



Western Michigan University
ScholarWorks at WMU

WMU Board of Trustees Meetings

Western Michigan University

12-5-2012

WMU Board of Trustees Formal Session December 5, 2012

WMU Board of Trustees

Follow this and additional works at: https://scholarworks.wmich.edu/trustee_meetings



Part of the Higher Education Administration Commons

WMU ScholarWorks Citation

WMU Board of Trustees, "WMU Board of Trustees Formal Session December 5, 2012" (2012). *WMU Board of Trustees Meetings*. 11.

https://scholarworks.wmich.edu/trustee_meetings/11

This Minutes is brought to you for free and open access by the Western Michigan University at ScholarWorks at WMU. It has been accepted for inclusion in WMU Board of Trustees Meetings by an authorized administrator of ScholarWorks at WMU. For more information, please contact wmu-scholarworks@wmich.edu.



WESTERN MICHIGAN UNIVERSITY
BOARD OF TRUSTEES FORMAL SESSION
WEDNESDAY, DECEMBER 5, 2012

The Board of Trustees formal session was called to order by Chair Johnston at 11:15 a.m. on Wednesday, December 5, 2012 in Rooms 157-159, Bernhard Center.

Board members present: Chair Johnston, Trustee Archer (via telephone), Trustee Amonga-Knapp, Trustee Debel, 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 Miller, supported by Trustee Tolbert.

Approval of the Minutes of the September 20 Formal Session. The minutes were approved as distributed on a motion by Trustee Miller, supported by Trustee Hettinger.

Remarks by Chair Johnston. Chair Johnston noted that this meeting was the final time he will preside as chair over a trustee meeting but that he will continue to serve with his colleagues as a continuing member. He did, however, say that the meeting is the final meeting of the board for Trustee Dennis Archer and Trustee Larry Tolbert as they conclude their eight years of service at the end of 2012. Chair Johnston stated that their service has been extraordinary, and speaking on behalf of his fellow trustees, said their service, friendship, wise counsel and dedication to this great university has set the bar high for those now serving and for all who come after us. He thanked them for what they brought to their role as trustees and stated that the impact of their work will be felt for years to come.

Chair Johnston said when the board convenes again we will be joined by two new trustees, Michelle Crumm of Ann Arbor and Ronald Hall of Detroit. He noted their eight year appointments were announced by the governor a week ago and that we looked forward to welcoming them to the board and working with them.

He stated that fall semester is coming to an end, with 1,900 students due to graduate at the December 15 commencement ceremonies. Chair Johnston said it is a time of celebration that really marks the ultimate measure of student success and a way of seeing the impact of the decisions made at our meetings.

Remarks by President Dunn. President Dunn said he would like to echo Chair Johnston's remarks about Trustee Archer and Trustee Tolbert. He stated they have been great to work, incredibly engaged with our institution with a remarkable commitment, and very giving of their time whenever and wherever they were needed. He said they will remain an important part of the WMU family—we will stay in contact. President Dunn said this not "good bye" but a time to offer thanks for a job well done.

President Dunn spoke of today's retirement of David Glenn, Associate Vice President for Institutional equity after 23 years of service to WMU.

He spoke of the naming of the Archives and Regional History Collections Center on the Oakland Drive Campus the Charles C. and Lynn L. Zhang ::Legacy Collections Center scheduled for completion late in 2013.. He expressed appreciation to the Zhang family and other major donors to the building, the Irving S. Gilmore and Kalamazoo Community Foundations.

President Dunn concluded his remarks with an update on faculty, staff and student achievements.

Remarks by the Western Student Association President Sean Nicholl and Graduate Student Advisory Committee Chair Britne Amos. President Nicholl and Chair Britne Amos spoke about the activities of their organization.

Faculty Senate President. President William Rantz reported on the work of the Senate.

WMU Post-Graduation Activity 2011-12. Dr. Ewa Urban, Associate Director for Assessment and Technology, Career and Student Employment Services gave an update on post graduate active engagements full time employment, continuing education and internship completion Her survey included WMU students graduating with bachelor's, master's and doctoral degrees between August 2011 and June 2012.

