



2-18-2010

WMU Board of Trustees February 18, 2010 Session Supplemental Documents

WMU Board of Trustee

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



Part of the [Higher Education Administration Commons](#)

WMU ScholarWorks Citation

WMU Board of Trustee, "WMU Board of Trustees February 18, 2010 Session Supplemental Documents" (2010). *WMU Board of Trustee Meetings*. Paper 37.

http://scholarworks.wmich.edu/trustee_meetings/37

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 Trustee Meetings by an authorized administrator of ScholarWorks at WMU. For more information, please contact maira.bundza@wmich.edu.



CLOSED INFORMAL SESSION A 9:00 – 9:30 a.m.
CLOSED INFORMAL SESSION B 9:30 –10:45 a.m.
BOARD ROOM

WESTERN MICHIGAN UNIVERSITY
BOARD OF TRUSTEES
ANNUAL FORMAL SESSION
THURSDAY, FEBRUARY 18, 2010
11:00 a.m., ROOMS 157-159
BERNHARD CENTER

Acceptance of the Agenda – Miller

Remarks by the Chair – Miller

1. Election of Officers – Miller

Remarks by the President – Dunn

Remarks by the WSA President and GSAC Chair – Knappen/Pritchett

Remarks by the Faculty Senate President – Jellies

Approval of the Minutes of the November 2 Formal Session and the
December 9 Conference Call Formal Session – Tolbert

College of Engineering and Applied Sciences Report – Dean Anthony Vizzini

2. Revised Annuity and Life Income Funds Investment
Policy Statement- VanDerKley

Consent Items (3 – 10) - Tolbert

3. Personnel Report – Comments by Greene
4. Gift Report
5. Grant Report
6. Name Changes
7. Academic Programs
8. Metro PCS /Consumers Energy Easement
9. Authorization to Confer Degrees
10. Board Meeting Dates

(continued)

M.U.S.I.C. Update (Michigan Universities Self-Insurance Corporation – Rinker/
and VanDerKley

Operating Cash Investment Performance Report and Annuity and Life Income Funds
Performance Report – Rinker/VanDerKley

Public Comments - Tolbert

Western Michigan University
Board of Trustees

Agenda Item 1
February 18, 2010

ELECTION OF OFFICERS

As indicated in the Board bylaws, officers are to be elected at the annual formal session of the Board of Trustees.

The proposed slate for 2010—

Chair	Trustee Larry Tolbert
Vice Chair	Trustee Dennis Archer
Secretary	Betty Kocher
Treasurer and Assistant Secretary	Lowell Rinker
Assistant Treasurer	Jan VanDerKley

Board of Trustees Meeting

REVISED ANNUITY AND LIFE INCOME FUNDS INVESTMENT POLICY STATEMENT

Background

We are seeking approval of a revised annuity and life income funds Investment Policy Statement. At the annual due diligence meeting of the University's Finance and Development staff with representatives from State Street Charitable Asset Management, as investment manager, and Fund Evaluation Group, the University's investment consultant, the annuity and life income funds' asset allocation and performance were reviewed.

It was determined that the following changes to the current Investment Policy Statement (IPS) should be made to enhance portfolio diversification of the respective portfolios. The respective changes are highlighted on the attached IPS.

- Reduce the target allocation of Large Cap Equities by 10%.
 - The allocation to large cap equities is currently the portfolio's largest target allocation; the proposed revised targets are 30% and 15%, respectively.
- Add a Mid Cap Equities allocation of 5%.
 - Historically, mid cap stocks have outperformed large cap stocks.
- Increase the allocation to International Equities by 5%.
 - Offers increased exposure to faster growing emerging economies.
- Reduce the target allocation of Core Fixed Income by 5%.
 - Reduces exposure to low yielding (approximately 3%, currently) nominal bonds.
- Add Treasury Inflation Protected Securities (TIPS) exposure.
 - Approximately 5% of the core fixed income allocation will be directed to TIPS to provide an "inflation hedge" to the portfolio.
- Add a Global REITS allocation of 5%.
 - Provides a dividend yield of approximately 4%. The portfolio currently does not have any real estate and REITS are a liquid way to gain exposure to real estate through the public markets.

Recommended Motion

It is hereby recommended that the attached Western Michigan University Annuity and Life Income Funds revised Investment Policy Statement be approved.

PERSONNEL REPORT

ACADEMIC

Administrative Reappointments

Joan Herrington, Chair, Department of Theatre, effective December 21, 2009 through December 20, 2012.

Nina Nelson, Chair, Department of Dance, effective December 23, 2009 through June 30, 2012.

Administrative Appointments

Nicholas Andreadis, Interim Dean, Lee Honors College, effective February 2, 2010.

Keith Hearit, Vice Provost for Strategic Enrollment Management, Academic Affairs, effective January 4, 2010.

Daniel M. Litynski, Vice President for Research, Office of Vice President for Research, effective January 1, 2010.

John Wheeler, Dean, College of Education and Human Development, effective July 1, 2010.

Faculty Appointment Grant/Contract

Erika Hrehorova, Assistant Professor, Department of Paper Engineering, Chemical Engineering, and Imaging, effective January 5, 2010 through January 5, 2011.

Marian Rebros, Assistant Professor, Department of Paper Engineering, Chemical Engineering, and Imaging, effective January 5, 2010 through January 5, 2011.

Administrator Return to Faculty

Joel Boyd, Master Faculty Specialist - Language Specialist, Career English Language Center for International Students, effective January 11, 2010.

Leonard Ginsberg, Professor, Department of Biological Sciences, effective December 14, 2009.

Thomas Kent, Professor, Department of English, effective July 1, 2010.

Onaiwu Ogbomo, Professor, Africana Studies, effective December 14, 2009.

Resignations – Administrative

Keith Hearit, Dean, Lee Honors College, effective February 1, 2010.

Tom Kent, Dean, College of Arts and Sciences, effective July 1, 2010.

Appointments - With Tenure

John Wheeler, Professor, Department of Special Education and Literacy Studies, effective July 1, 2010.

Appointments - Tenure Track

Martha Councill-Vargas, Assistant Professor, School of Music, effective August 9, 2010.

Thisbe Nissen, Assistant Professor, Department of English, effective August 9, 2010.

Appointments - Term

Jofen W. Han, Instructor, Department of Business Information Systems, effective December 14, 2009 through December 12, 2010.

Donna Hetzel, Instructor, Department of Accountancy, effective December 14, 2009 through December 12, 2010.

Yufeng Hu, Assistant Professor, Department of Civil and Construction Engineering, effective December 14, 2009 through December 12, 2010.

Melanie Manis, Faculty Specialist I - Lecturer, Department of Foreign Languages, effective August 10, 2009 through August 8, 2010.

Elizabeth Terrel, Assistant Professor, Department of Theatre, effective August 9, 2010 through August 7, 2011.

Appointment – Term (Alternate Academic Year)

Charles Adams, Faculty Specialist I, Department of Blindness and Low Vision Studies, effective December 14, 2009 through August 8, 2010.

John Idema, Instructor, Department of Marketing, effective December 14, 2009 through August 8, 2010.

Kelly S. Weathers, Instructor, Department of Family and Consumer Sciences, effective January 11, 2010 through August 8, 2010.

Joint Appointment

LouAnn Wurst, Associate Professor, Department of Anthropology and Gender and Women's Studies, effective December 14, 2009.

Reappointment – Adjunct

Robert Smith, Adjunct Professor, Department of Theatre, effective summer I 2010 through spring 2013.

Appointments - Adjunct

Julie Davis, Adjunct Assistant Professor, Department of Physician Assistant/SPADA, effective spring 2010 through fall 2012.

