.

G. Report on Investments

President Mulhollan stated that since the last Board of Trustees meeting, investments for November 30 and December 31, 1991, have been received. These reports have been distributed to the Trustees earlier for review and will be filed with the official Board of Trustees records.

H. Ratification of Contracts and Grants

President Mulhollan reported that since the last meeting of the Board of Trustees, \$1,469,367 in contracts and grants have been received. The following resolution was presented for ratification by the Board:

RESOLUTION 92-29

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

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

WRIGHT STATE UNIVERSITY GRANT AND CONTRACT AWARDS

PREPARED FOR
BOARD OF TRUSTEES MEETING
February 5, 1992*

TYPE	NEW AWARDS		ONGOING AWARDS**		TOTAL AWARDS	
	Number	Dollars	Number	Dollars	Number	Dollars
Research	10	443,134	19	1,698,659	29	2,141,793
Instruction	20	676,948	12	1,094,493	32	1,771,441
Institutional Support	5	300,322	5	271,450	10	571,772
Public Service	2	9,980	1	55,085	3	65,065
Student Aid	2	38,983	3	56,459	5	95,442
Career Development	0	0	0	0	0	0
TOTAL	39	1,469,367	40	3,176,146	79	4,645,513

* Figures include total support for awards made since the November 1991 Board of Trustees Meeting.

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

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

WRIGHT STATE UNIVERSITY GRANT AND CONTRACT AWARDS

YEAR TO DATE COMPARISONS *

TYPE	July 1990 - December 1990		July 1991 - December 1991	
	Number	Dollars	Number	Dollars
Research	89	5,517,590	97	6,016,887
Instruction	35	2,000,157	43	2,226,170
Public Service	20	429,880	10	329,660
Institutional Support	15	424,130	19	811,202
Student Aid	6	1,164,949	9	1,251,317
Career Development	0	0	0	0
TOTAL	165	9,536,706	178	10,635,236

* 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 February 1992 Board of Trustees Meeting.

February 1992
Wright State University
Grants and Contracts Awarded
Since the November 1991 Board of Trustees Meeting

AWARD TYPE	TITLE	DURATION	SPONSOR	INVESTIGATOR	AMOUNT	ABSTRACT
RESEARCH						
Continuation Federal Grant	Multiple Bioindicators & Endpoints of Stream Toxicity	09-20-90 09-19-92	U.S. Environmental Protection Agency (EPA)	G. Allen Burton Associate Professor Biological Sciences	95,429	The EPA has provided additional funding for the investigator to develop and evaluate direct and indirect indicators of aquatic ecosystem health and stress.
Supplement Industrial Agreement	Biological Testing - II (Merck)	10-03-91 11-14-94	Merck & Co., Inc.	Kenneth Turnbull Associate Professor Chemistry	100	Dr. Turnbull synthesized compounds that he supplied to Merck & Co., Inc. for biological testing.
Continuation Federal Grant	Synthesis Analysis and Design - Resonant DC/DC Converters	07-01-91 12-31-92	National Science Foundation	Marian K. Kazimierczuk Associate Professor Electrical Engineering	15,663	This award continues the research to synthesize, analyze and design new DC/DC converters.
Continuation Industrial Agreement	Ion Processing of Diffusion Barriers for High Temperature Superconductors	08-13-91 12-31-91	Southeastern Center for Electrical Engineering Education (SCEEE)	Jerry D. Clark Associate Professor Physics Gary C. Farlow Associate Professor Physics	5,229	SCEEE will provide funds to prepare several samples of nickel sheath material using an evaporation process that uses at least three diffusion barrier candidate materials.
New Non-Profit Grant	Using MRI to Measure Flow Rate in Models of the Carotid Artery	07-01-91 03-31-92	Kettering Medical Center Foundation	David B. Reynolds Associate Professor Biomedical & Human Factors Engineering	2,700	Dr. Reynolds will use Magnetic Resonance Imaging (MRI) to measure the flow rate in models of the carotid artery.
Continuation Industrial Agreement	Phase Stability in Titanium Aluminide Base Castings	07-01-91 06-30-92	Howmet Turbine Components Corp.	Harry A. Lipsitt Professor Mechanical & Materials Engineering	45,975	Dr. Lipsitt will continue and expand his studies that evaluate the thermal stability and mechanical properties of several titanium aluminide alloys.
Continuation Industrial Subcontract	Inverse Method for Turbulence Modeling	10-01-91 10-15-91	Miami Valley Research Institute	Wilbur L. Hankey Professor Mechanical & Materials Engineering	5,000	This sponsor has provided funds to devise an inverse method for effectively developing a turbulence model from measured flow field data.

