6-7-2012

WMU Board of Trustees Formal Session June 7, 2012

WMU Board of Trustees

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The Board of Trustees formal session was called to order by Chair Johnston at 11:45 a.m. on Thursday, June 7, 2012, in rooms 157-159, Bernhard Center.

Board members present – Chair Johnston, Vice Chair Carlson, Trustee Archer (via telephone), Trustee Asmonga-Knapp, Trustee Debel (via telephone), Trustee Hettinger, Trustee Miller, Trustee Tolbert, and President Dunn (ex officio).

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

Approval of the Minutes of the April 19 Formal Session. The minutes were approved as distributed on a motion by Trustee Tolbert, supported by Trustee Carlson.

Remarks by the Chair. Chair Johnston reported it was an invigorating time to be on campus with hundreds of incoming freshmen and their parents here for Orientation, 3,500 students and 4,500 parents are expected for the series of two-day sessions beginning next week and running through June 29. He noted that WMU was named a Vet Success site in April, recognizing our success in attracting and serving veterans, and that President Dunn had accepted the Patriot Award from the U.S. Department of Defense lauding the University for supporting its employees and students who are called up to serve in the Reserves or National Guard. Chair Johnston then reviewed the work of the committee appointed by former Board Chair Archer to assess the possibility of bringing back men’s track. It was the consensus of the trustees based on financial constraints it would not be possible to bring back the sport. He spoke of the U.S. News & World Report published rankings placing six Western Michigan University health programs among the best in the nation, with three—occupational Therapy, physician assistant and speech-language pathology—rated both the highest in Michigan and among the top 50 nationwide.

Remarks by the President. President Dunn also spoke of new freshmen and their families meeting with advisors, registering for classes, learning about student life, all as a part of the Parent and Family Academy. He noted that Transfer Transition Days will be held later this summer for the significant number of incoming transfer students. He reported a joint agreement between Grand Rapids Community College and our Haworth College of Business, this dual admission initiative beginning this fall will offer students joint admission in both schools and enable them to initiate their studies at GRCC and seamlessly transfer to WMU to complete a Bachelor of Business Administration degree. This is one of a number of such agreements we have in place in programs like aviation and engineering. President Dunn talked about state appropriations, with the bright spot in the budget a line item in Department of Human Services budget that provides $750,000 for work in our Seita Scholars program/ He spoke of the 19 faculty faculty members who be receiving tenure pending
Board approval and the 37 faculty members to be approved by the Board for promotion to the next highest faculty rank, all being honored at a Faculty Tenure/Promotion luncheon following today’s meeting. He reported that he is leaving for Kuala Lumpur tomorrow to take part in the 25th anniversary celebration of our partnership with Malaysia’s Sunway College. This successful relationship has given us 2,500 Malaysian alumni. He will be signing articulation agreements with several new institutions while in Malaysia. President Dunn reported many student and faculty accomplishments.

President Dunn then spoke of the loss of a longtime friend of WMU with the death of Trustee Emeritus Charles Ludlow who died on May 9 at the age of 89. He served as a trustee from 1967–1987, was a WMU alumnus, and former treasurer of the Upjohn Company. He also lent his leadership talents to two WMU presidential searches and generously gave to the Medallion Scholarship initiative. President Dunn asked that a moment of silence be observed in the memory of Trustee Ludlow.

Remarks by the Western Student Association President and Graduate Student Advisory Committee Chair – The president and chair spoke on the activities of their groups.

Remarks by the Faculty Senate President. Professor William Rantz, newly elected President of the Senate, said he was looking forward to working with President Dunn and the Board.

Lifelong Learning Report. Presented by Dr. Dawn Gaymer, Extended University Programs.

Approval of Real Estate Lease for WMU School of Medicine. As reviewed by Atty. Steve Stankiewicz, Miller Canfield, on a 6-0 roll call vote with two absentions (Hettinger and Tolbert), as moved by Trustee Miller, supported by Trustee Carlson, the lease was approved.

