7-2-2009

WMU Board of Trustees Formal Session July 2, 2009

WMU Board of Trustees

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WESTERN MICHIGAN UNIVERSITY
BOARD OF TRUSTEES
FORMAL SESSION
THURSDAY, JULY 2, 2009
11:15 A.M., ROOMS 157-159
BERNHARD CENTER

Remarks by the Chair – Miller

Remarks by the President – Dunn

Remarks by the WSA President and the GSAC Chair –
Nate Knappen and Brandi Pritchett

Remarks by the Faculty Senate President – John Jellies

Acceptance of the Agenda – Miller

Approval of the Minutes of the June 4 Formal Session – Miller

College of Arts and Sciences Report – Tom Kent

1. MSU Leasehold Termination (ROLL CALL) – Rinker

2. Recommendation Re Tuition – Fall 2009 (ROLL CALL) – Dunn

3. Recommendation re Extended University Programs Tuition (ROLL CALL) – Craig Kaml

4. Recommendation re University Budget 2009-10 (ROLL CALL) – Dunn

Consent Items (5-8) – Miller
5. Personnel Report
6. Gift Report
7. Grant Report
8. Unit Name Change

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

Public Comments - Miller
**Michigan State University Leasehold Termination** (ROLL CALL)

**Background**

In June of 1978, the State Department of Mental Health transferred approximately 55 acres of property bordering US131, commonly known as the Orchard Property, to WMU. This property carried with it a perpetual lease with Michigan State University, executed in 1974, for the purposes of entomological research.

As the WMU’s BTR Park has continued its success, there remain only a few lots and the Administration has begun planning for possible next phases of development of the Park. Conversations have ensued between MSU and WMU over the last several years regarding the possibility of their abandoning the Orchard Property to allow for WMU to develop the property. In order to accommodate WMU’s desires to acquire full rights to the property, MSU must relocate its research efforts to other locations.

MSU has prepared some preliminary estimates that suggest that the transition could take up to three years to complete, and could cost up to $985,000. WMU and MSU have agreed in principal that WMU will reimburse MSU up to $985,000 for costs incurred in the relocation. Further, MSU agrees to use its best efforts to minimize the cost and to effect the move in less time, if possible.

**Recommended Motion**

The Board of Trustees hereby authorizes the treasurer or assistant treasurer to execute the documents necessary to effect a leasehold termination with Michigan State University for the Orchard Property as described above.
RECOMMENDATION RE TUITION - FALL 2009 (ROLL CALL)

Information to be provided at meeting.
RECOMMENDATION RE EXTENDED UNIVERSITY PROGRAMS TUITION -(ROLL CALL)

Information to be provided at meeting.
RECOMMENDATION RE UNIVERSITY BUDGET 2009-10 (ROLL CALL)

Information to be provided at meeting.
Western Michigan University
Board of Trustees

Agenda Item No. 5

PERSONNEL REPORT

ACADEMIC

Administrative Appointments
Robert Landeros, Chair, Department of Management, effective July 1, 2009.
Mushtaq Luqmani, Chair, Department of Marketing, effective July 1, 2009.
David Reinhold, Associate Provost for Assessment and Undergraduate Studies, Office of the Provost, effective July 1, 2009.
Ajay Samant, Interim Dean, Haworth College of Business, effective July 1, 2009.
J. Michael Tarn, Chair, Department of Business Information Systems, effective July 1, 2009.

Administrator Return to Faculty
Thomas Bailey, Professor, Department of English, effective August 10, 2009.
Thomas Carey, Professor, Department of Management, effective August 10, 2009.
Bernard Han, Professor, Department of Business Information Systems, effective August 10, 2009.
Timothy McGrew, Professor, Department of Philosophy, effective August 10, 2009.
Ann Miles, Professor, Department of Anthropology, effective August 10, 2009.
Stephen Newell, Professor, Department of Marketing, effective August 10, 2009.

Appointments - Tenure Track
Blain Auer, Assistant Professor, Department of Comparative Religion, effective August 17, 2009. (Change in effective date only)
Donna Lee, Assistant Professor, Department of Blindness and Low Vision Studies, effective August 10, 2009.
Robert Manley, Instructor, Department of Family and Consumer Sciences, effective August 10, 2009.

July 2, 2009
Appointments - Tenure Track (Continued)
Heather McGee, Assistant Professor, Department of Psychology, effective August 10, 2009.

Natalio Ohanna, Assistant Professor, Department of Spanish, effective August 10, 2009.

Ghada Soliman, Assistant Professor, Department of Family and Consumer Sciences, effective August 10, 2009.

Yuanliang Sun, Assistant Professor, Gwen Frostic School of Art, effective August 10, 2009.