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AWARD TYPE	TITLE	DURATION	SPONSOR	INVESTIGATOR	AMOUNT	ABSTRACT
Continuation Federal Grant	Enhanced Treatment Through Induction and Case Management	09-01-91 08-31-92	National Institute on Drug Abuse	Harvey A. Siegal Professor Community Health	1,229,316	Dr. Siegal will continue to evaluate and test an enhanced treatment-induction procedure and an intensive case management/advocacy program.
Amendment Industrial Agreement	<i>In Vivo</i> Evaluation of Catheter Material	10-01-91 09-30-92	Becton Dickinson Polymer Research	William L. Arnold Research Associate Medicine	100,000	This sponsor has provided additional funds to evaluate the safety of potential catheter material.
Continuation Industrial Agreement	Adaptive Maintenance Effects of Various Adrenergic Agents	10-01-91 01-01-92	Gensia Pharmaceuticals	Beverly E. Girten Research Associate Rehabilitative Medicine & Restorative Care Roger M. Glaser Professor Rehabilitative Medicine & Restorative Care	26,286	Gensia Pharmaceuticals has funded a preclinical study to evaluate the safety and effectiveness of several experimental drugs.
Supplement Industrial Agreement	Assessment of Bioelectric Impedance Instrumentation	07-01-90 07-31-92	Ross Laboratories	Wm. Cameron Chumlea Professor Community Health Shumei Guo Associate Professor Community Health	20,000	Ross Laboratories will fund research to evaluate several different instruments designed to assess body composition using non-invasive methods.
New Industrial Agreement	Clinical Trial of New Treatments for Infection	10-07-91 10-06-93	Merck Sharp & Dohme, Inc.	Stephen J. Fortunato Associate Professor Obstetrics and Gynecology	4,400	Dr. Fortunato will evaluate a new antibiotic in the treatment of serious gynecologic and abdominal infections.
Continuation Industrial Agreement	Antimotion Sickness Medication Screening	11-01-91 10-31-92	Solvay-Duphar B.V. (Holland)	James B. Lucot Associate Professor Pharmacology & Toxicology	7,100	These funds will be used to characterize the motion/antimotion-sickness properties of medications supplied by the sponsor.

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AWARD TYPE	TITLE	DURATION	SPONSOR	INVESTIGATOR	AMOUNT	ABSTRACT
New Federal Grant	Partition of Unstable Polytopes of Polynomials	09-01-91 02-28-94	National Science Foundation	L. Raj Pujara Associate Professor Electrical Engineering	50,000	This principal investigator will develop an algorithm to partition an unstable standard polytope of polynomials into stable and unstable regions.
Supplement Industrial Agreement	New Cultures/Natural Products Testing Agreement	07-01-91 06-30-96	Eli Lilly/Dowelanco	Wayne W. Carmichael Professor Biological Sciences	30,000	Dr. Carmichael has supplied new cultures/natural products to the sponsor for biological testing.
New Federal Agreement	Actions of Carboxylic Acids on Globulin & Peroxisomes	09-17-91 09-17-92	USAF: Armstrong Laboratory	M. Paul Serve' Professor Chemistry	48,154	The principal investigator will evaluate and compare the abilities of various organic carboxylic acids to induce globulin and peroxisome proliferation in cultures of hepatocytes.
New University/Educational Institution Subcontract	Ecological Classification System for Wayne National Forest	06-01-91 09-30-91	Ohio State University (U.S. Forest Service Subcontract)	James R. Runkle Associate Professor Biological Sciences	5,359	Dr. Runkle helped develop an ecological classification system for the Wayne National Forest.
New Federal Agreement	Advanced Semiconductor Materials & Devices	06-19-91 09-30-91	USAF: Wright Laboratory	David C. Look Senior Research Physicist University Research Center	64,774	Dr. Look will research the basic physics associated with II-V materials and devices, as well as develop new device concepts and device processing techniques.
New Federal Grant	Change in Bone Density in the Spinal-Cord Injured	09-25-91 08-31-92	National Institutes of Health - NIAMS	Thomas N. Hangartner Associate Professor Biomedical & Human Factors Engineering	241,247	Dr. Hangartner will assess bone loss over a two-year period in the paralyzed legs of spinal cord injured patients and will evaluate the effects of isometric muscle contractions in preventing this loss.
Supplement Industrial Agreement	TEM Studies of Cast, Hipped & Deformed Ti-Al Alloys	09-18-91 08-31-92	Martin Marietta Labs	Harry A. Lipsitt Professor Mechanical & Materials Engineering	1,700	Dr. Lipsitt will use Scanning Electron Microscopy to characterize selected alloy samples.

