12-5-2013

WMU Board of Trustees Formal Session
December 5, 2013

WMU Board of Trustees

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WESTERN MICHIGAN UNIVERSITY
BOARD OF TRUSTEE FORMAL SESSION
THURSDAY, DECEMBER 5, 2013

The Board of Trustees formal session was called to order by Chair Carlson at 1 p.m. on Thursday, December 5, 2013, in Rooms 157-159, Bernhard Center.

Board Members present: Chair Carlson, Vice Chair Hettinger, Trustee Asmonga-Knapp, Trustee Crumm, Trustee Hall, Trustee Johnston, Trustee Miller, and President Dunn (ex officio).

Acceptance of the Agenda. The agenda was accepted as presented on a motion by Trustee Hettinger, supported by Trustee Asmonga-Knapp.

Approval of the Minutes. The minutes of the September 18 formal session were approved as distributed following a motion by Trustee Hettinger, supported by Trustee Hall.

Remarks by the Chair. Attachment A

Remarks by the President. Attachment B.

Remarks by the Western Student Association President and the Graduate Student Advisory Committee Chair. President John Mark-Cuarto and Chair Damon Chambers reported on the activities of their organizations.

Remarks by the Faculty Senate President. Dr. William Rantz provided an update on the work of the Faculty Senate.

Remarks by the AAUP President. Dr. Lisa Minnick spoke on behalf of the AAUP.

Western Michigan University Tobacco-Free Campus Policy. As presented by Vice President Anderson, the Board of Trustees unanimously approved the policy on a motion by Trustee Hettinger, supported by Trustee Asmonga-Knapp. The policy which had been reviewed by the trustees in July will apply to all members of the campus community as well as campus visitors, vendors, contract employees, and will be in effect at all University owned property, including regional locations. The only exception to the policy will be that tobacco will be permitted within closed personal vehicles. The policy will be implemented at the start of the fall 2014 semester. As noted by Vice President Anderson, the University will spend the next nine months to provide assistance to faculty, staff and students who choose to use the new policy to motivate them to curtail their tobacco use. Additional resources will be provided for smoking cessation programs already in place on campus. The new policy prohibits the use of all tobacco products and also prohibits forms of smokeless tobacco and any nicotine delivery device that has not been approved by the Food and Drug Administration for cessation. With this policy, WMU will join the more
than 1,100 campuses nationwide that are smoke/tobacco free. (Attachment C)

Capital Outlay Project Priority List. Following a motion by Trustee Johnston, supported by Trustee Miller, the Board of Trustees approved the revised list (Attachment D) including the renovation and/or addition of the College of Aviation Classroom Building.

Apartment Rates 2014/15. On a unanimous roll call vote as moved by Trustee Johnston, supported by Trustee Crumm, the Board of Trustees approved the apartment rate schedule as presented by Trustee Anderson. The rate increases will increase on-campus apartments and apartment-style residential rates by $7 to $23 per month, effective with the fall 2014 semester.

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<tr>
<th></th>
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<td>Change %</td>
<td>Change $</td>
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<td>$21</td>
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</table>

Stadium Drive

| 2 Bedroom – Furnished                           | $763                  | 1.50%    | $774                            | $11     |
| 2 Bedroom – Unfurnished                        | $675                  | 1.50%    | $685                            | $10     |
Presidential Evaluation. As presented by Trustee Miller, supported by Trustee Asmonga-Knapp, the Board of Trustees unanimously approved a positive annual evaluation for President Dunn. Trustee Miller reported that the Board is very pleased with the performance of the President and with WMU under his leadership, noting the following accomplishments:

- Development and implementation of the University’s first strategic plan in many years,
- Improvement in WMU’s standing with partners in Lansing, at the Higher Learning Commission and with many other strategic organizations,
- Improved financial strength of the University, including years of balanced budgets during some extraordinarily difficult economic times,
- Leadership in the creation of the WMU School of Medicine and in the affiliation efforts between WMU and the Thomas M. Cooley Law School,
- Increased enrollment of international and nontraditional students and increased diversity among the student population, and
- Improved relations, involvement and giving among alumni.

Trustee Miller also stated, “Significantly, Dr. Dunn has brought stability in leadership and direction to the University. Although there are always challenges in leading with a large and diverse institution, President Dunn leads our University community through these challenges, always after careful consideration and with the best interests of the University and its stakeholders in mind. The Board believes that President Dunn is the right person to continue to lead our University through these challenges, and we place our full confidence in him as president of Western Michigan University.