Maxim Zinchenko, Assistant Professor, Department of Mathematics, effective August 10, 2009.

Appointments - Term
Jason Beaudin, Instructor, Department of English, effective August 10, 2009 through August 8, 2010.

Denise Bowen, Faculty Specialist I - Clinical Specialist, Department of Physician Assistant, effective July 1, 2009 through June 30, 2010.

Robb Gillespie, Assistant Professor, Department of Geosciences, effective August 10, 2009 through August 8, 2010.

Richard Glatz, Assistant Professor, Department of Philosophy, effective August 10, 2009 through August 8, 2010.

Barbara Howes, Instructor, School of Social Work, effective August 10, 2009 through August 8, 2010.

Douglas Johnson, Faculty Specialist I - Lecturer, Department of Psychology, effective July 1, 2009 through June 30, 2010.

Toby Kahn-Loftus, Assistant Professor, Department of English, effective August 10, 2009 through August 8, 2010.

James Laser, Instructor, Department of Mathematics, effective July 1, 2009 through July 31, 2010.

Thayma Lutz, Instructor, Department of Mathematics, effective August 10, 2009 through August 8, 2010.

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

Kenneth Steuer, Assistant Professor, Department of History, effective August 10, 2009 through August 8, 2010.
Appointments - Term (Continued)
Michelle Suarez, Faculty Specialist I - Clinical Specialist, Department of Occupational Therapy, effective August 10, 2009 through August 8, 2010.

Frank Tridico, Assistant Professor, Department of Sociology, effective August 10, 2009 through August 8, 2010.

Ronnie Tyson, Instructor, School of Social Work, effective August 10, 2009 through August 8, 2010.

Reappointments - Adjunct
Elias Dietz, Adjunct Instructor, Department of History, effective fall 2009 through summer II 2012.

Laura Getty, Adjunct Assistant Professor, Department of Speech Pathology and Audiology, effective fall 2009 through summer II 2012.

Lisa LeBlanc, Adjunct Professor, Department of Speech Pathology and Audiology, effective fall 2009 through summer II 2012.

Robin Pollens, Adjunct Assistant Professor, Department of Speech Pathology and Audiology, effective fall 2009 through summer II 2012.

Appointments - Adjunct
Susan Freeman, Adjunct Assistant Professor, Gender and Women's Studies Program, effective fall 2009 through summer II 2012.

Herb Fynewever, Adjunct Associate Professor, Department of Chemistry, effective fall 2009 through summer II 2012.

John Wickstrom, Adjunct Professor, Department of History, effective fall 2009 through summer II 2012.

Resignations
Patricia Bills, Faculty Specialist II - Lecturer, Department of English, effective April 21, 2009.

Hubo Cai, Assistant Professor, Department of Civil and Construction Engineering, effective August, 2009.

David Gall, Assistant Professor, Gwen Frostic School of Art, effective August 1, 2009.

Don Lee, Associate Professor, Department of English, effective August 9, 2009.

July 2, 2009
Resignations (Continued)
Jennifer O'Donoghue, Assistant Professor, Department of Health, Physical Education and Recreation, effective August 9, 2009.

Craig Paiement, Assistant Professor, Department of Health, Physical Education and Recreation, effective August 9, 2009.

Charlotte Pease, Assistant Professor, Department of Family and Consumer Sciences, effective August 9, 2009.

Jeffrey Thompson, Assistant Professor, Gwen Frostic School of Art, effective August 9, 2009.

Retirement with Emeriti Status
David Peterson, Associate Professor, Department of Paper Engineering, Chemical Engineering, and Imaging, Associate Professor Emeritus, Paper Engineering, Chemical Engineering, and Imaging, effective April 30, 2009.

NON-ACADEMIC
Retirements


Patricia Rice, Custodian/Facilities Management, BCSS, effective June 30, 2009.
Western Michigan University
Board of Trustees

GIFT REPORT

Background

This report includes activity for the month of May. The year-to-date total gifts, pledges and deferred commitments for the current period ending May 31, 2009 was $37,185,232. Information regarding major gifts for May is provided.