Agreement – Teaching Assistants Union (TAU). On a motion by Trustee Asmonga-Knapp, supported by Trustee Tolbert, the Board of Trustees approved a three-year contract with the WMU Chapter of the Teaching Assistants Union (TAU), effective August 22, 2012. The contract was ratified by members of the TAU Chapter on May 23, 2012. Sandra Steinbach, Associate Vice President for Business and Finance, reviewed the details of the agreement.

Tenure and Promotion Recommendations. As presented by Provost Greene, on a motion by Trustee Hettinger, supported by Trustee Miller, the tenure and promotion recommendations were approved.

Consent Items. As presented by Chair Johnston, moved by Trustee Asmonga-Knapp, and supported by Trustee Miller, the following consent items were approved – ATM
Master Lease Renewal and Agreement, ATM Site Master Renewal and Agreement, Personnel Report, Gift Report, Grant Report, and Academic Programs.

Update on Auuity and Life Income Funds and Operating Cash Accounts Report — presented by Vice President for Business and Finance VanDerKley.

Adjournment. The meeting was adjourned at 12:45 p.m.

Respectfully submitted,

Betty A. Kocher
Secretary, Board of Trustees
THE BOARD OF TRUSTEES OF WESTERN MICHIGAN UNIVERSITY

Approval of Real Property Lease For WMU School of Medicine

Background

As the sole Class A Member of Western Michigan University School of Medicine, the Board of Trustees has the reserved power to approve certain actions by the School of Medicine. One of these reserved powers is to approve any lease for real property for more than 12 months by the School of Medicine.

Michigan State University Kalamazoo Center for Medical Studies, Inc. ("KCMS") currently subleases a suite of offices from Borgess Health, in which the KCMS Psychiatric Clinic undertakes its clinical activities. KCMS has been asked to enter into a new sublease for this operation at a different location on the campus of Borgess Health. KCMS will merge into the School of Medicine effective July 1, 2012. Although this Sublease is being entered into before July 1st, it will be assumed as an obligation of the School of Medicine, or as a direct obligation of the School of Medicine. Therefore, it is appropriate to have the Board of Trustees review the terms of this Sublease and approve it as required under the Bylaws of the School of Medicine.

The terms of the Sublease may be summarized as follows:

<table>
<thead>
<tr>
<th>Building</th>
<th>North Professional Building 1717 Shaffer Street, Suite 1101 Kalamazoo, MI 49048</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lease Term</td>
<td>Ten (10) Year; terminable after six (6) years upon 120 days notice</td>
</tr>
<tr>
<td>Rent Commencement</td>
<td>07/01/2012</td>
</tr>
<tr>
<td>Use</td>
<td>Medical Office</td>
</tr>
<tr>
<td>Premises</td>
<td>Approximately 7,709 Usable Square Feet</td>
</tr>
<tr>
<td>Base Rent</td>
<td>$24.75 GROSS/USF; increasing annually based on increases in CPI (approximately $190,000/year)</td>
</tr>
</tbody>
</table>

The cost of this Sublease is a direct cost for clinical activities and funded by the Class B Members, Borgess Health and Bronson Healthcare Group, Inc.

WMU School of Medicine believes the terms of Sublease are fair and reasonable, and that the Sublease accomplishes the goals of the School of Medicine. Accordingly, it is recommended that the Board of Trustees approve this Sublease.

Action to be Taken

The Board of Trustees, acting as the Class A Member of the School of Medicine, pursuant to the Bylaws of the School of Medicine, hereby authorizes the School of Medicine to enter into the Sublease with Borgess Health with such changes as may be approved by the School of Medicine.

20,166,738.1095924-00125
PERSONNEL REPORT

ACADEMIC - TENURE and PROMOTION

Tenure
It is recommended that tenure be approved for the following faculty members, effective with the beginning of the 2012/2013 academic/fiscal year:

Manuel Bautista, Department of Physics
Susan Freeman, Gender and Women’s Studies
Chien-juh Gu, Department of Sociology
Asghar Kayani, Department of Physics
Melinda Koelling, Department of Mathematics
D. Steven Mackey, Department of Mathematics
Thisbe Nissen, Department of English
Mervyn Elliott, Department of Aviation Sciences
Christian Coryn, Educational Leadership, Research and Technology
William Charland, Gwen Frostic School of Art
Scott Cowan, School of Music
Julie Evans, School of Music
Susan Nelson, WMU Bronson School of Nursing
Mary Stahl, WMU Bronson School of Nursing
Gayl Walker, Department of Physician Assistant / Holistic Health Care
Glinda Rawls, Counseling Services
Mark St. Martin, Counseling Services
Sheila Bair, University Libraries
Edward Eckel, University Libraries

Promotions
It is recommended that the following promotions be approved for the following faculty members, effective with the beginning of the 2012/2013 academic/fiscal year:

Professor
Todd Barkman, Department of Biological Sciences
Jonathan Bush, Department of English
Terrell Hodge, Department of Mathematics
Steve Kohler, Department of Biological Sciences
Yirong Mo, Department of Chemistry
Annegret Paul, Department of Mathematics
Stephanie Peterson, Department of Psychology
Bilinda Straight, Department of Anthropology
Jeffrey Strom, Department of Mathematics
Kuanchin Chen, Department of Business Information Systems

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Promotions (Cont.)

It is recommended that the following promotions be approved for the following faculty members, effective with the beginning of the 2012/2013 academic/fiscal year:

Professor (Cont.)
Pairin Katerattanakul, Department of Business Information Systems
Judith Swisher, Department of Finance and Commercial Law
Devrim Yaman, Department of Finance and Commercial Law
Barbara Frazier, Family and Consumer Sciences
Eric Sauer, Counselor Education and Counseling Psychology
Kieran Fogarty, Department of Occupational Therapy
Yvette Hyter, Department of Speech Pathology and Audiology

Associate Professor
Manuel Bautista, Department of Physics
Susan Freeman, Gender and Women’s Studies
Chien-juh Gu, Department of Sociology
Melinda Koelling, Department of Mathematics
D. Steven Mackey, Department of Mathematics
Thisbe Nissen, Department English
Christian Coryn, Department of Educational Leadership, Research and Technology
William Charland, Gwen Frostic School of Art
Scott Cowan, School of Music
Glinda Rawls, Counseling Services
Mark St. Martin, Counseling Services
Sheila Bair, University Libraries
Edward Eckel, University Libraries

Master Faculty Specialist
Asghar Kayani, Department of Physics
Glen Langworthy, Department of Aviation Sciences
Jan Gabel-Goes, Department of Business Information Systems
David Montgomery, School of Music
Susan Nelson, WMU Bronson School of Nursing
Mary Stahl, WMU Bronson School of Nursing
Gayl Walker, Department of Physician Assistant/Holistic Health
Personnel Report

Academic

Administrative Appointments
Susan Stapleton, Dean, Graduate College, effective May 15, 2012 through June 30, 2015.

Administrator Return to Faculty
Donald Nelson, Department of Computer Science, effective August 20, 2012.

Appointments - Tenure Track
Stephanie Burns, Assistant Professor, Department of Counselor Education and Counseling Psychology, effective August 20, 2012.

Maria Gigante, Instructor, Department of English, effective August 20, 2012.

Ángel Gullón-Rivera, Assistant Professor, Department of Family and Consumer Sciences, effective August 20, 2012.

Hamel, Annette N., Faculty Specialist I – Lecturer, School of Communication, effective August 20, 2012.

Dwandra Lampkin, Associate Professor, Department of Theatre, effective August 20, 2012.

Maria Protacio, Instructor, Department of Special Education and Literacy Studies, effective August 20, 2012.

Andrew Rathbun, Assistant Professor, School of Music, effective August 20, 2012.

Benjamin Reigel, Assistant Professor, Department of Theatre, effective August 20, 2012.

Mary Ellen Sartoris, Faculty Specialist II – Professional Specialist, School of Social Work, effective June 25, 2012.

Christopher Scott Smith, Assistant Professor, Department of Geography, effective August 20, 2012.

Appointments - Term
Elyse Connors, Faculty Specialist I – Lecturer, Department of Blindness and Low Vision Studies, effective June 25, 2012 through June 30, 2013.
Appointments - Term (cont'd.)
Sam Cowling, Assistant Professor, Department of Philosophy, effective August 20, 2012 through August 18, 2013.