Ronald W. Kelley, Adjunct Assistant Professor, Department of Speech Pathology and Audiology, effective spring 2010 through fall 2012.

Timothy McShane, Adjunct Assistant Professor, Department of Physician Assistant, effective spring 2010 through fall 2012.

David Middleton, Adjunct Assistant Professor, Department of Industrial and Manufacturing Engineering, effective spring 2010 through fall 2012.

Sundaram Narasimhan, Adjunct Professor, Department of Mechanical and Aeronautical Engineering, effective spring 2010 through fall 2012.

Scot Pott, Adjunct Assistant Professor, Department of Speech Pathology and Audiology, effective spring 2010 through fall 2012.

Mary Anne Sydlik, Adjunct Assistant Professor, Mallinson Institute for Science Education, effective spring 2010 through fall 2012.

Cheryl Walker -Vann, Adjunct Assistant Professor, Department of Speech Pathology and Audiology, effective spring 2010 through fall 2012.

Resignations

J.D. Dolan, Associate Professor, Department of English, effective December 31, 2009.

Ahmad Jrade, Assistant Professor, Department of Civil and Construction Engineering, effective December 31, 2009.

Joyce Thompson, Professor, WMU Bronson School of Nursing, Professor Emerita, effective August 8, 2010.

Catherine Wall Emerson, Faculty Specialist I - Clinical Specialist, Department of Blindness and Low Vision Studies, effective December 22, 2009.

Sherif Yehia, Associate Professor, Department of Civil and Construction Engineering, effective December 31, 2009.

Retirements with Emeriti Status

Bruce Haight, Professor, Department of History, Professor Emeritus of History, effective April 30, 2015.

Barbara Havira, Associate Professor, Department of History, Associate Professor Emerita of History, effective December 31, 2015.

Richard Hodges, Associate Professor, Department of Accountancy, Associate Professor Emeritus of Accountancy, effective December 31, 2010.

Posthumous Retirement with Emerita Status

Elen Cutrim, Professor, Department of Geography, Professor Emerita of Geography, effective February 18, 2010.

Faculty Leave of Absence - Military

Jonathan Bush, Associate Professor, Department of English, effective February 1, 2010 through October 5, 2010.

NON-ACADEMIC

Retirements

Jeanne L. Bloemsmma, Office Assistant, Department of Health, Physical Education and Recreation, effective March 31, 2010.

Ruth Bosch, Registered Nurse, Sindecuse Health Center, effective February 28, 2010.

David L. Bunch, Carpet/Tile Layer, Facilities Management-B/E Maintenance, effective December 31, 2009.

Kathryn A. Dalman, Accountant, Plant Accounting, effective April 23, 2010.

Linda Doremus, Manager, Bernhard Center Facilities/Events, effective February 28, 2010.

Carl Doubleday, Associate Director, School of Music, effective June 30, 2010.

Sabine J. Hayes, Head Cook, Bernhard Center Dining Services, effective November 30, 2009.

Andrew Huang, Systems Specialist APID, Extended University Programs Online Education, effective December 31, 2009.

Margie P. Johnson, Manager, Valley 2 Dining Services, effective February 28, 2010.

NON-ACADEMIC - (Continued)

Retirements - (Continued)

Linda Jones, Skilled Trades Helper, Facilities Management-B/E Maintenance, effective March 31, 2010.

Annie Marton, Custodian, Facilities Management - Custodial and Support Services, effective April 30, 2010.

Rosanna F. Metoyer, Coordinator Business Operations/ Auxiliary Enterprise General Administration, effective November 30, 2009.

Patricia Nelson, Office Associate, Department of Philosophy, effective January 31, 2010.

Robert E. Norlin, Carpet Cleaner, Facilities Management - Custodial and Support Services, effective December 31, 2009.

Theodore J. Petropoulos, Director, Bernhard Center, effective March 9, 2010.

Patricia S. Pulphus, Clerk Senior, WMU Bookstore, effective February 28, 2010.

Dawn Southworth, Finance Assistant, Student Financial Aid and Scholarships, effective April 30, 2010.

Jewell M. Street, Assistant Director, Office of Institutional Equity, effective March 17, 2010.

Cindy Lou Thorpe, Custodian, Facilities Management, Auxiliary Custodial, effective February 28, 2010.

Randy D. VanAvery, Carpenter, Facilities Management-B/E Maintenance, effective December 31, 2009.

Joanne K. Vandenberg, Office Associate, Extended University Programs-Muskegon, effective April 30, 2010.

Janice S. Weaver, Utility Person, Cash Operation, Draper Foods, effective April 30, 2010.

Raymond H. Wolfram, Manager, Campus Construction, Campus Facilities Development, effective April 26, 2010.

Michael J. Woodhams, Electrician Licensed, Facilities Management-B/E Maintenance, effective October 22, 2009.

Elinor R. Zantjer, Utility Food Worker, Davis Dining Services, effective December 31, 2009.

Western Michigan University
Board of Trustees

Agenda Item No. 4
February 18, 2010

GIFT REPORT

Background

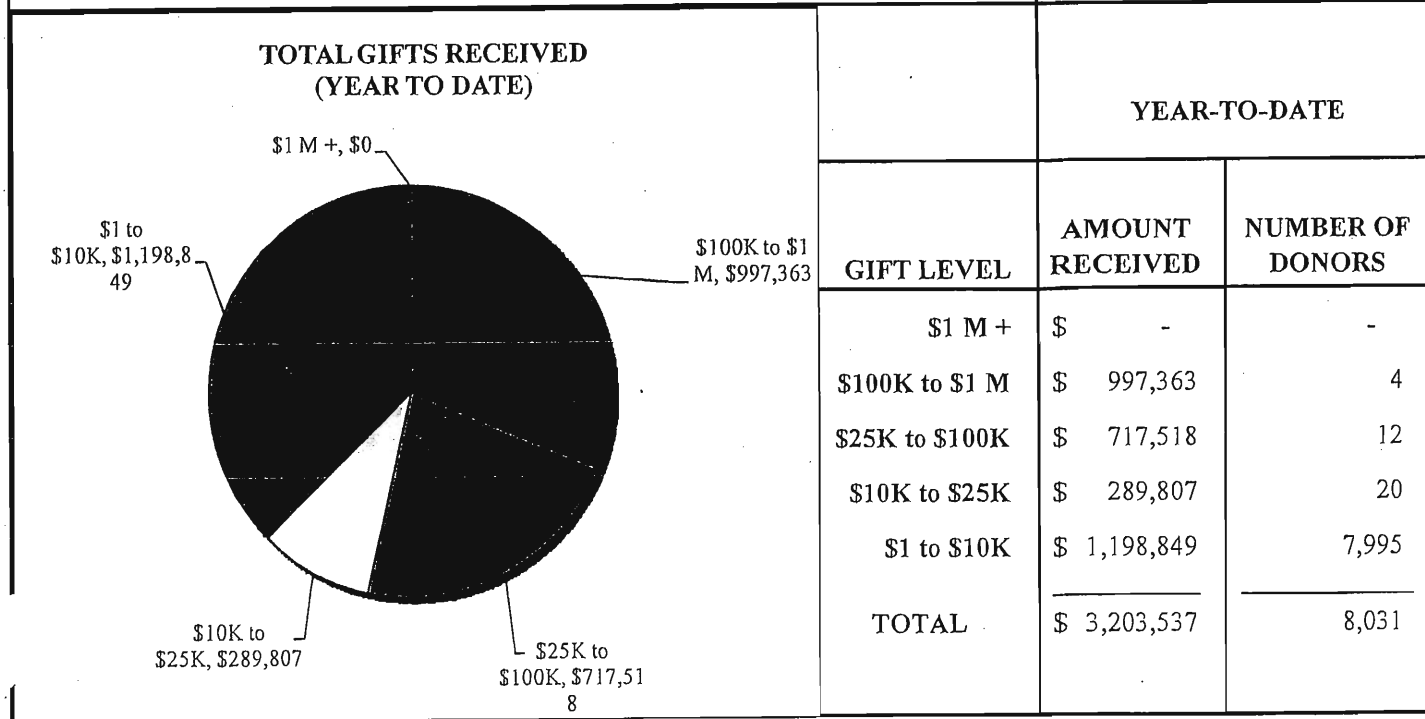
This report includes activity for the months of October, November, December & January. The year-to-date total gifts, pledges and deferred commitments for the current period ending January 31, 2010 was \$12,643,795. Information regarding major gifts for October, November, December & January is provided.