Recommended Motion

It is recommended that this gift report including activity for the month of May be approved.
## WESTERN MICHIGAN UNIVERSITY FOUNDATION
### GIFT REPORT

### WMU FOUNDATION GIFTS:

<table>
<thead>
<tr>
<th>Description</th>
<th>May 2009</th>
<th>Year-to-date 2008-09</th>
</tr>
</thead>
<tbody>
<tr>
<td>CASH</td>
<td>$503,931</td>
<td>$10,984,945</td>
</tr>
<tr>
<td>DEFERRED (CRT's &amp; Gift Annuities @ Fair Market Value)</td>
<td>$10,000</td>
<td>$270,000</td>
</tr>
<tr>
<td>NON-CASH</td>
<td>$148,627</td>
<td>$646,413</td>
</tr>
<tr>
<td><strong>SUBTOTAL-GIFTS RECEIVED BY WMU FOUNDATION</strong></td>
<td>$662,558</td>
<td>$11,901,358</td>
</tr>
<tr>
<td>PAPER TECHNOLOGY FOUNDATION GIFTS</td>
<td>$ -</td>
<td>$169,600</td>
</tr>
</tbody>
</table>

### TOTAL GIFTS

<table>
<thead>
<tr>
<th>Description</th>
<th>May 2009</th>
<th>Year-to-date 2008-09</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL GIFTS RECEIVED (YEAR TO DATE)</strong></td>
<td>$662,558</td>
<td>$12,070,958</td>
</tr>
</tbody>
</table>

### PLEDGES & DEFERRED COMMITMENTS (WMU Fdn. & Paper Tech. Fdn.)

<table>
<thead>
<tr>
<th>Description</th>
<th>May 2009</th>
<th>Year-to-date 2008-09</th>
</tr>
</thead>
<tbody>
<tr>
<td>PLEDGES</td>
<td>$390,423</td>
<td>$2,969,274</td>
</tr>
<tr>
<td>DEFERRED (Bequests &amp; Life Insurance)</td>
<td>$10,005,000</td>
<td>$22,145,000</td>
</tr>
<tr>
<td><strong>TOTAL PLEDGES &amp; DEFERRED COMMITMENTS</strong></td>
<td>$10,395,423</td>
<td>$25,114,274</td>
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</tbody>
</table>

### TOTAL GIFTS, PLEDGES & DEFERRED COMMITMENTS

<table>
<thead>
<tr>
<th>Description</th>
<th>May 2009</th>
<th>Year-to-date 2008-09</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL GIFTS, PLEDGES &amp; DEFERRED COMMITMENTS</strong></td>
<td>$11,057,981</td>
<td>$37,185,232</td>
</tr>
</tbody>
</table>

### TOTAL GIFTS RECEIVED (YEAR TO DATE)

**Gift Level**

- **$1 M+**, $1,750,000
- **$100 K to $1 M**, $4,732,266
- **$25 K to $100 K**, $783,695
- **$10 K to $25 K**, $3,414,533
- **$1 to $10 K**, $1,390,464

<table>
<thead>
<tr>
<th>Gift Level</th>
<th>Amount Received</th>
<th>Number of Donors</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>$1 M+</strong></td>
<td>$1,750,000</td>
<td>1</td>
</tr>
<tr>
<td><strong>$100 K to $1 M</strong></td>
<td>$4,732,266</td>
<td>15</td>
</tr>
<tr>
<td><strong>$25 K to $100 K</strong></td>
<td>$1,390,464</td>
<td>29</td>
</tr>
<tr>
<td><strong>$10 K to $25 K</strong></td>
<td>$783,695</td>
<td>54</td>
</tr>
<tr>
<td><strong>$1 to $10 K</strong></td>
<td>$3,414,533</td>
<td>20,695</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>$12,070,958</td>
<td>20,794</td>
</tr>
</tbody>
</table>
**GIFTS & PLEDGES $10,000 AND OVER**

*May 2009*

### New Gifts May:

<table>
<thead>
<tr>
<th>Foundation</th>
<th>Amount</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>25 Sports Foundation</td>
<td>$25,000</td>
<td>Environmental Institute MSA Research Project</td>
</tr>
<tr>
<td>Grammer Charitable Foundation</td>
<td>10,000</td>
<td>Diana Spradling Vocal Jazz Scholarship</td>
</tr>
<tr>
<td>Monroe-Brown Foundation</td>
<td>32,500</td>
<td>Monroe-Brown Internship Scholarship</td>
</tr>
<tr>
<td>Harold &amp; Grace Upjohn Foundation</td>
<td>25,000</td>
<td>Foster Youth and Higher Education Initiative</td>
</tr>
</tbody>
</table>

### New Pledges May:

<table>
<thead>
<tr>
<th>Foundation</th>
<th>Amount</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>W.K. Kellogg Foundation</td>
<td>$500,000</td>
<td>Foster Youth and Higher Education Initiative</td>
</tr>
</tbody>
</table>

### New Deferred May:

<table>
<thead>
<tr>
<th>Donors</th>
<th>Amount</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anonymous Donors</td>
<td>$10,000,000</td>
<td>Bequest</td>
</tr>
<tr>
<td>Howard F. Luckey</td>
<td>10,000</td>
<td>Gift Annuity Program</td>
</tr>
</tbody>
</table>