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AWARD TYPE	TITLE	DURATION	SPONSOR	INVESTIGATOR	AMOUNT	ABSTRACT
Amendment Industrial Agreement	Toxicity of Selected Products/Chemicals	09-23-91 09-30-92	Lehn & Fink Products	Larry G. Arlian Professor Biological Sciences	19,011	This sponsor has continued funding research to determine the efficiency of several Lehn & Fink products/chemicals for possible use in controlling the allergy-causing house dust mites <i>D. farinae</i> and <i>D. pteronyssinus</i> .
New Industrial Subcontract	CALS/AI Application Assessment Study	08-15-91 02-28-92	Miami Valley Research Institute	Alastair D. McAulay Professor Computer Science	17,000	The sponsor has funded a project to assess, develop and test critical technologies that have the greatest potential for facilitating Computer-Aided Acquisition and Logistics Support implementation.
New Industrial Agreement	TEM Studies of Cast, Hipped & Deformed Ti- Al Alloys	09-01-91 08-31-92	Howmet Turbine Components	Harry A. Lipsitt Professor Mechanical & Materials Engineering	1,700	Dr. Lipsitt will use Scanning Transmission Microscopy to characterize selected titanium-aluminide alloys.
Supplement Industrial Agreement	PCDD/PCDF in Building Fire Debris	08-06-91 10-31-91	BCM Engineers	Thomas O. Tiernan Professor Chemistry	11,850	Ambient air and surface wipe samples collected at a building fire will be characterized for PCDD/PCDF using analytical methods previously developed.
Renewal State Agreement	Toxic Organic Pollutants in Fish	10-30-91 06-30-92	Tennessee Department of Health & Environment	Thomas O. Tiernan Professor Chemistry	9,200	Additional fish samples from public waterways will be characterized for toxic chlorinated organic compounds.
Supplement Industrial Agreement	Characterization of Paper Mill Waste for PCDD/PCDF	10-18-91 06-30-92	Mead Paper Company	Thomas O. Tiernan Professor Chemistry	39,600	Mead Paper has continued funding to characterize paper mill wastes and environmental samples for toxic chlorinated hydrocarbons.
Amendment Federal Agreement	Chemical Residues in Fish	09-21-91 06-30-92	US Environmental Protection Agency - Duluth, MN	Thomas O. Tiernan Professor Chemistry	22,100	Additional fish samples will be characterized for some fifty chemical residues using unique analytical methodology developed previously by this laboratory.