Recommended Motion

It is recommended that this gift report including activity for the months of October, November, December & January be approved.

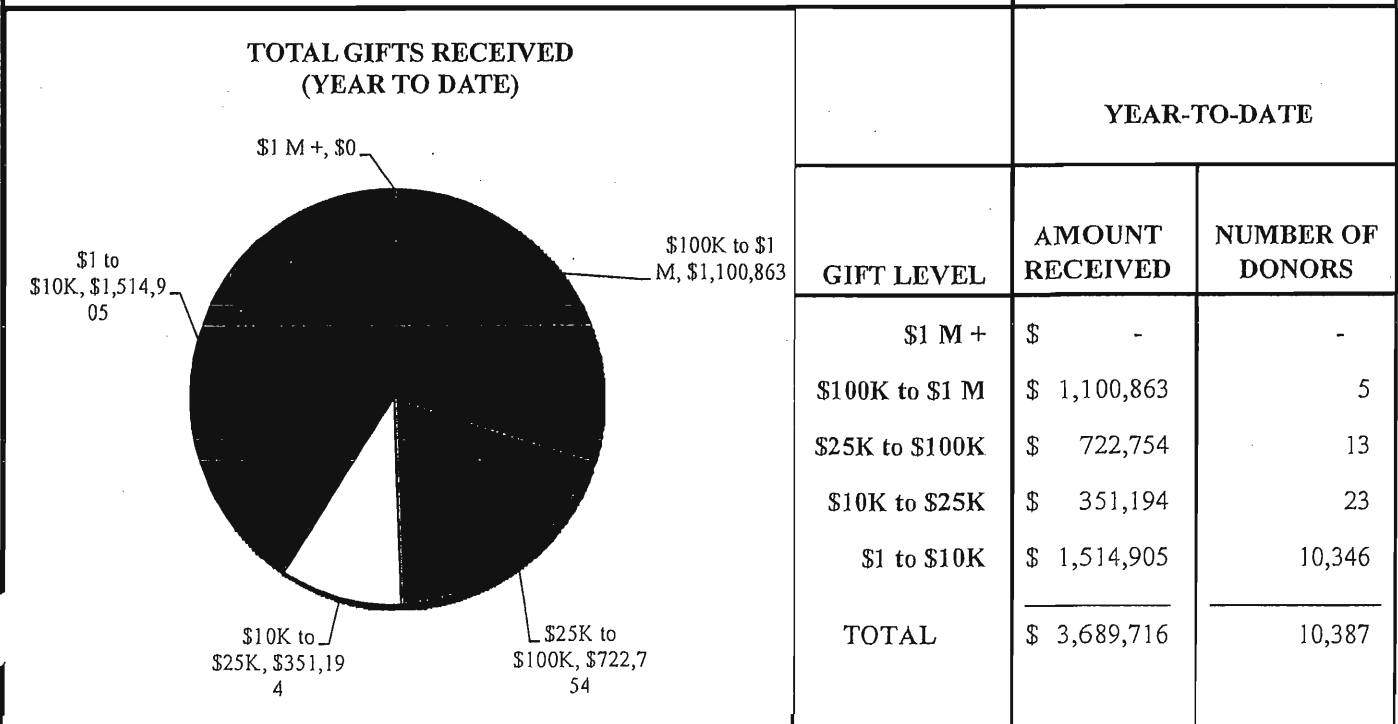
WESTERN MICHIGAN UNIVERSITY FOUNDATION GIFT REPORT

	October 2009	Year-to-date 2009-10
WMU FOUNDATION GIFTS:		
CASH	\$ 590,133	\$ 2,924,244
DEFERRED (CRT's & Gift Annuities @ Fair Market Value)	\$ -	\$ -
NON-CASH	\$ 46,410	\$ 161,730
SUBTOTAL-GIFTS RECEIVED BY WMU FOUNDATION	\$ 636,543	\$ 3,085,974
PAPER TECHNOLOGY FOUNDATION GIFTS	\$ 50,513	\$ 117,563
TOTAL GIFTS	\$ 687,056	\$ 3,203,537
PLEDGES & DEFERRED COMMITMENTS (WMU Fdn. & Paper Tech. Fdn.)		
PLEDGES	\$ 238,353	\$ 1,074,033
DEFERRED (Bequests & Life Insurance)	\$ 400,000	\$ 2,345,000
TOTAL PLEDGES & DEFERRED COMMITMENTS	\$ 638,353	\$ 3,419,033
TOTAL GIFTS, PLEDGES & DEFERRED COMMITMENTS	\$ 1,325,409	\$ 6,622,570