*Paper Technology Foundation, Inc. gifts.
<table>
<thead>
<tr>
<th></th>
<th>Current Fiscal Year</th>
<th>Prior Five Fiscal Years</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>7/1/07-5/31/08</td>
<td>7/1/08-5/31/09</td>
</tr>
<tr>
<td>WMU FOUNDATION CASH GIFTS:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Individual Friends</td>
<td>1,982,266</td>
<td>2,232,919</td>
</tr>
<tr>
<td>Corporations/Foundations/Other Organisations</td>
<td>3,708,593</td>
<td>3,521,785</td>
</tr>
<tr>
<td>Estate Gifts</td>
<td>2,493,302</td>
<td>2,383,865</td>
</tr>
<tr>
<td>CURRENT CASH GIFTS</td>
<td>$10,984,945</td>
<td>$13,247,210</td>
</tr>
<tr>
<td>DEFERRED GIFTS: Charitable remainder trusts and annuities (shown at fair market value)</td>
<td>270,000</td>
<td>496,165</td>
</tr>
<tr>
<td>SUBTOTAL-CURRENT CASH &amp; DEFERRED GIFTS</td>
<td>$11,254,945</td>
<td>$13,743,375</td>
</tr>
<tr>
<td>NON-CASH GIFTS:</td>
<td>646,413</td>
<td>751,176</td>
</tr>
<tr>
<td>SUBTOTAL-GIFTS RECEIVED BY WMU FOUNDATION</td>
<td>$11,901,358</td>
<td>$14,494,551</td>
</tr>
<tr>
<td>PAPER TECHNOLOGY FOUNDATION</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cash Gifts:</td>
<td>157,700</td>
<td>218,549</td>
</tr>
<tr>
<td>Non-Cash Gifts:</td>
<td>11,900</td>
<td>125,000</td>
</tr>
<tr>
<td>SUBTOTAL-GIFTS RECEIVED BY PAPER TECH. FDN.</td>
<td>$169,600</td>
<td>$343,549</td>
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<tr>
<td>TOTAL GIFTS</td>
<td>$12,070,958</td>
<td>$14,838,100</td>
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</table>
Grant Report

Background

The grant report for the month of May 2009 indicates a total of $2,338,804 in externally funded awards. The year-to-date total is $28,704,179.12.

May 2009

Awards by Category

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Instruction</td>
<td>0.00</td>
</tr>
<tr>
<td>Research</td>
<td>2,183,759.00</td>
</tr>
<tr>
<td>Public Service</td>
<td>155,045.00</td>
</tr>
<tr>
<td>Academic Support</td>
<td>0.00</td>
</tr>
<tr>
<td>Student Services</td>
<td>0.00</td>
</tr>
<tr>
<td>Institutional Support</td>
<td>0.00</td>
</tr>
<tr>
<td>Operations and Maintenance of Plant</td>
<td>0.00</td>
</tr>
<tr>
<td>Scholarships and Fellowships</td>
<td>0.00</td>
</tr>
</tbody>
</table>

Total for May 2009 $2,338,804.00

Notable awards for this period were from the U.S. Department of Energy, U.S. Department of Health and Human Services, National Science Foundation, Kalamazoo Community Mental Health Services, and Kalamazoo Regional Educational Service Agency.