Consent Items. As presented by Chair Carlson, the Board of Trustees approved the following items on a motion by Trustee Johnston, supported by Trustee Crumm—Personnel Report, Gift Report, Grant Report, Programs, Lease Agreement (Woodward 14 Associates), Liquor Licenses.

Adjournment. The meeting was adjourned at 2:10 p.m.

Respectfully submitted,

Betty A. Kocher
Secretary
Board of Trustees
Jeanne Carlson  
Board Remarks  
12/5/13

Good afternoon

Thank you all for being here with us for the final Board of Trustees meeting of 2013. Our agenda today is packed--much like this entire semester has been here on campus. Fall 2013 has flown by, and we are just a week away from December commencement and then, of course, the winter holidays.

Holiday reception

I'd like to begin by reminding members of the campus community that after the board meeting, you are all invited upstairs to the Bernhard Center Ballrooms from 2:30 to 4:30 p.m. for our annual holiday reception. My fellow trustees and I will join President and Mrs. Dunn to host a holiday event that signals both the close of the fall semester and the start of what we all wish for you--a joyous holiday season. We hope to see all of you there.

Commencement

On Saturday, Dec. 14, we will hold three ceremonies to celebrate the ultimate student success story--graduation. This fall we expect some 1,900 people to earn their degrees. That will include 38 who will receive doctoral degrees, 436 who will receive master's degrees and more than 1,450 who
will leave Miller Auditorium armed with a WMU bachelor's degree. This fall's graduates include a number of international students, including the very first graduate from a cohort of six students from Iraq who traveled here to begin their studies in fall 2008 and were sponsored by their government. Today that first small group of Iraqi students has grown to more than 60 students from that nation. But the honor of being the first graduate will belong to Ammar Kamel, who is earning a Ph.D. in computer science. It will be a joyous day for every one of our graduates and a reaffirming day for all who play a role in the day-to-day operation of this wonderful university.

Special graduation ceremony

Not all our graduates will be able to attend the Dec. 14 event. One very special graduate was honored last week and awarded his diploma in a special ceremony that was pulled together for one very compelling reason. Christopher Boes has terminal brain cancer. He had completed all his requirements for a bachelor's degree in political science but his family feared he might not be here to walk with his classmates. President Dunn, Provost Greene, Dean Enyedi and many members of the political science department and others staged a ceremony for Chris, complete with a brass quintet playing the processional. An mLive (EM live) reporter close to the family recounted in detail the Early Convening of the 309th Commencement Exercises of Western Michigan University. The news story she wrote has resulted in a deluge of congratulatory messages for Chris as it was shared thousands of times, first through news sites and social media.
and then through a national network of brain cancer survivors, patients and their supporters. I was so touched to learn of this event, and so proud of my University for making this dream come true for a student and his loved ones who are part of our Bronco family.

**Staying abreast of the news**

I've returned to campus for events since our last board meeting--once to be part of the celebration to mark the affiliation between WMU and the Thomas M. Cooley Law School and another time to be part of a truly wonderful Distinguished Alumni event and homecoming celebration. In between times, it gives me great pleasure to read about our University in the news. There have been some remarkable accomplishments this fall, and I know President Dunn will comment on a few. Among those I would like to note as well are:

- The announcement that WMU has been named, for the fourth year in a row, one of Military Times' EDGE magazine's top colleges for veterans who are pursuing higher education.
- News that our Zhang Legacy Collections Center opened its doors to an enormous crowd of community well-wishers who were there for that Oct. 18 event.
- And a widely published story that more than 300 of our first-year students traveled to Fort Custer National Cemetery in Battle Creek to help that facility prepare for Veterans Day by cleaning headstones on nearly 2,000 graves.
Each of these stories gave me immense pride in the quality of our school and the standards we always work so hard to continue.

Closing

And now, I'm going to turn the microphone over to President Dunn, who has some additional items to share with you.

...After President Dunn's remarks

Now its time to hear from our student and faculty leadership. We have with us today, the newly elected president of the Western Student Association John-Mark Cuarto (MARK QWAHR toh); Damon Chambers, chair of the Graduate Student Advisory Committee; Faculty Senate President William Rantz; and WMU-AAUP President Lisa Minnick.
Intro of special guests:
We have several special guests with us today, and I'd like to introduce and acknowledge them now, as I know they have other obligations that require them to leave shortly.

First, on behalf of our entire University, I'd like to formally welcome Jim Ritsema Kalamazoo's new City Manager. Jim has not come from too far away. For the past five years, he has served as assistant city manager in Battle Creek, and for eight years prior to that he was the finance director for that city. Prior to his Battle Creek leadership roles, he worked in Marshall, Mich.