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AWARD TYPE	TITLE	DURATION	SPONSOR	INVESTIGATOR	AMOUNT	ABSTRACT
Amendment Federal Agreement	Chlorinated Dioxins/Furans in Fish	09-11-91 06-30-92	U.S. Fish & Wildlife Service	Thomas O. Tiernan Professor Chemistry	15,100	Dr. Tiernan will continue to study chemical residues in fish, aquatic biota and sediments in support of a national assessment.
New State Agreement	Sampling for Air Toxics	08-16-91 06-30-92	Ohio Environmental Protection Agency (EPA)	Thomas O. Tiernan Professor Chemistry	7,800	The principal investigator will assist Ohio EPA in collecting ambient air samples at three sites in Ohio. These samples will be analyzed for selected organic compounds (PCB, PAH, pesticides).
<u>INSTRUCTION</u>						
Continuation State Agreement	Artificial Intelligence	07-01-91 06-30-92	Ohio Board of Regents (OBOR)	Willard J. Hutzal Associate Vice President Academic Affairs	194,158	OBOR has provided funds to continue instruction in artificial intelligence.
Continuation Local Agreement	Traineeship	03-01-92 08-31-92	St. Elizabeth Medical Center	Emmett C. Orr Assistant Dean School of Professional Psychology	6,000	The sponsor will provide training opportunities to a SOPP student in the area of direct client services.
New Industrial Agreement	Expert Systems (CLIPS) Development Course (III)	09-23-91 10-04-91	Miami Valley Research Institute	David W. Fautheree Instructor Computer Science	3,095	This agreement enables the Computer Science Department to conduct a three-day course on expert systems.
New Industrial Agreement	Expert Systems Development Course (IV)	09-03-91 09-20-91	Miami Valley Research Institute	David W. Fautheree Instructor Computer Science	1,868	The sponsor has supported a technical effort to conduct an expert systems development course for the Center for Artificial Intelligence Applications.
New Federal Grant	Upward Bound - Applied Science Summer Project	11-01-91 10-31-92	U.S. Department of Education	Anne B. Shearer Director Development Education	174,711	As part of the Upward Bound program, Wright State Faculty will provide students with instruction in science, math and writing during a six week summer residential program.

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AWARD TYPE	TITLE	DURATION	SPONSOR	INVESTIGATOR	AMOUNT	ABSTRACT
New Federal Grant	A Model Program to Motivate & Educate Women & Minority High School Students for Careers in Sciences	09-01-91 02-28-93	National Science Foundation	Prem P. Batra Professor Biochemistry Rubin Battino Professor Chemistry	97,903	This project addresses the problem of underrepresentation of women and minority students in the sciences.
Continuation University/Educational Institution Agreement	Traineeship	09-01-91 08-31-92	Central State University	Emmett C. Orr Assistant Dean School of Professional Psychology	5,000	Central State University will provide training opportunities for a SOPP student in the area of direct client services.
New Industrial Agreement	Traineeship	09-01-91 08-31-92	Positive Perspectives, Inc.	Emmett C. Orr Assistant Dean School of Professional Psychology	4,800	Positive Perspectives, Inc. will provide training opportunities for a SOPP student in the area of direct client services.
Continuation Industrial Agreement	Traineeship	09-01-91 08-31-92	South Community, Inc.	Emmett C. Orr Assistant Dean School of Professional Psychology	2,500	South Community will provide training opportunities for a SOPP student in the area of direct client services.
New Industrial Agreement	Traineeship	09-01-91 08-31-92	Malkoff and Associates, Inc.	Emmett C. Orr Assistant Dean School of Professional Psychology	5,100	Malkoff and Associates, Inc. will provide training opportunities for a SOPP student in the area of direct client services.
New Industrial Agreement	Traineeship	09-01-91 08-31-92	Montgomery Center, Inc.	Emmett C. Orr Assistant Dean School of Professional Psychology	7,200	Montgomery Center, Inc. will provide training opportunities for a SOPP student in the area of direct client services.
New Industrial Agreement	Traineeship	09-01-91 08-31-92	Jan Ort and Associates	Emmett C. Orr Assistant Dean School of Professional Psychology	5,000	Jan Ort and Associates will provide training opportunities for a SOPP student in the area of direct client services.

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New Industrial Agreement	Traineeship	09-01-91 08-31-92	St. Joseph's Children's Treatment Center, Inc.	Emmett C. Orr Assistant Dean School of Professional Psychology	2,500	St. Joseph's Children's Treatment Center, Inc. will provide training opportunities for a SOPP student in the area of direct client services.
Continuation Industrial Agreement	Traineeship	09-01-91 08-31-92	St. Elizabeth Hospital	Emmett C. Orr Assistant Dean School of Professional Psychology	2,500	St. Elizabeth Hospital will provide training opportunities for a SOPP student in the area of direct client services.
New Local Gov't. Agreement	Traineeship	09-01-91 08-31-92	Montgomery County Board of Mental Retardation & Developmental Disabilities	Emmett C. Orr Assistant Dean School of Professional Psychology	2,500	Montgomery County Board of Mental Retardation & Developmental Disabilities will provide training opportunities for a SOPP student in the area of direct client services.
Continuation Industrial Agreement	Traineeship	09-01-91 08-31-92	Professional Psychological Services, Inc.	Emmett C. Orr Assistant Dean School of Professional Psychology	5,000	Professional Psychological Services, Inc. will provide training opportunities for a SOPP student in the area of direct client services.
New Industrial Agreement	Traineeship	09-01-91 02-28-92	Comprehensive Care of Northern Kentucky	Emmett C. Orr Assistant Dean School of Professional Psychology	7,200	Comprehensive Care of Northern Kentucky will provide training opportunities for a SOPP student in the area of direct client services.
Continuation Federal Grant	Student Support Services Program	09-01-91 08-31-92	U.S. Department of Education	Stephen H. Simon Director Office of Disability Services Anne B. Shearer Director Developmental Education	258,598	The Department of Education will provide funding for special services for two groups of students: physically/learning disabled and low income/first generation/academically under prepared.
Continuation State Agreement	Reading Recovery	07-01-91 06-30-92	Ohio Department of Education	T. Stevenson Hansell Professor Teacher Education	71,237	The Ohio Department of Education has provided funds to operate a regional training site for Ohio's Reading Recovery Program.