Recommended Motion

It is recommended that the grant report for May 2009 be approved.
<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>SPONSOR</th>
<th>DIRECTOR</th>
<th>AMOUNT</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Research</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>To explore the technical and economic feasibility of converting biomass associated with two waste streams into fuels that can be used with existing transportation infrastructure and vehicles (New)</td>
<td>U.S. Department of Energy</td>
<td>Dr. John B Miller Dr. Steven B Bertman</td>
<td>$984,000.00</td>
<td>5/29/2009</td>
</tr>
<tr>
<td>To determine the efficacy of dual focus 12-step mutual aid groups for persons with co-occurring substance use and mental disorders (Non-Competing Continuation)</td>
<td>U.S. Department of Health and Human Services</td>
<td>Dr. Stephen Magura The Evaluation Center</td>
<td>$480,840.00</td>
<td>5/20/2009</td>
</tr>
<tr>
<td>To use the &quot;Assessment for Learning&quot; research to improve learning in the STEM fields and train teachers in this technique (Non-Competing Continuation)</td>
<td>National Science Foundation</td>
<td>Dr. Arlen R Gullickson The Evaluation Center</td>
<td>$260,966.00</td>
<td>5/26/2009</td>
</tr>
<tr>
<td>To conduct a quasi-experimental design for assessing program outcomes and evaluating interventions (Non-Competing Continuation)</td>
<td>Kalamazoo Community Mental Health Services</td>
<td>Dr. David J Hartmann Dr. Carolyn D Sullins</td>
<td>$243,165.00</td>
<td>5/4/2009</td>
</tr>
<tr>
<td>To repurpose digitally the prototype for modern large-scale, geodetically-referenced maps in south Asia (New)</td>
<td>American Council of Learned Societies</td>
<td>Dr. David G Dickason W.E. Upjohn Center for Geography Change</td>
<td>$84,000.00</td>
<td>5/13/2009</td>
</tr>
<tr>
<td>To build a transnational curriculum appropriate for engaging students in thinking critically about themselves as global citizens (New)</td>
<td>U.S. Department of Education</td>
<td>Dr. William F Santiago-Valles Africana Studies</td>
<td>$70,468.00</td>
<td>5/15/2009</td>
</tr>
<tr>
<td>To support the expansion of the <a href="http://www.wichealth.org">www.wichealth.org</a> Healthy Child Education project (Non-Competing Continuation)</td>
<td>Washington State Department of Health</td>
<td>Dr. Robert J Bensley Health, Physical Education and Recreation</td>
<td>$24,900.00</td>
<td>5/21/2009</td>
</tr>
<tr>
<td>DESCRIPTION</td>
<td>SPONSOR</td>
<td>DIRECTOR</td>
<td>AMOUNT</td>
<td>DATE</td>
</tr>
<tr>
<td>-------------</td>
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<td>---------</td>
<td>----------</td>
</tr>
<tr>
<td><strong>Research</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>To study and analyze security vulnerabilities and threats in DBMS software and databases (New)</td>
<td>Purdue University</td>
<td>Dr. Leszek T Lilien Computer Science</td>
<td>$17,070.00</td>
<td>5/28/2009</td>
</tr>
<tr>
<td>To increase enrollment, retention and graduation of underrepresented minorities in science, technology, engineering and mathematics as part of an alliance of Michigan universities (Supplemental)</td>
<td>University of Michigan</td>
<td>Dr. Edmund Tsang College of Engineering and Applied Sciences Dr. Martha B Warfield Office of Diversity and Inclusion</td>
<td>$12,350.00</td>
<td>5/15/2009</td>
</tr>
<tr>
<td>To offer Research Experience for Undergraduates (REU) in association with NSF main project &quot;Micro Laser Assisted Machining of Semiconductors and Ceramics&quot; (Supplemental)</td>
<td>National Science Foundation</td>
<td>Dr. John A Patten Manufacturing Engineering Dr. Muralidhar K Ghantasala Mechanical and Aeronautical Engineering</td>
<td>$6,000.00</td>
<td>5/28/2009</td>
</tr>
</tbody>
</table>

**TOTAL RESEARCH $2,183,759.00**

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>SPONSOR</th>
<th>DIRECTOR</th>
<th>AMOUNT</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Public Service</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>To provide behavioral technicians and graduate students to the Croyden Avenue School autism classroom (Renewal)</td>
<td>Kalamazoo Regional Educational Service Agency</td>
<td>Dr. Richard W Malott Psychology</td>
<td>$139,045.00</td>
<td>5/20/2009</td>
</tr>
<tr>
<td>To employ a graduate athletic training student (New)</td>
<td>Kalamazoo College</td>
<td>Dr. Michael G Miller Health, Physical Education and Recreation</td>
<td>$15,700.00</td>
<td>5/1/2009</td>
</tr>
<tr>
<td>DESCRIPTION</td>
<td>SPONSOR</td>
<td>DIRECTOR</td>
<td>AMOUNT</td>
<td>DATE</td>
</tr>
<tr>
<td>------------------------------</td>
<td>--------------------------</td>
<td>----------------------------------------</td>
<td>------------</td>
<td>--------</td>
</tr>
<tr>
<td>Public Service</td>
<td>Kalamazoo College</td>
<td>Dr. Michael G Miller</td>
<td>$300.00</td>
<td>5/1/2009</td>
</tr>
<tr>
<td>To administer the graduate</td>
<td>Health, Physical Education and Recreation</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>athletic training clinical</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>contracts (New)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**TOTAL PUBLIC SERVICE**  
$155,045.00

**TOTAL GRANTS AWARDED TO WESTERN MICHIGAN UNIVERSITY**  
$2,338,804.00
PROPOSAL

Unit name change for the Center for Academic Support Programs

Background

The Center for Academic Support Programs (CASP) is the unit within Academic Affairs that includes the Writing Center, Academic Skills Center, University Curriculum, TRiO/SSP grant program, Intellectual Skills Development Program and, as of recently, the Transfer and Military Advocacy Office. Students have often given feedback in the form of statements such as, “I don’t need support” or “what is an academic support program.” The CASP team has used this feedback to consider options for a name that would instill a more positive message to students who may be hesitant to seek academic help, and that would help students better identify the services we provide. The name switch includes three fundamental notions of WMU:

- Academics are at the center of everything we do;
- Students are at the forefront of the services we provide; and
- Success for the WMU community is our ultimate goal.