Welcome, Jim. We all look forward to working with you for many productive years to come. (Pause for applause)

And it's my pleasure to offer congratulations to our favorite mayors who have just won reelection. Kalamazoo Mayor Bobby Hopewell and Portage Mayor Pete Strazdas are true friends to Western Michigan University and well-known campuswide. Congratulations, and please allow us just a moment for a round of applause.
Our women's soccer team has had a spectacular season. We have a
group here representing the team today. This Bronco soccer team won
the 2013 MAC Tournament Championship, then went on to upset the
No. 2 seed team, Marquette, in the first round of the NCAA tournament
--that was the biggest upset in tournament history. They bowed out in
the second round to Notre Dame. We're joined today by team captains
Lindsey Lee, Megan Putnam and Michelle Watson; head coach Nate
Norman; and assistant coaches Lauren Sinacola and Cliff Brandmier.
Congratulations Broncos. We're enormously proud of you and can't
wait for next season.

And finally, it is my absolute pleasure to introduce Dr. Stephen
Wolfinbarger, who was named 2013 Michigan Professor of the Year by
the Carnegie Foundation for the Advancement of Teaching and the
Council for the Advancement and Support of Education. Dr.
Wolfinbarger, a professor of music and trombone specialist, was
honored at a ceremony in Washington, D. C., three weeks ago.

He has mentored, over the years, an absolutely stellar group of young
musicians who have won international awards and gone on to graduate
study in some of the world's most prestigious programs. I didn't have
to look hard to offer you an example of the kind of students attracted to
WMU by the opportunity to study in Steve Wolfinbarger's studio. Last
Monday, we learned freshman trombonist Nick Dewyer has been
named one of three finalists in the U.S. Army Band's National Trombone Solo Competition. Thank you Steve for all that you do and all the lives you've touched.
President's remarks

Opening
Good afternoon, and let me add my thanks to you all for being with us today. I'd like to spend a few moments sharing some information about several significant initiatives and accomplishments.

MLK Celebration
As noted by the national media, we had an opportunity to mark a significant moment in our history this week. On Monday, we celebrated the 50th anniversary of a campus appearance by Dr. Martin Luther King Jr. Dr. King's appearance on Dec. 18, 1963, was a significant moment for our University and was part of a semester-long opportunity for a young university to show what being a marketplace of ideas truly means. To help us mark the occasion this week, we were joined by one of our alumni--Emmy-award-winning newsman Ed Gordon--who helped put the King speech and the 50 years of progress sense then into perspective.

Trip to the DR
You heard a bit earlier about Bronco success on the athletic field in intercollegiate competition. And you know as well about our student-
athletes' long record of success in the classroom. The Dominican Republic paid our University a huge compliment by asking us to provide advice and counsel about how that nation can launch its own version of the NCAA and develop a system for training potential Olympic athletes. Athletic Director Kathy Beauregard and I were invited to the DR and traveled there last week to make a series of presentations on that topic to some 250 academic and government leaders representing all of the nation's colleges and universities.

While there, we also were able to make some inroads on a number of other initiatives that have the potential to expand our already strong relationships with the DR. Those relationships have brought this University 156 students this year, and Broncos from the Dominican Republic now represents our fourth largest international student population.

**Open Doors report**

Each year, the Institute for International Education issues a national census on international enrollment called Open Doors. This year's November report showed international enrollment surging nationally, but WMU's numbers exceeding the average. The report--pegged on 2012-13 numbers showed the national average increase was 7 percent, while this university saw an increase of 12.9 percent. The trend
continues, as our fall 2013 shows an additional 7.2 percent increase. We now serve nearly 1,700 international students from 105 nations.

**WMU Infrastructure**
Since the board last met, we've received some significant kudos and achieved some new milestones in the physical infrastructure of our campus.

At 9:55 p.m. on Oct. 31--Halloween--our **Robert M. Beam Power Plant** hit a production milestone. Total generated electric power at the plant now officially exceeds 1 billion kilowatt hours. We've been in the electricity generating business for 16 years now and our transformation of the power plant from a coal-burning behemoth to a gas-turbined marvel of modern energy production is a central part of our sustainability efforts. (The plant was originally part of the Kalamazoo Psychiatric Hospital. Built in 1925, it was acquired by WMU in 1994 and has become symbolic of our energy stewardship.)

Trustee Carlson mentioned the **Zhang Legacy Collection Center**. It is already attracting attention for its design--it garnered its first design award before it was even opened--and for its energy infrastructure. It uses a geothermal heating and cooling system.