Nicole Eckerson, Instructor, Department of Family and Consumer Sciences, effective August 20, 2012 through August 18, 2013.

Christopher Fox, Assistant Professor, Frostic School of Art, effective August 20, 2012 through August 18, 2013.

Robb Gillespie, Assistant Professor, Department of Geosciences, effective August 20, 2012 through August 18, 2013.

Brad Gordon, Faculty Specialist I - Professional Specialist, School of Interdisciplinary Health Programs, effective July 1, 2012 through June 30, 2013.

Douglas Johnson, Faculty Specialist I - Lecturer, Department of Psychology, effective July 1, 2012 through June 30, 2013.

Tiffany Lee, Assistant Professor, Department of Physician Assistant - Specialty Program in Alcohol and Drug Abuse, effective June 25, 2012 through June 30, 2013.

Kathleen Marchiondo, Faculty Specialist II - Clinical Specialist, WMU Bronson School of Nursing, effective August 20, 2012 through August 18, 2013.

Raine, Faculty Specialist II - Clinical Specialist, WMU Bronson School of Nursing, effective August 20, 2012 through August 18, 2013.

Amy Rogers, Faculty Specialist II - Clinical Specialist, WMU Bronson School of Nursing, effective August 20, 2012 through August 18, 2013.

Marian Tripplelt, Faculty Specialist I - Professional Specialist, School of Social Work, effective June 25, 2012 through June 30, 2013.

Grant/Contract Appointments
Thomas Blackmon, Master Faculty Specialist - Clinical Specialist, Department of Physician Assistant - Behavioral Health Services, effective July 1, 2012 through June 30, 2013.

Dawn Robarge, Faculty Specialist I - Professional Specialist, Department of Blindness and Low Vision Studies, Center for Disability Services, effective July 1, 2012 through June 30, 2013.

Janell Svinicki, Faculty Specialist I - Professional Specialist, Department of Blindness and Low Vision Studies, Center for Disability Services, effective July 1, 2012 through June 30, 2013.

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Inter-departmental Transfers
Brad Gordon, Faculty Specialist I – Professional Specialist, from College of Health and Human Services to School of Interdisciplinary Health Programs, effective May 2, 2012.

Resignations
Grace Lemmon, Instructor, Department of Management, effective April 29, 2012.

Stanley Pelkey II, Associate Professor, School of Music, effective August 19, 2012.

Marian Rebros, Assistant Professor, Department of Paper Engineering, Chemical Engineering and Imaging, effective May 17, 2012.

Patric Spence, Associate Professor, School of Communication, effective August 19, 2012.

Richard Utz, Professor, Department of English, effective April 29, 2012.

Retirement
G. Michael Grammer, Associate Professor, Department of Geosciences, effective August 19, 2012.

Retirements with Emeriti Status
Leonard Ginsberg, Professor Emeritus, Department of Biological Sciences, effective April 30, 2013.

Barbara Speas Havira, Associate Professor, Department of History and Gender and Women’s Studies, Associate Professor Emerita of History, effective December 31, 2012. (Change in retirement date only)

Sabbatical
Carla Adkison-Bradley, Professor, Department of Counselor Education and Counseling Psychology, postpone sabbatical from 2012-13 to the 2013-14 academic year.

NON-ACADEMIC

Retirements
Cora Jean Blickel, Lead Credit Evaluator, Admissions, effective July 31, 2012.

Diane DeZoete, Assistant Cook, Bernhard Center Dining Service, effective April 30, 2012.

Bonnie Gorham, Assistant Director, Battle Creek and Lansing Campus, Extended University Programs, effective July 4, 2012.

Anne Hopkins, Office Assistant, Department of Psychology, effective June 30, 2012.
NON-ACADEMIC
Retirements (cont’d.)
Ludwiczak, Michael, Faculty Specialist II – Aviation Specialist, Department of Aviation Sciences, effective June 30, 2012

Kay Rafferty, Skills Training Specialist I, Center for Disability Services, effective April 17, 2012.