In addition, this name change is well-timed given our initiation of several new programs that partner with faculty, reaching needy students before they enter WMU, and strengthening relationships with offices from across campus. These new efforts are directly focused on students’ academic success.

Recommended Motion

Proposal: Change the name of Center for Academic Support Programs to Center for Academic Student Success.
The Board of Trustees formal session was called to order Chair Miller on Thursday, July 2, 2009 at 11:30 a.m. in Rooms 157-159, Bernhard Center.

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

Remarks by the Chair. Chair Miller noted that during the meeting, the Board will be dealing with the difficult issues of budget and tuition but that attention should also be given to the long view and what the University gives back to its students and the communities served every day. He spoke of June commencement with 29 doctoral degrees awarded among the 1,500 students honored at the two ceremonies. This is the second year in a row that more than 100 doctoral degrees were awarded.

He reported that Make a Difference Awards were recently presented to seven outstanding staff members in recognition of going far beyond their assigned responsibilities with their time and talents. Chair Miller stated that two University initiatives, the Seita Scholars program and the engineering partnership with Kellogg Community College and WMU, have been named among statewide finalists in programs sponsored by Michigan Business Review. He also reported that the Vine Street neighborhood adjacent to the WMU campus has been named one of the nation’s up and coming “Best Places for Families” by the publication “This Old House.” Chair Miller spoke of the diverse camps hosted for high school students in the areas of aviation, engineering, health and human services and fine arts.

Remarks by the President. President Dunn said he want to added a few additional items to those mentioned by Chair Miller in the way WMU makes an impact on both our students and our communities.

He spoke of a month of two-day orientation sessions for new students, bringing 8,000 visitors to our campus, noting thanks to the faculty and staff members attending the parent mixers. President Dunn reported that next year at this time we expect to have at least 40 Nigerian students studying at our College of Aviation, with an additional 40 new students each year, another validation of the international reputation of our aviation
program.

President Dunn noted many faculty, student and staff achievements.

Remarks by the WSA President and the GSAC Chiar. Nate Knappen, Western Student Association, and Brandi Pritchett, Graduate Student Advisory Committee, spoke on the activities and plans for their organizations.

Remarks by the Faculty Senate President. Professor John Jellies reported on the work of the Faculty Senate.

Acceptance of the Agenda. The agenda was accepted as presented on a motion by Trustee Martin, supported by Trustee Tolbert.

Approval of the Minutes. The minutes of the June 4 formal session were as tributed following a motion by Trustee Carlson, supported by Trustee Hettinger.

College of Arts and Sciences Report. Presented by Dean Tom Kent.

Michigan State University Leasehold Termination. On a 8-0 roll call vote following a motion Trustee Hettinger, supported by Trustee Martin, the Board of Trustees authorized the treasurer/assistant treasurer to execute the documents necessary to effect a leasehold termination with Michigan State University for the Orchard Property. As indicated, the State Department of Mental Health transferred approximately 55 acres of property bordering US131 to WMU in 1978. This property carried with it a perpetual lease with MSU, executed in 1974, for the purposes of entomological research. With only a few lots remaining in the BTR Park, the administration has begun planning for possible next phases of the Park and discussion has been ongoing between MSU/WMU on the possibility of MSU abandoning the Orchard Property to allow MSU to develop the property. To do this, MSU must relocate its research to other locations. MSU estimates that this transition would take up to three years to complete and could cost up to $985,000. WMU and MSU have agreed in principle that the University will reimburse MSU up to $985,000 for costs incurred and further MSU agrees to use its best efforts to minimize the cost and to effect the move in less time, if possible.

Recommendation re Tuition – Fall 2009. On a motion by Trustee Archer, supported by Trustee Johnston, and a 7-1 roll call vote, with Trustee Martin opposed, the Board approved a 5.7 increase in tuition and required fees. Also as indicated, by both Chair Miller and President Dunn, to help provide for the need of the students, the proposed budget will include a 7.5 percent increase of $3 million to the University’s financial aid budget. The semester
rates and required fees schedule (Attachment A) reflects resident and non-resident rates for undergraduates – lower, undergraduates – upper, and graduate student and on-campus fees for full and part-time students, per semester and session.