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New State Agreement	Links to Learning - II	09-13-91 05-31-93	Ohio Board of Regents	Lois A. Cook Assistant Professor Chemistry John B. Leake Professor Teacher Education	14,000	The sponsor has funded a program to provide extensive retraining and in-service education for elementary science teachers who teach in 10 counties.
New State Agreement	Project HOST	09-13-91 05-31-93	Ohio Board of Regents	John B. Leake Professor Teacher Education	39,149	Dr. Leake has developed Project HOST to improve the quality of science teaching and thus improve student performance and critical thinking skills, and increase interest in learning.
New State Agreement	Wright STEPP	09-13-91 05-31-93	Ohio Board of Regents	Clark E. Beck Assistant Dean College of Engineering & Computer Science	44,771	This program aims to increase the mathematics proficiency of Dayton area high school graduates, and the educational cooperation among industry, local public schools and the university.
Continuation State Grant	Vocational Ed Personnel Development Regional Center	07-01-91 06-30-92	Ohio Department of Education	Donna C. Courtney Assistant Professor Technical & Vocational Education	296,000	This sponsor's award continues the operation of the Vocational Education Personnel Development Center in Southwestern Ohio.
New Federal Agreement	Prevention Concepts for Persons with Disabilities	06-21-91 02-21-92	Substance Abuse Prevention/ADAMHA	Dennis C. Moore Project Director Community Health	6,050	These funds will be used to prepare a state-of-the-art monograph on alcohol and other drug abuse issues in the disabled. The monograph will be targeted to professionals in the fields of disability and alcohol/other drugs and will serve as an information bridge between the two disciplines.
New Federal Contract	Training Manual for Medical Investigators' Course	09-04-91 06-03-93	Federal Aviation Administration	Stanley R. Mohler Professor Community Health	38,955	Dr. Mohler will develop a training manual and materials for a medical investigator's course on the medical aspects of investigating aircraft accidents.

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Continuation State Grant	Project 419 - Teacher Education	07-01-91 06-30-92	Ohio Department of Education	Frederick Gies Dean Education & Human Services	21,500	This grant provides funds to develop plans and curricula that are designed to comply with teacher education and certification standards.
New Federal Grant	Drug/Free Project	10-01-91 09-30-92	U.S. Department of Education	Charles W. Ryan Professor Education	122,364	The U. S. Department of Education has provided funds to develop and evaluate a model program to train Miami Valley school personnel in drug education .
Continuation Federal Grant	Health Fitness for Life	11-01-91 10-31-92	U.S. Department of Education	Stephen D. Frederick Associate Professor Health, Physical Education and Recreation	210,000	This grant continues funding to develop a combined health fitness curriculum for grades 7-12 in ten local school districts.
Continuation State Agreement	Residency/Traineeship Program	07-01-91 06-30-92	Ohio Department of Mental Health	Russell J. Bent Professor School of Professional Psychology	22,000	This sponsor has given program support for supervised experience of doctoral psychology trainees committed to careers in clinical psychology.
New Non-Profit Agreement	Internship Training	09-01-91 08-31-92	Peopleskills, Inc.	Emmett C. Orr Assistant Dean School of Professional Psychology	6,000	The sponsor will provide internship training opportunities for one student in the area of direct client services.
New Industrial Agreement	Neural Network Applications Workshop (I)	08-12-91 08-23-91	Miami Valley Research Institute	Kevin G. Kirby Assistant Professor Computer Science	2,153	Dr. Kirby has developed a workshop to familiarize attendees with the fundamentals and applications of neural networks.
New Federal Grant	Mathematica Laboratory for Calculus	08-01-91 01-31-94	National Science Foundation	Richard Mercer Associate Professor Mathematics & Statistics	91,629	NSF has provided funds to implement a Mathematica Laboratory for Calculus.