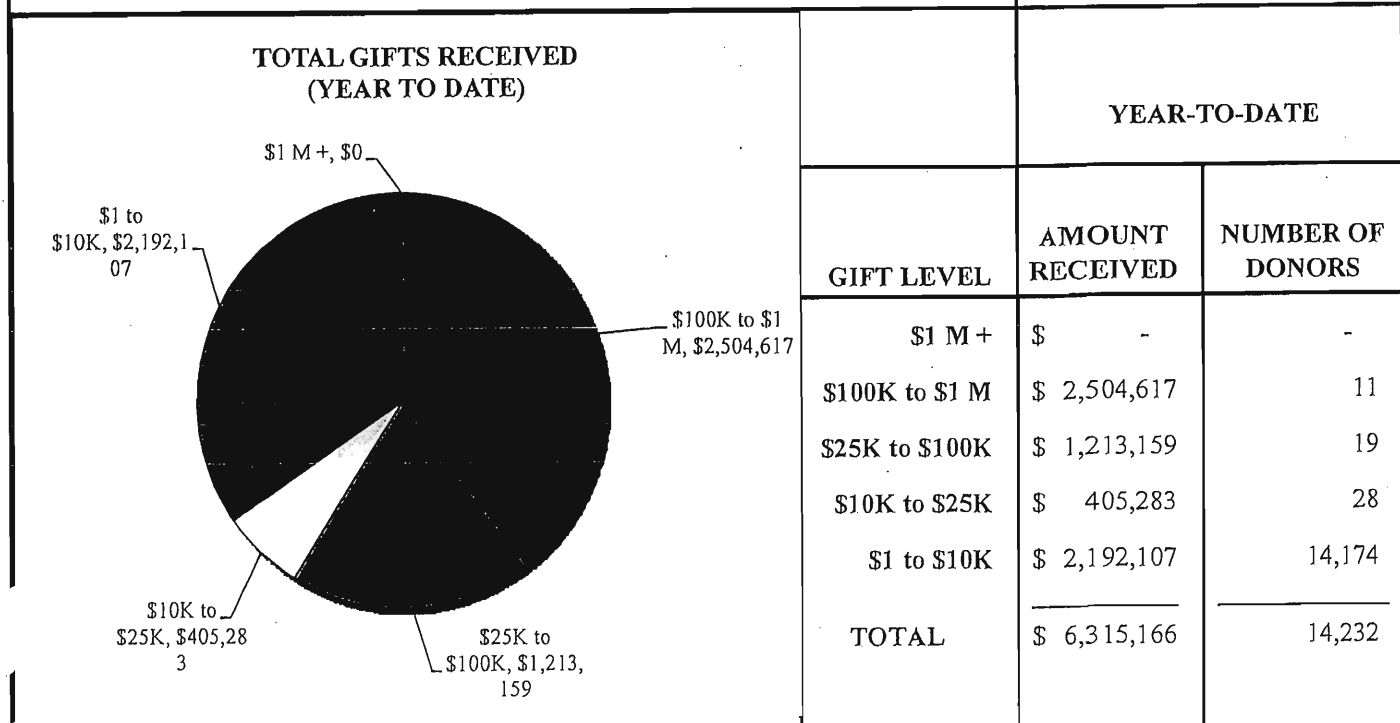
WESTERN MICHIGAN UNIVERSITY FOUNDATION GIFT REPORT

	November 2009	Year-to-date 2009-10
WMU FOUNDATION GIFTS:		
CASH	\$ 440,540	\$ 3,364,784
DEFERRED (CRT's & Gift Annuities @ Fair Market Value)	\$ -	\$ -
NON-CASH	<u>\$ 23,129</u>	<u>\$ 184,859</u>
SUBTOTAL-GIFTS RECEIVED BY WMU FOUNDATION	\$ 463,669	\$ 3,549,643
PAPER TECHNOLOGY FOUNDATION GIFTS	\$ 22,510	\$ 140,073
TOTAL GIFTS	\$ 486,179	\$ 3,689,716
PLEDGES & DEFERRED COMMITMENTS (WMU Fdn. & Paper Tech. Fdn.)		
PLEDGES	\$ 328,246	\$ 1,402,279
DEFERRED (Bequests & Life Insurance)	\$ 80,000	\$ 2,425,000
TOTAL PLEDGES & DEFERRED COMMITMENTS	\$ 408,246	\$ 3,827,279
TOTAL GIFTS, PLEDGES & DEFERRED COMMITMENTS	\$ 894,425	\$ 7,516,995



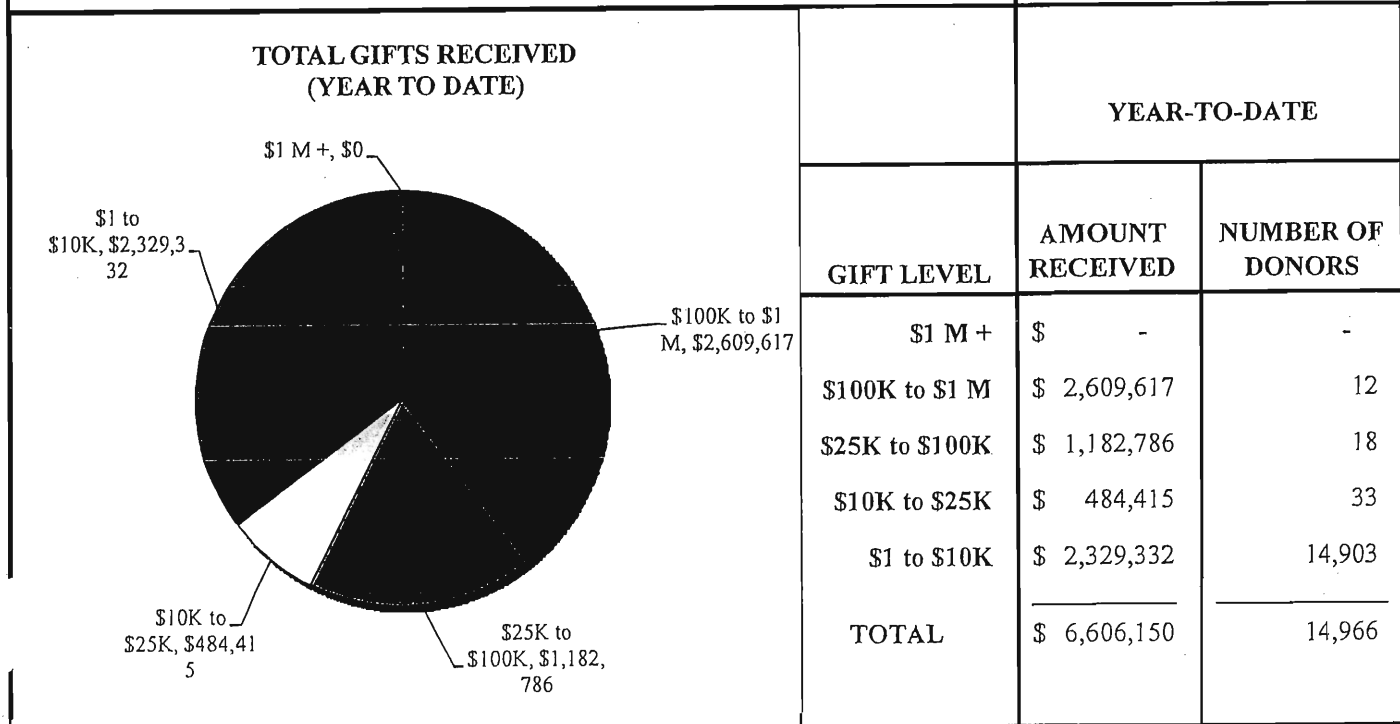
WESTERN MICHIGAN UNIVERSITY FOUNDATION GIFT REPORT

	December 2009	Year-to-date 2009-10
WMU FOUNDATION GIFTS:		
CASH	\$ 2,226,982	\$ 5,591,766
DEFERRED (CRT's & Gift Annuities @ Fair Market Value)	\$ -	\$ -
NON-CASH	\$ 391,268	\$ 576,127
SUBTOTAL-GIFTS RECEIVED BY WMU FOUNDATION	\$ 2,618,250	\$ 6,167,893
PAPER TECHNOLOGY FOUNDATION GIFTS	\$ 7,200	\$ 147,273
TOTAL GIFTS	\$ 2,625,450	\$ 6,315,166
PLEDGES & DEFERRED COMMITMENTS (WMU Fdn. & Paper Tech. Fdn.)		
PLEDGES	\$ (224,360)	\$ 1,177,919
DEFERRED (Bequests & Life Insurance)	\$ 500,000	\$ 2,925,000
TOTAL PLEDGES & DEFERRED COMMITMENTS	\$ 275,640	\$ 4,102,919
TOTAL GIFTS, PLEDGES & DEFERRED COMMITMENTS	\$ 2,901,090	\$ 10,418,085



WESTERN MICHIGAN UNIVERSITY FOUNDATION GIFT REPORT

	January 2010	Year-to-date 2009-10
WMU FOUNDATION GIFTS:		
CASH	\$ 265,896	\$ 5,857,662
DEFERRED (CRT's & Gift Annuities @ Fair Market Value)	\$ -	\$ -
NON-CASH	\$ 6,235	\$ 582,362
SUBTOTAL-GIFTS RECEIVED BY WMU FOUNDATION	\$ 272,131	\$ 6,440,024
PAPER TECHNOLOGY FOUNDATION GIFTS	\$ 18,853	\$ 166,126
TOTAL GIFTS	\$ 290,984	\$ 6,606,150
PLEDGES & DEFERRED COMMITMENTS (WMU Fdn. & Paper Tech. Fdn.)		
PLEDGES	\$ 1,834,726	\$ 3,012,645
DEFERRED (Bequests & Life Insurance)	\$ 100,000	\$ 3,025,000
TOTAL PLEDGES & DEFERRED COMMITMENTS	\$ 1,934,726	\$ 6,037,645
TOTAL GIFTS, PLEDGES & DEFERRED COMMITMENTS	\$ 2,225,710	\$ 12,643,795