Recommendation re Extended University Programs Tuition – Fall 2009. Following a motion by Trustee Johnston, supported by Trustee Carlson, on a 7-1 roll call vote, with Trustee Martin opposed, the Board of Trustees approved the increase in Extended University Programs tuition rates. The rate will be $318.28 per credit hour for undergraduate courses and $449.94 per credit hour for graduate courses for courses and/or programs enrolled through Extended University Programs, plus a $20 per class technology fee.

Recommendation re University Budget 2009/10. The Board of Trustees approved the University budget following a motion by Trustee Johnston, supported by Trustee Archer, on a 7-1 roll call vote, with Trustee Martin opposed. (Attachment B).

Consent Items. Following a motion by Trustee Tolbert, supported by Trustee Hettinger, the consent items – personnel report, gift report, grant report, and unit name change (Center for Academic Support Programs to Center for Academic Success Programs), were approved.

Update – Operating Cash Investment Performance and Annuity and Life Income Funds Performance Reports – provided by Vice President Rinker and Associate Vice President VanDerKley.

Public Comments. There were several speakers in support of the organization of part-time faculty.

Adjournment. The meeting was adjourned at 12:50 p.m.

Respectfully submitted,

Betty A. Kocher
Secretary
Board of Trustees
WESTERN MICHIGAN UNIVERSITY
Recommendation re 2009/10 Tuition & Required Fees

Fall or Spring Semester Rates
(Effective with Fall Semester 2009)

Resident

Undergraduate - Lower
- $3,827 Flat Rate for 12 - 16 credits
- $264.66 per credit hour for 1 - 11 credits
- $3,827 plus $264.66 for each credit hour over 16

Undergraduate - Upper
- $4,228 Flat Rate for 12 - 16 credits
- $292.50 per credit hour for 1 - 11 credits
- $4,228 plus $292.50 for each credit hour over 16

Graduate
- $401.61 per credit hour

Non-Resident

Undergraduate - Lower
- $9,387 Flat Rate for 12 - 16 credits
- $649.24 per credit hour for 1 - 11 credits
- $9,387 plus $649.24 for each credit hour over 16

Undergraduate - Upper
- $10,453 Flat Rate for 12 - 16 credits
- $722.90 per credit hour for 1 - 11 credits
- $10,453 plus $722.90 for each credit hour over 16

Graduate
- $850.62 per credit hour

Summer I or Summer II Session Rates
(Effective with Summer I Session 2009)

Resident

Undergraduate - Lower
- $264.66 per credit hour

Undergraduate - Upper
- $292.50 per credit hour

Graduate
- $401.61 per credit hour

Non-Resident

Undergraduate - Lower
- $649.24 per credit hour

Undergraduate - Upper
- $722.90 per credit hour

Graduate
- $850.62 per credit hour

Required Fees

REQUIRED FEES (On-Campus Only)

<table>
<thead>
<tr>
<th></th>
<th>Per Semester</th>
<th>Per Session</th>
</tr>
</thead>
<tbody>
<tr>
<td>Enrollment*</td>
<td>$343.00</td>
<td>$172.00</td>
</tr>
<tr>
<td>Student Assessment Fee</td>
<td>$364.00</td>
<td>$182.50</td>
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</tbody>
</table>

Full-Time
- 5 Cr. Hrs. & Up
- $343.00
- $364.00

Part-Time
- 1 - 4 Cr. Hrs.
- $174.25
- $195.25

- 4 Cr. Hrs. & Up
- $172.00
- $182.50

- 1 - 3 Cr. Hrs.
- $87.25
- $97.75

* The Enrollment Fee is a single per capita assessment which covers: Health Center Operations Fee; Technology Fee, covering information systems services for students; Facility Fee, for auxiliary building debt requirements; Recreation Fee, for recreation building debt service and building operations; and Infrastructure Fee, for deferred maintenance projects.
WESTERN MICHIGAN UNIVERSITY  
Estimated Beginning Board Budget  
Fiscal Year 2009/10

### Revenue

<table>
<thead>
<tr>
<th>Source</th>
<th>2008/09 Board Budget</th>
<th>Changes</th>
<th>2009/10 Board Budget</th>
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<tbody>
<tr>
<td>State Appropriations - Base</td>
<td>$113,243,200</td>
<td>-$3,627,200</td>
<td>$109,616,000</td>
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<tr>
<td>Tuition - On &amp; Off Campus</td>
<td>193,559,947</td>
<td>11,800,876</td>
<td>205,360,823</td>
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<td>Investment Income</td>
<td>1,097,942</td>
<td>0</td>
<td>1,097,942</td>
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<tr>
<td>Indirect Cost Recovery</td>
<td>3,000,000</td>
<td>0</td>
<td>3,000,000</td>
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<tr>
<td>Special Fees</td>
<td>1,116,000</td>
<td>260,788</td>
<td>1,376,788</td>
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<tr>
<td>All Other</td>
<td>770,605</td>
<td>0</td>
<td>770,605</td>
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<td>Departmental Revenue</td>
<td>829,575</td>
<td>40,330</td>
<td>869,905</td>
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<td><strong>Total Revenue</strong></td>
<td><strong>$313,617,269</strong></td>
<td><strong>$8,474,794</strong></td>
<td><strong>$322,092,063</strong></td>
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### Expense