WMU Strategic Plan Quarterly Report Executive Summary.. Dr. Jody Brylinsky, Associate Provost for Institutional Effectiveness . reviewed the executive summary outlining the major points in implementing the 2012-2015 University Strategic Plan. Chair Johnston asked that future Board agenda note the alignment with the Strategic Plan.

Presidential Contract.. As presented by Trustee Miller, the Board earlier approved amendments to President Dunn's contract, including a two-year extension to his contract through June 30, 2016 . At the time of the September 2011 review, budgetary constraints kept the University from providing salary increases to any employees, except for those with previous contractual amendments. Therefore, no salary increase was recommended for President Dunn at that time Since then two 1% increases have been awarded to many of the employee groups. Taking into account, the Board's last outstanding presidential evaluation, it was recommended that the President Dunn receive the same base salary percentage increases. As recommended by Trustee Miller, supported by Trustee Tolbert, and a 7-0 roll call vote, updates to his contract and 2012-2013 pay increases were approved. (In keeping with past practice, President

Dunn indicated that he will continue to donate his salary increase back to student scholarships.)

Western View and WMU Apartment Rates 2013-2014.. As moved by Trustee Tolbert, supported by Trustee Miller, on a 7-0 roll call vote, the Board recommended that the administration be authorized to implement the Western View (existing and new) and WMU Apartment rates for 2013/14, effective fall 2013.

Western View Existing & New Recommended Contract Rates – Per Bedroom

Number Bedrooms	2012/13 Monthly Rates	Change	Proposed 2013/14 Monthly Rates	Change
1 Bedroom	\$699	3.50%	\$723	\$24
2 Bedroom	\$476	3.50%	\$493	\$17
3 Bedroom	\$430	3.50%	\$445	\$15
4 Bedroom	\$404	3.50%	\$418	\$14

WMU Apartments Recommended Lease Rates – Per Unit

	2012/13 Monthly Rates	Change	Proposed 2013/14 Monthly Rates	Change
Goldsworth Valley				
1 Bedroom – Furnished	\$642	2.00%	\$655	\$13
2 Bedroom – Furnished	\$787	2.00%	\$803	\$16
1 Bedroom – Unfurnished	\$609	2.00%	\$621	\$12
2 Bedroom – Unfurnished	\$702	2.00%	\$716	\$14
Elmwood				
1 Bedroom – Furnished	\$651	2.00%	\$664	\$13
2 Bedroom – Furnished	\$893	2.00%	\$911	\$18
1 Bedroom – Unfurnished	\$639	2.00%	\$652	\$13
2 Bedroom – Unfurnished	\$808	2.00%	\$824	\$16
Stadium Drive				
2 Bedroom – Furnished	\$759	0.50%	\$763	\$4
2 Bedroom – Unfurnished	\$672	0.50%	\$675	\$3

Naming of Building – Office for Sustainability. As presented by Vice President VanDerKley, on a motion by Trustee Hetinger, supported by Trustee Miller, the Board of Trustees approved the naming of the building at 2329 W. Michigan (formerly the University Bookstore, purchased by the University in 2011) the Office of Sustainability. The Office of Sustainability is involved in many green initiatives benefitting both Western and the larger community. The naming of the building is effective immediately.

Consent Items. As presented by Chair Johnston, following a motion by Trustee

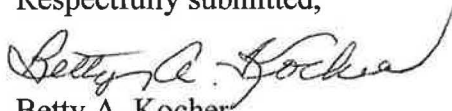
Page 4
December 5, 2012

Tolbert, supported by Trustee Asmonga-Knapp, the Board of Trustees approved the following consent items—Personnel Report, Gift Report, Grant Report, Academic Programs, Board Session Dates for 2013 (February 27, April 18, June 12, July 18, September 18, December 5).

Operating Cash Accounts and Annuity and Life Income Funds Report – Reviewed by Sandra Steinbach, Associate Vice President for Business and Finance.

Adjournment. The meeting was adjourned at 12:20 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Betty A. Kocher", written in dark ink.

Betty A. Kocher
Secretary, Board of Trustees