And **Sangren Hall**, which we dedicated last fall, continues to attract national attention--and award after award. Yesterday, we learned
Sangren has won the highest post-secondary honor in the 2013 American School and University Architectural Portfolio Award. The award has been called "the ultimate tribute to education design excellence," and this year's competition attracted entries from the likes of Boston University, University of Kentucky, Princeton University, Texas A&M and others.

Faculty and student accomplishments
I always like to close with brief comments about some of the accomplishments and accolades received by our faculty and students. I've already shared one of each in talking about Steve Wolfinbarger and one of his standout students, but there is always a wealth of achievement to highlight.

Faculty accolades
• Dr. Fritz Allhoff, associate professor of philosophy, has been awarded a $500,000 grant from the National Science Foundation to study ethical issues associated with cyberwarfare. He received the grant as part of "Safeguarding Cyberspace with Ethical Rules for Cyberwarfare," a collaborative project with California Polytechnic State University, San Luis Obispo and the Naval Postgraduate School. Dr. Allhoff and his colleagues will seek to address the ethics of cyberwarfare, an issue sometimes ignored by policymakers and defense organizations.
• **Dr. Karen M. Lancendorfer**, associate professor of marketing, has been elected president of the American Academy of Advertising. She is director of WMU's advertising and promotion program, is the recipient of the 2011-12 WMU Distinguished Teaching Award and the 2012 Haworth College of Business Service Award.

**Student Accolades**

• **ROTC Cadet Shelley Aurand** was selected by the US Army Recruiting Command’s Nurse Practitioner Health Professions Scholarship Board to attend graduate school to obtain her master’s degree as a Psychiatric Nurse Practitioner. She was one of only five cadets selected nationally for the program, which is currently the only program that allows cadets to delay their entry onto Active Duty to immediately pursue a graduate degree full-time. Following graduate school, she will be a Psychiatric Nurse Practitioner treating soldiers and family members with mental health needs. (Shelley will receive her commission as an Army Nurse next Friday and will graduate with her Bachelor of Science in Nursing from the Bronson School of Nursing on Saturday.)

• Two of our students have earned top honors in a national sales competition, jointly securing more than $10,000 in scholarships. and landing WMU a second-place overall finish. **Greta Lorr**, a senior sales
and business marketing student from Jackson, Mich., took second place overall in the 2013 State Farm Marketing and Sales Competition held at the University of Central Missouri in November. Aaron Anuszkiewicz, a junior sales and business marketing student, also from Jackson, Mich., took third place overall and earned first place in the marketing presentation category. It's worth noting that with these results, Greta Lorr has become WMU's most decorated sales and business marketing student in this highly regarded program's history.

And now, I'll turn the mic back to Chair Carlson so she may introduce our student and faculty leaders who will make remarks as well.
Tobacco-Free Campus Policy

The fourth goal of the University’s Strategic Plan is to ensure a diverse, inclusive, and healthy community. A specific strategy of this goal is to enhance the health and wellness of the community. Western Michigan University wants to provide and maintain an optimally healthy and safe working and living environment for students, faculty, staff and visitors. Recognizing the health, safety, and comfort benefits of smoke-free air and tobacco-free spaces WMU will be a tobacco-free campus. September 1, 2014. Until this time, the current smoke-free policies remain in effect.

Effective September 1, 2014, the use of tobacco products is only permitted in enclosed personal vehicles. The use of tobacco products is not permitted indoors or outdoors on any University property. Tobacco products are defined to include the following: cigarettes, electronic-cigarettes, cigars, bidis, snuff, snus, water pipes, pipes, hookahs, chew and any other non-combustible tobacco products.

Approval may be granted for limited tobacco use by an executive level committee consisting of the Provost, VP Business and Finance, the VP Student Affairs as well as consultation with the President. Approval will only be given for activities that are necessary in order to conduct essential University business. Exceptions will be reviewed on an annual basis.

Tobacco Cessation

Tobacco cessation programs for faculty, staff and students are being made available by the University. Please contact the Sindecuse Health Center, Unified Clinics or Human Resources for information regarding tobacco cessation programs sponsored by the University.

Respect and Responsibility

The success of this policy relies on the thoughtfulness, consideration, and cooperation of each individual. All members of the university community share the responsibility of adhering to and enforcing the policy and have the responsibility for bringing it to the attention of visitors. Any complaints should be brought to the attention of the appropriate university authority. Violation of
this policy will be addressed through existing employee and students disciplinary processes. If conflicts or problems should arise, environmental, safety, and health considerations will prevail.
**Western Michigan University**  
**Building Project Priority List Revised**  
**For the Five Year Capital Outlay Plan**  
**FY 2015**

**Major Projects: WMU FY 2013 - 2014**

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<td>Relocate Physical Plant</td>
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