**WESTERN MICHIGAN UNIVERSITY FOUNDATION
6 YEAR GIFT TREND ANALYSIS**

	Current Fiscal Year	Prior Five Fiscal Years					
		7/1/09- 1/31/2010	7/1/08- 1/31/2009	7/1/07- 1/31/2008	7/1/06- 1/31/2007	7/1/05- 1/31/2006	7/1/04- 1/31/2005
WMU FOUNDATION CASH GIFTS:							
Alumni	\$ 1,580,891	\$ 1,838,234	\$ 4,327,563	\$ 1,887,896	\$ 2,428,230	\$ 3,036,406	
Individual Friends	1,170,067	1,138,937	1,651,941	979,339	910,912	1,363,067	
Corporations/Foundations/Other Organizations	2,319,897	2,376,841	2,210,856	3,495,500	2,888,293	5,123,575	
Estate Gifts	786,807	740,253	2,265,510	533,041	336,498	105,044	
CURRENT CASH GIFTS	\$ 5,857,662	\$ 6,094,265	\$ 10,455,870	\$ 6,895,776	\$ 6,563,933	\$ 9,628,092	
DEFERRED GIFTS: Charitable remainder trusts and annuities (shown at fair market value)	-	260,000	496,165	450,199	238,157	20,000	
SUBTOTAL-CURRENT CASH & DEFERRED GIFTS	\$ 5,857,662	\$ 6,354,265	\$ 10,952,035	\$ 7,345,975	\$ 6,802,090	\$ 9,648,092	
NON-CASH GIFTS:	582,362	195,490	684,751	440,041	202,252	1,199,787	
SUBTOTAL-GIFTS RECEIVED BY WMU FOUNDATION	\$ 6,440,024	\$ 6,549,755	\$ 11,636,786	\$ 7,786,016	\$ 7,004,342	\$ 10,847,879	
PAPER TECHNOLOGY FOUNDATION							
Cash Gifts:	152,226	131,916	171,544	103,608	92,022	872,845	
Non-Cash Gifts:	13,900	11,900	-	1,200	-	31,501	
SUBTOTAL-GIFTS RECEIVED BY PAPER TECH. FDN.	\$ 166,126	\$ 143,816	\$ 171,544	\$ 104,808	\$ 92,022	\$ 904,346	
TOTAL GIFTS	\$ 6,606,150	\$ 6,693,571	\$ 11,808,330	\$ 7,890,824	\$ 7,096,364	\$ 11,752,225	

Grant Report

Background

The grant report for the months of October, November, December 2009 and January 2010 indicates a total of \$6,372,830.05 in externally funded awards. Of the total, October awards amounted to \$1,268,724.00 or 20 percent, November awards amounted to \$1,599,839.85 or 25 percent, December awards amounted to \$1,914,382.00 or 30 percent, and January awards amounted to \$1,589,884.20 or 25 percent. The year-to-date total is \$20,733,071.02.

October, November, December 2009 and January 2010

Awards by Category

<i>Instruction</i>	<i>328,668.00</i>
<i>Research</i>	<i>4,112,713.05</i>
<i>Public Service</i>	<i>1,002,783.00</i>
<i>Academic Support</i>	<i>0.00</i>
<i>Student Services</i>	<i>158,000.00</i>
<i>Institutional Support</i>	<i>0.00</i>
<i>Operations and Maintenance of Plant</i>	<i>0.00</i>
<i>Scholarships and Fellowships</i>	<i>770,666.00</i>
<i>Total for October, November, December 2009 and January 2010</i>	<i>\$6,372,830.05</i>

Notable awards for this period were from the National Science Foundation, U.S. Department of Education, National Transportation Research Center, Michigan Department of Education, Michigan Department of Transportation, Michigan Department of Community Health, Michigan Department of Energy, Labor & Economic Growth, Kalamazoo Community Mental Health Services, Altair Nanotechnologies, Inc., Eaton Corporation, Corporation for Public Broadcasting, Research Partnership to Secure Energy for America, Confucius Institute Headquarters, and University of North Carolina at Charlotte.

Recommended Motion

It is recommended that the grant report for October, November, December 2009 and January 2010 be approved.

Western Michigan University
Grants Awarded

October 2009 to January 2010

DESCRIPTION	SPONSOR	DIRECTOR	AMOUNT	DATE
<i>Instruction</i>				
To provide for the Confucius Institute at the University in the following areas: daily operations, Chinese language teaching, Chinese cultural activities, research and academic exchange, and promotion and outreach (Supplemental)	Confucius Institute Headquarters	Dr. Xiaojun Wang Foreign Languages Dr. Donald G McCloud Sr Haenicke Institute for International Studies	\$150,000.00	11/23/2009
To increase the number of highly qualified Vision Rehabilitation Therapists trained to provide rehabilitation services to individuals with vision impairments by graduating 60 students in the 5 year grant cycle (New)	U.S. Department of Education	Dr. Helen Lee Blindness and Low Vision Studies	\$99,941.00	11/24/2009
To provide a Chinese culture experience exhibition (Supplemental)	Confucius Institute Headquarters	Dr. Xiaojun Wang Foreign Languages Dr. Donald G McCloud Sr Haenicke Institute for International Studies	\$39,507.00	11/6/2009
To invite publishers from China and the U.S. to co-sponsor a book exhibition focusing on teaching materials for Chinese language and culture (Supplemental)	Confucius Institute Headquarters	Dr. Xiaojun Wang Foreign Languages Dr. Donald G McCloud Sr Haenicke Institute for International Studies	\$30,000.00	11/6/2009
To strengthen educational cooperation between China and the U.S., support and promote the development of Chinese language education, and increase mutual understanding among people in China and the U.S. (Supplemental)	Confucius Institute Headquarters	Dr. Xiaojun Wang Foreign Languages Dr. Donald G McCloud Sr Haenicke Institute for International Studies	\$9,220.00	12/4/2009
TOTAL INSTRUCTION			\$328,668.00	

Western Michigan University
Grants Awarded
October 2009 to January 2010

DESCRIPTION	SPONSOR	DIRECTOR	AMOUNT	DATE
Research				
To investigate the best sensor molecule (metal nanoparticle) synthesis to be incorporated in a handheld sensing device for the detection of nerve and toxic industrial chemical agents (New)	Altair Nanotechnologies, Inc.	Dr. Ekkehard Sinn Chemistry	\$865,404.00	1/8/2010
To evaluate and model stratigraphic control on the distribution of hydrothermal dolomite reservoir away from major fault planes (New)	Research Partnership to Secure Energy for America	Dr. G Michael Grammer Dr. William B Harrison III Geosciences	\$393,369.00	10/26/2009
To study the cognitive and decision-making processes that characterize efforts to understand, analyze, and plot a course of action with regard to research ethics problems (New)	National Science Foundation	Dr. R Wayne Fuqua Psychology Dr. David J Hartmann Dr. Thomas L VanValey Sociology	\$357,073.00	10/5/2009
To build the mathematics content knowledge and knowledge for teaching with the expectation that the algebra achievement scores of their students will improve (New)	Michigan Department of Education	Dr. Ruth Ann Meyer Dr. Jane-Jane Lo Mathematics	\$324,490.00	1/6/2010
To provide knowledge generation, capacity building and wide scale dissemination and outreach to states and local schools regarding effective transition education and services for disabled youths (Non-Competing Continuation)	University of North Carolina at Charlotte	Dr. Paula D Kohler Special Education and Literacy Studies	\$296,709.00	10/8/2009
To conduct a quasi-experimental design for assessing program outcomes and evaluating interventions (Non-Competing Continuation)	Kalamazoo Community Mental Health Services	Dr. David J Hartmann Dr. Carolyn D Sullins Sociology	\$243,991.00	11/11/2009
To develop and validate deterioration models for concrete bridge decks using sensor networks (New)	Michigan Department of Transportation	Dr. Osama Abudayyeh Dr. Hatuk M Aktan Civil and Construction Engineering Dr. Ikhlas Abdel-Qader Electrical and Computer Engineering	\$228,126.20	1/25/2010