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<u>INSTITUTIONAL SUPPORT</u>						
Continuation State Agreement	Small Business Development Center	10-01-91 09-30-92	Ohio Department of Development	Thomas A. Knapke Professor Lake Campus - Business	66,434	This grant provides funds to operate the Small Business Development Center at WSU's Lake Campus.
New Federal Grant	Post-Secondary ED Programs - Persons with Disabilities	09-01-91 08-31-93	U.S. Department of Education	Jeffrey A. Vernooy Associate Director Office of Disability Services Stephen H. Simon Director Office of Disability Services	242,488	Through a partnership with six federal agencies, this project team will identify career placement opportunities for public university students with multiple disabilities.
New Non-Profit Agreement	Mad River	10-01-91 09-30-92	Miami Valley Arts Council	Charles S. Taylor Associate Professor Philosophy	1,500	Miami Valley Arts Council will partially support the publication of <i>Mad River: A Journal of Essays</i> in printed version and on cassette tape.
New Non-Profit Agreement	Parents Symposium/Workshop	10-01-91 09-30-92	Miami Valley Arts Council	Ronald R. Geibert Associate Professor Art & Art History	1,380	This grant will provide funds to partially support a contemporary art symposium/workshop at WSU.
New State Agreement	Artist Series Accessibility	07-01-91 06-30-92	Ohio Arts Council	Gary Barlow Professor Human Services	6,164	The Ohio Arts Council has provided partial funds to help the University make the Artist Series fully accessible to people with disabilities.
Amendment Federal Agreement	Intergovernmental Personnel Agreement - Ezenwa	09-01-91 06-30-92	Dayton Area Veterans Affairs Medical Center	Roger M. Glaser Professor Rehabilitative Medicine & Restorative Care	38,329	The DAVAMC will partially support research operations of the Department of Rehabilitation Medicine & Restorative Care.

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Amendment Federal Agreement	Intergovernmental Personnel Agreement - Glaser	10-01-91 06-30-92	Dayton Area Veterans Affairs Medical Center	Roger M. Glaser Professor Rehabilitative Medicine & Restorative Care Kim Goldenberg Dean School of Medicine	63,721	The DAVAMC will partially support management of research activities directed toward handicapped mobility.
Amendment Federal Grant	Preservation of Longitudinal Study Radiographs	07-15-91 02-28-93	National Science Foundation	Roger M. Siervogel Fels Professor Community Health	84,230	NSF has continued funding to preserve, inventory, and improve research accessibility of the serial radiograph collection from the Fel's Longitudinal Study.
New Federal Grant	Technical Assistance Program	06-21-91 04-30-93	Department of Energy	Steve P. Pharmer Energy Management Officer Physical Plant	48,790	Mr. Pharmer will evaluate maintenance and operating procedures and identify new equipment or materials that would conserve energy cost effectively in institutional buildings.
Continuation Federal Agreement	Intergovernmental Personnel Agreement - Neff	07-01-91 06-30-92	Dayton Area Veterans Affairs Medical Center	Paul J. Hershberger Adjunct Assistant Professor Medicine	18,736	The sponsor will continue support for personnel assigned to joint university/VA research projects.
<u>PUBLIC SERVICE</u>						
Continuation State Agreement	Positive Adolescents Choices Training	07-01-91 06-30-92	Ohio Commission on Minority Health	W. Rodney Hammond Associate Professor School of Professional Psychology	55,085	Dr. Hammond will establish a training program for parents of youth participating in the violence prevention training program at Roth Middle School.
New Local Gov't. Agreement	Male Responsibility Program	09-01-91 04-30-92	Dayton Urban League	Emmett C. Orr Assistant Dean School of Professional Psychology	4,000	SOPP will help the Dayton Urban League implement a Male Responsibility Program.