Western Michigan University
Grants Awarded

October 2009 to January 2010

DESCRIPTION	SPONSOR	DIRECTOR	AMOUNT	DATE
<i>Research</i>				
To complete Phase C of tractor/trailer modeling and evaluation for enhanced roll stability and safety as primary technical lead organization in research consortium (New)	National Transportation Research Center	Dr. Mitchel J Keil Industrial and Manufacturing Engineering Dr. Richard B Hathaway Mechanical and Aeronautical Engineering Dr. Upul Bandara Attanayake Civil and Construction Engineering	\$179,000.00	12/17/2009
To support the expansion of the www.wichealth.org Healthy Child Education project (Renewal)	Michigan Department of Community Health	Dr. Robert J Bensley Health, Physical Education and Recreation	\$149,400.00	11/2/2009
To provide technical assistance to the Michigan Department of Education, to conduct a cross-site evaluation of Title II A(3) program (Non-Competing Continuation)	Michigan Department of Education	Dr. Mark Jenness Mallinson Institute for Science Studies	\$138,735.85	11/11/2009
To enable performance and fuel economy gains of an Advanced Digital Hydraulic Drive System (ADHDS) through the development of high fidelity model-based control software (New)	Eaton Corporation	Dr. William W Liou CAVIDS Center Dr. Peter A Gustafson Mechanical and Aeronautical Engineering Mr. John Blair CAVIDS Center	\$128,339.00	11/24/2009
To understand the relations between spectral measures, recursion coefficients, and orthogonal polynomials (New)	National Science Foundation	Dr. Maxim Zinchenko Mathematics	\$96,333.00	10/19/2009
To research the coolest iron-peak species in astrophysics (New)	Virginia Tech	Dr. Manuel A Bautista Physics	\$76,800.00	1/14/2010
To produce reliable spectral models of singly ionized iron-peak species that can then be incorporated into photoionization modeling codes (New)	Space Telescope Science Institute	Dr. Manuel A Bautista Physics	\$70,812.00	11/5/2009

Western Michigan University
Grants Awarded
October 2009 to January 2010

DESCRIPTION	SPONSOR	DIRECTOR	AMOUNT	DATE
<i>Research</i>				
To develop reduction methods for extracting global heat transfer from surface temperature fields in a Mach-6 quiet tunnel (Non-Competing Continuation)	Purdue University	Dr. Tianshu Liu Mechanical and Aeronautical Engineering	\$63,124.00	12/4/2009
To develop new flow physics-based surface roughness modeling for large eddy simulation of flows over rough surfaces (Supplemental)	Office of Naval Research	Dr. William W Liou Mechanical and Aeronautical Engineering	\$60,297.00	11/30/2009
To provide internal evaluation services and evaluation technical assistance, including document review, instrument development, data collection, reporting and consultation (Non-Competing Continuation)	Michigan Technological University	Dr. Mark Jenness Mallinson Institute for Science Studies	\$60,000.00	11/2/2009
To provide IPA as NSF sociology program officer (New)	National Science Foundation	Dr. Paul Ciccantell Sociology	\$57,414.00	12/9/2009
To support the expansion of the www.wichealth.org Healthy Child Education project (Supplemental)	County of Riverside Community Health Agency	Dr. Robert J Bensley Health, Physical Education and Recreation	\$47,000.00	1/6/2010
To work on a demonstration project for CO2 capture and beneficial sequestration and utilization in enhanced oil recovery operations (New)	Wolverine Power Supply Cooperative, Inc.	Dr. David A Barnes Geosciences	\$43,848.00	11/24/2009

Western Michigan University
Grants Awarded
October 2009 to January 2010

DESCRIPTION	SPONSOR	DIRECTOR	AMOUNT	DATE
<i>Research</i>				
To support the expansion of the www.wichealth.org Healthy Child Education project (New)	State of Nevada WIC	Dr. Robert J Bensley Health, Physical Education and Recreation	\$32,000.00	11/18/2009
To evaluate and assess the training curriculum for governmental food protection officials (New)	National Center for Food Protection	Dr. Kieran J Fogarty Occupational Therapy	\$30,024.00	12/3/2009
To design and deliver project and engineering leadership training for Stryker Instruments (New)	Stryker Instruments	Dr. Larry A Mallak Dr. David M Lyth Industrial and Manufacturing Engineering	\$28,000.00	12/11/2009
To estimate current effective population size of eastern red bats to provide the necessary context for understanding the population-level impacts of bat fatalities at wind turbines (New)	U.S. Department of Energy	Dr. Maarten Vonhof Biological Sciences	\$20,000.00	1/27/2010
To use a chemical fingerprinting technique to determine patterns of movement of the southern monarch butterfly, <i>Danaus erippus</i> , in Central South America (New)	National Geographic Society	Dr. Stephen B Malcolm Biological Sciences	\$18,000.00	12/7/2009
To continue evaluation of Prevention Works programs (Supplemental)	Prevention Works	Dr. Robert J Bensley Health, Physical Education and Recreation	\$17,500.00	1/11/2010
To maintain a comprehensive Fetal Alcohol Syndrome Clinic which includes diagnostic services, training and advocacy, and accepts at-risk cases from the community (New)	Michigan Department of Community Health	Dr. James A Henry School of Social Work	\$15,000.00	11/6/2009

Western Michigan University
 Grants Awarded
 October 2009 to January 2010

DESCRIPTION	SPONSOR	DIRECTOR	AMOUNT	DATE
<i>Research</i>				
To address policy questions that have significant economic and social implications for Mexico as well as other remittance-receiving developing nations (Amendment)	San Diego State University Foundation	Dr. Susan Pozo Economics	\$10,564.00	1/15/2010
To review and assess best practices in GHG reporting & climate action plans for ACUPCC Signatories (New)	Wege Foundation	Dr. Harold Glasser Environmental Studies	\$10,360.00	10/21/2009
To support the expansion of the www.wichealth.org Healthy Child Education project (New)	County of Riverside Community Health Agency	Dr. Robert J Bensley Health, Physical Education and Recreation	\$10,000.00	12/11/2009
To complete implementation and evaluation of Project Ideas, a diabetes education and support program designed for low income african-americans residing in Berrien County, MI (New)	Michigan Department of Community Health	Dr. Amy B Curtis Physician Assistant	\$10,000.00	11/6/2009
To support the expansion of the www.wichealth.org Healthy Child Education project (Non-Competing Continuation)	Utah Department of Health	Dr. Robert J Bensley Health, Physical Education and Recreation	\$8,000.00	10/9/2009
To continue evaluation of Prevention Works programs (Renewal)	Prevention Works	Dr. Robert J Bensley Health, Physical Education and Recreation	\$7,500.00	11/3/2009

Western Michigan University
Grants Awarded

October 2009 to January 2010

DESCRIPTION	SPONSOR	DIRECTOR	AMOUNT	DATE
Research				
To support the expansion of the www.wichealth.org Healthy Child Education project (Non-Competing Continuation)	Delaware Department of Education	Dr. Robert J Bensley Health, Physical Education and Recreation	\$5,000.00	11/10/2009
To support the expansion of the www.wichealth.org Healthy Child Education project (New)	Alaska Department of Health & Social Services	Dr. Robert J Bensley Health, Physical Education and Recreation	\$5,000.00	10/21/2009
To provide computational simulations of wind turbine extreme aerodynamic loading and power curve (New)	Sepstar, Inc.	Dr. William W Liou Mechanical and Aeronautical Engineering	\$3,500.00	11/10/2009
To examine the feasibility of collecting research relating to the effect of caregiver supervision on children's unintentional injury rates among at-risk families (New)	American Psychological Foundation	Dr. Amy L Damashek Psychology	\$1,000.00	12/23/2009
To train and support wichealth.org project personnel (Supplemental)	Alaska Department of Health & Social Services	Dr. Robert J Bensley Health, Physical Education and Recreation	\$1,000.00	12/21/2009
TOTAL RESEARCH			\$4,112,713.05	

Western Michigan University
Grants Awarded

October 2009 to January 2010

DESCRIPTION	SPONSOR	DIRECTOR	AMOUNT	DATE
<i>Public Service</i>				
To provide daily living, communication, behavior control, and social skill services to developmentally disabled adults (Supplemental)	Kalamazoo Community Mental Health Services	Dr. Carol Sundberg Center for Disability Services	\$451,906.00	12/31/2009
To generate in program participants the skills and motivation necessary to complete a program of secondary education and to enter and succeed in a program of postsecondary education (Non-Competing Continuation)	U.S. Department of Education	Dr. Erika Ann Carr Division of Multicultural Affairs	\$249,191.00	12/14/2009
To sustain public radio services in local communities, WMUK will use the majority of the funds to pay for national program acquisition (Renewal)	Corporation for Public Broadcasting	Mr. Gary W Pientka WMUK Radio	\$134,462.00	11/17/2009
To support early college awareness and preparation activities through comprehensive mentoring, counseling, outreach and academic support services (Non-Competing Continuation)	Michigan Department of Energy, Labor and Economic Growth	Dr. Erika Ann Carr Division of Multicultural Affairs	\$81,880.00	10/5/2009
To digitally preserve around eighty Kalamazoo College yearbooks, making them available for ready exploration and viewing by general readers (New)	Kalamazoo College	Dr. David G Dickason W.E. Upjohn Center for Geography Change	\$20,000.00	10/28/2009
To support the transfer of petroleum-related technology to Michigan's oil and gas community by developing, coordinating, and conducting three technology workshops (Renewal)	Petroleum Technology Transfer Council	Dr. William B Harrison III Geosciences	\$17,500.00	12/21/2009

Western Michigan University
Grants Awarded

October 2009 to January 2010

DESCRIPTION	SPONSOR	DIRECTOR	AMOUNT	DATE
<i>Public Service</i>				
To continue the third year project agreement between GVSU and WMU-HCoB, it subscribes to the federal commitment to develop small business activity in southwest Michigan (Supplemental)	Grand Valley State University	Dr. Ajay Samant Haworth College of Business	\$15,000.00	12/3/2009
To inventory new geological collections at MGRRE, integrate the data into the U.S. Geological Survey National Geological and Geophysical Data Preservation online database, and assess the condition of all geological collections held at MGRRE (Renewal)	Michigan Department of Environmental Quality	Dr. William B Harrison III Geosciences	\$15,000.00	12/18/2009
To assist the city of Portage in a mail survey of current residents (New)	Portage Public Schools	Dr. Thomas L VanValey Sociology	\$10,844.00	12/21/2009
To develop an application for the Creative Campus Innovations Grants Program (New)	Association of Performing Arts	Ms. Elaine M Williams Miller Auditorium Dr. Nicholas A. Andreadis Counselor Education and Counseling Psychology Dr. James A Hopfensperger College of Fine Arts	\$7,000.00	12/18/2009
TOTAL PUBLIC SERVICE			\$1,002,783.00	

Western Michigan University
 Grants Awarded
 October 2009 to January 2010

DESCRIPTION	SPONSOR	DIRECTOR	AMOUNT	DATE
Student Services				
To provide students academic support through tutoring, mentoring, counseling, multicultural activities, educational seminars and career and graduate school planning (Non-Competing Continuation)	Michigan Department of Energy, Labor and Economic Growth	Ms. Yunsin Hlew Doubblestein Division of Multicultural Affairs	\$150,000.00	12/23/2009
To provide meals and snacks to children and adults receiving nonresidential day at WMU Children's Place Learning Center (Non-Competing Continuation)	Michigan Department of Education	Mrs. Janice K Quakenbush Auxiliary Enterprises	\$8,000.00	12/9/2009
			TOTAL STUDENT SERVICES	\$158,000.00
Scholarships and Fellowships				
To provide scholarships, mentoring and support activities for students in the field of engineering, including engineering technology, paper science and computer science (New)	National Science Foundation	Dr. Andrew A Kline Paper Engineering, Chemical Engineering, and Imaging Dr. Ikhlas Abdel-Qader Electrical and Computer Engineering Dr. Betsy M Aller Industrial and Manufacturing Engineering	\$593,159.00	12/11/2009
To establish a rehabilitation internship/employment recruitment model program within the Michigan Department of Energy, Labor, and Economic Growth public vocational rehabilitation program (New)	Michigan Department of Energy, Labor and Economic Growth	Dr. Patrick H Munley Counselor Education and Counseling Psychology Dr. Jennifer Wiebold Blindness and Low Vision Studies Dr. Stephen E Craig Counselor Education and Counseling Psychology	\$177,507.00	11/25/2009
			TOTAL SCHOLARSHIPS AND FELLOWSHIPS	\$770,666.00

Western Michigan University
 Grants Awarded
 October 2009 to January 2010

DESCRIPTION	SPONSOR	DIRECTOR	AMOUNT	DATE
TOTAL GRANTS AWARDED TO WESTERN MICHIGAN UNIVERSITY			\$6,372,830.05	

PROPOSAL

The department titled "Student Academic and Institutional Research" will be renamed. The new name will be "Office of Institutional Research."

Background

The name of this department was set in 2005, when there was a combination of institutional research and other duties in this office. With the reassignment of some personnel and associated work duties, this name no longer fits.

"Office of Institutional Research" is the title of comparable offices in most public universities.

Recommended Motion

That the name of the "Student Academic and Institutional Research" office be changed to "Office of Institutional Research."

NAME CHANGE – CELCIS: Career English Language Center for International Students

Background

CELCIS began in 1975 as an English language preparation program for entrance into the university and for future careers.

CELCIS currently offers courses in Academic Speaking and Listening, Reading and Writing, Grammar and Communication, and TOEFL Preparation.

In addition, CELCIS offers short-term specialized programs to partner universities abroad. These programs focus on English for Special Purposes, i.e., American Business, American Culture, etc.

The name "Career English Language Center for International Students" has become outdated; therefore, CELCIS would like to keep its acronym but change the meaning of the acronym to "Center for English Language and Culture for International Students." This change would better illustrate what CELCIS can offer current and potential students.

Recommended Motion

It is recommended that the Board of Trustees authorize the name change from CELCIS: Career English Language Center for International Students to CELCIS: Center for English Language and Culture for International Students.