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New Local Gov't. Agreement	Miami Township Services	08-01-91 10-31-91	Miami Township	Mary E. Mazey Director Center for Urban & Public Affairs	5,980	The center surveyed citizens to determine their perceptions of Miami Township services.
<u>STUDENT AID</u>						
Continuation Federal Grant	Graduate & Professional Study Fellowships - Ph.D.	09-01-91 08-31-92	U.S. Department of Education	Joseph F. Thomas Dean School of Graduate Studies John M. Kimble Associate Director School of Graduate Studies	16,000	The U. S. Department of Education will fund talented doctoral students. The students must demonstrate a financial need and be from minority groups traditionally underrepresented in graduate and professional studies programs.
New Federal Grant	Scholarships for Disadvantaged Students (Baccalaureate)	09-30-91 06-30-92	DHHS: Bureau of Health Professions	David R. Darr Director Financial Aid	4,101	DHHS has provided scholarship funds for disadvantaged students pursuing a baccalaureate degree.
New Federal Grant	Scholarships for Disadvantaged Students (Medicine)	09-30-91 06-30-92	DHHS: Bureau of Health Professions	David R. Darr Director Financial Aid	34,882	DHHS provided scholarship funds for disadvantaged students pursuing a medical degree.
Continuation Industrial Agreement	Ohio Aerospace Institute Fellowships	09-01-91 08-31-92	Ohio Aerospace Institute	Joseph F. Thomas Dean School of Graduate Studies	13,129	Ohio Aerospace Institute has funded the administration and award of fellowships to students pursuing aerospace studies.
Continuation Federal Grant	Assistance - Disadvantaged Health Profession Students	05-01-91 06-30-92	U.S. Department of Education	David R. Darr Director Financial Aid	27,330	The U. S. Department of Education has provided financial aid for disadvantaged students who are pursuing health profession training.

I. President's Announcement of Retirement

President Mulhollan stated that he has reached an agreement with the Board of Trustees which makes it possible to retire July 1, 1994. At that time, he will have served 24 years as a full-time academic administrator and 9 years as president of Wright State. He preferred to make the announcement now so that no misinformation would reach the university community first, and because the search process for a president is a lengthy one, taking from 18 months to two years. The president made it clear that his announced retirement was not due to any health problems or related in any way to the movement among some faculty to conduct a no confidence vote.

Dr. Mulhollan has agreed on an extensive work plan with the Board for the next two years. Although the plan is not in final form as yet, he outlined some of the important undertakings. He will continue to refine and communicate the metropolitan university mission. He also plans to enter into a series of extensive discussions with the governance structure, faculty and staff to see if we can make a contribution nationally and define some measures of assessing faculty productivity, quality, and effectiveness. The University Budget Review Committee and Academic Council have indicated a willingness to discuss these matters at length and making it a university dialogue.

The balance of the work plan covers the completion of any important initiatives already underway: our move to establish excellence in our engineering programs and particularly to complete the pending agreement with the University of Dayton and the AFIT for a joint graduate institute; the continuation of our outreach programs, completing the campus master plan, the student services center and providing a full multi-cultural experience for faculty, staff, students.

President Mulhollan added that the work plan insures an active departure with the hopes of laying the groundwork for an even more successful future. He thanked the university community for the past seven years of assistance, cooperation and contributions, and looks forward to the busy two years ahead.

Mr. Weber commended the president for the kind of leadership that thinks ahead for the success of his successor and gives the Board the opportunity to plan in sufficient time. Details of the work plan will be part

of the Board's spring mini-retreat, along with discussions on the reserves, the transportation policy and the search process for a new president.

X. UNFINISHED BUSINESS

None

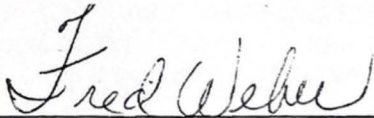
XII. NEW BUSINESS

A. Date of Next Board Meeting

The next meeting of the Board will be: Executive Session, 4:00 pm, Monday, March 30; Public Meeting, 8:30 am, Tuesday, March 31, 1992.

XIII. ADJOURNMENT

The meeting adjourned at 10:10 am.



Fred E. Weber, Chair



Walter R. Bennett, Secretary