PROPOSAL: Interdisciplinary Graduate Certificate in Applied Statistics

Background

The Graduate Studies Council has approved the creation of an Interdisciplinary Graduate Certificate in Applied Statistics. This program consists of six 3 credit hour courses taken by the student from a list of eleven courses offered by the Statistics Department. Students may substitute up to 9 credit hours of approved quantitative research courses from their own department for courses provided within the Statistics Department.

This change was proposed for the following reasons:

- This certificate program will help students across disciplines refine and improve their analytical skills making the thesis/dissertation writing process faster.
- Students with this certificate will enhance their career opportunities since more and more organizations and companies are looking for employees with statistical analysis skills.

Recommended Motion

Create the Interdisciplinary Graduate Certificate in Applied Statistics.

PROPOSAL: Certificate in Student Affairs in Higher Education

Background

The Graduate Studies Council has approved the creation of a Certificate in Student Affairs in Higher Education. This program will provide basic theoretical and administrative knowledge for professionals working in student affairs or related areas. The program will consist of 15 credit hours and include a required 3-credit hour field experience at the end.

This change was proposed because many institutions hire individuals into student affairs related positions based on specific skill sets but with no background in student affairs. Such programs are beginning to appear across the nation at other institutions due to the need.

Recommended Motion

Create the Certificate in Student Affairs in Higher Education.

PROPOSAL: Accelerated Masters Degree Program in Paper and Imaging Science and Engineering

Background

The Undergraduate Studies Council and the Graduate Studies Council have approved the creation of an accelerated masters degree program in Paper and Imaging Science and Engineering. This program will allow students with senior status to have no less than 6, but no more than 12 credits of selected 5000 level courses count for both undergraduate and graduate credit. This will result in students graduating with their MS more quickly.

This change was proposed so that qualified students could begin to work on an MS degree while finishing their undergraduate degree.

Recommended Motion

Create the accelerated masters degree in Paper and Imaging Science and Technology.

PROPOSAL: Engineering Design Technology

Background

The Undergraduate Studies Council has approved changing the name of the B.S. in Engineering Graphics and Design Technology degree to the B.S. in Engineering Design Technology. This change requires removal of seven required courses from the old degree and the addition of seven courses, three new ones, in the new degree. It also requires renumbering three current courses. The required number of credit hours will be reduced to the TAC/ABET minimum of 124.

This change was proposed for the following reasons:

- The word “graphics” is potentially confusing as it may imply a two-year degree.
- The Accreditation Board for Engineering and Technology (ABET) recommended the change during their last accreditation visit.

Recommended Motion

Change the name of the B.S. in Engineering Graphics and Design Technology to the B.S. in Engineering Design Technology.

EASEMENT FOR UNDERGROUND ELECTRIC LINE

Background

To meet the demands of our students' ever-increasing usage of electronic communication devices, the Board approved an initial five-year lease agreement with MetroPCS Michigan, Inc. to place a communications tower on University property at its June 4, 2009 meeting. This tower is located at the corner of Valley Drive and Howard Street.

Electrical power to the MetroPCS flag pole tower is being supplied by Consumers Energy Company. An Easement for Underground Electric Line to complete the power feed was requested. This easement was granted to Consumers Energy Company to allow access to our land to complete the project as well as inspect, maintain, replace, improve, remove and enlarge an electric line if necessary. The easement area includes a 10-foot-wide strip of land, being five feet on each side of the centerline of the underground electric line constructed on our Land. In order to complete the communications tower project timely, the Easement was executed by Lowell Rinker on November 18, 2009.

Recommended Motion

It is recommended that the Board of Trustees affirm the action taken on November 18, 2009, by Lowell P. Rinker, Treasurer, when he executed an Easement for Underground Electric Line with Consumers Energy Company as described above.

Western Michigan University
Board of Trustees

Agenda Item 9
February 18, 2010

AUTHORIZATION TO CONFER DEGREES

It is recommended that the President of the University be authorized to confer degrees at the 2010 commencement ceremonies (May 1, June 26, December 18) as recommended by the Faculty.

Western Michigan University
Board of Trustees

Agenda Item 10
February 18, 2010

BOARD MEETING DATES – 2010

Meetings scheduled for the remainder of 2010 –

Thursday, April 15

Tuesday, June 1

Tuesday, July 27

Thursday, September 23

Friday, December 17

M.U.S.I.C. (Michigan Universities Self-Insurance Corporation)

Background

The University has recently completed its twenty second year of participation with the M.U.S.I.C. program. As one of the charter members of this higher education insurance facility, WMU has enjoyed significant savings and broadened coverage over the span of its membership. M.U.S.I.C. continues to be solid financially, in spite of a continuing hardening of the insurance market, fluctuating investment markets, and an increase in claims experience.

- M.U.S.I.C.'s net assets of \$13,027,829 reflect a decrease of \$2,077,745 from the previous year. The decrease is due to an increase in reserves, claim payments, and weak investment performance.
- Cumulative losses since 1987 paid out on behalf of all schools for general liability, property, errors & omissions, auto liability, and auto physical damage amount to \$28,280,933.
- Cumulative dividends paid to all schools since 1987 amount to \$27,417,256.
- Total assets of the corporation amount to \$16,551,484, of which \$13,027,829 is members' equity.

WMU Representation in M.U.S.I.C.:

- Jan Van Der Kley, Associate Vice President for Business and Finance and Controller, serves on the Finance Committee and also serves as a Director on the corporate board.
- Tim Kellogg, Manager of Business Services, serves as the President of M.U.S.I.C., Chair of the Planning and Oversight Committee, and is a member of the Underwriting Committee.
- Carrick Craig, Deputy General Counsel, serves as the Chair on M.U.S.I.C.'s Legal Committee.
- Laura Vine, Risk Analyst, serves on M.U.S.I.C.'s Claims and Loss Control Committee.

The attached summary provides an updated overview of the M.U.S.I.C. programs and structure. A copy of the annual audited financial statements of the corporation is also provided in your Board booklet for your review.

Recommended Motion

This is an information item requiring no action by the Board of Trustees.

M.U.S.I.C. -- Western Michigan University

Insurance Overview

February 2010

- M.U.S.I.C. members (11 schools) participate in a layered combination of collective self-insurance and commercial excess coverages, made up of three layers:
 - Individual institutional retentions (deductibles actuarially determined for all coverages except property; property deductibles are \$50,000 for each member)
 - M.U.S.I.C. funded layer for all institutions (funded by schools, actuarially determined)
 - Commercial excess coverage for high level exposures (purchased insurance)

- This format allows the State universities to maintain coverage levels beyond what they could afford individually, and broader coverage than could be purchased individually.

- The successful 22 year track record now allows M.U.S.I.C.'s Planning and Oversight Committee and the Underwriting Committee to continue plans to expand the second layer (M.U.S.I.C.) of the self-insured coverage. By absorbing a higher level of exposure, long term rates to the institutions will maintain stability in the face of tighter insurance markets.

- WMU participates in the following programs:

Aggregate M.U.S.I.C. Coverage Limits

• Comprehensive General Liability	\$ 106,000,000
• Errors and Omissions	\$ 16,000,000
• Property	\$ 500,000,000 (per occurrence/aggregate)
• Auto Physical Damage	Actual Cash Value
• Auto Liability	\$ 101,000,000
• Non-Owned Aircraft Liability	\$ 105,000,000
• Medical Malpractice	\$ 3,000,000
• Foreign Liability Package	\$ 101,000,000
• Pollution Liability	\$ 6,000,000
• Cyber Liability	\$ 3,000,000