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<tr>
<th>Category</th>
<th>2008/09 Board Budget</th>
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<th>2009/10 Board Budget</th>
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<tbody>
<tr>
<td>Instruction</td>
<td>$147,530,382</td>
<td>$5,265,752</td>
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<td>Research</td>
<td>$3,175,897</td>
<td>$714,047</td>
<td>$3,889,944</td>
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<td>Public Service</td>
<td>2,962,669</td>
<td>-97,287</td>
<td>2,865,382</td>
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<td>Academic Support</td>
<td>38,296,986</td>
<td>-25,483</td>
<td>38,271,503</td>
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<td>Student Services</td>
<td>22,320,308</td>
<td>585,991</td>
<td>22,906,299</td>
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<td>Institutional Support</td>
<td>27,431,400</td>
<td>739,344</td>
<td>27,997,026</td>
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<td>Operation &amp; Maintenance of Plant</td>
<td>34,553,908</td>
<td>463,143</td>
<td>35,017,051</td>
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<td>Student Financial Aid</td>
<td>37,345,719</td>
<td>2,788,559</td>
<td>40,134,278</td>
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<td><strong>Subtotal</strong></td>
<td><strong>$166,086,887</strong></td>
<td><strong>$5,168,314</strong></td>
<td><strong>$171,081,483</strong></td>
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<tr>
<td><strong>Total Expense</strong></td>
<td><strong>$313,617,269</strong></td>
<td><strong>$10,434,066</strong></td>
<td><strong>$323,877,617</strong></td>
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</table>

Excess Expenditures over Income: -1,785,554  
State Stimulus - One-time Supplemental Funds: 1,785,554  
Estimated 2009/10 Final Balance: 0
PERSONNEL REPORT

ACADEMIC

Administrative Appointments
Robert Landeros, Chair, Department of Management, effective July 1, 2009.

Mushtaq Luqmani, Chair, Department of Marketing, effective July 1, 2009.

David Reinhold, Associate Provost for Assessment and Undergraduate Studies, Office of the Provost, effective July 1, 2009.

Ajay Samant, Interim Dean, Haworth College of Business, effective July 1, 2009.

J. Michael Tarn, Chair, Department of Business Information Systems, effective July 1, 2009.

Administrator Return to Faculty
Thomas Bailey, Professor, Department of English, effective August 10, 2009.

Thomas Carey, Professor, Department of Management, effective August 10, 2009.

Bernard Han, Professor, Department of Business Information Systems, effective August 10, 2009.

Timothy McGrew, Professor, Department of Philosophy, effective August 10, 2009.

Ann Miles, Professor, Department of Anthropology, effective August 10, 2009.

Stephen Newell, Professor, Department of Marketing, effective August 10, 2009.

Appointments - Tenure Track
Blain Auer, Assistant Professor, Department of Comparative Religion, effective August 17, 2009. *(Change in effective date only)*

Donna Lee, Assistant Professor, Department of Blindness and Low Vision Studies, effective August 10, 2009.

Robert Manley, Instructor, Department of Family and Consumer Sciences, effective August 10, 2009.
Appointments - Tenure Track (Continued)
Heather McGee, Assistant Professor, Department of Psychology, effective August 10, 2009.

Natalio Ohanna, Assistant Professor, Department of Spanish, effective August 10, 2009.

Ghada Soliman, Assistant Professor, Department of Family and Consumer Sciences, effective August 10, 2009.

Yuanliang Sun, Assistant Professor, Gwen Frostic School of Art, effective August 10, 2009.

Maxim Zinchenko, Assistant Professor, Department of Mathematics, effective August 10, 2009.

Appointments - Term
Jason Beaudin, Instructor, Department of English, effective August 10, 2009 through August 8, 2010.

Denise Bowen, Faculty Specialist I - Clinical Specialist, Department of Physician Assistant, effective July 1, 2009 through June 30, 2010.

Robb Gillespie, Assistant Professor, Department of Geosciences, effective August 10, 2009 through August 8, 2010.

Richard Glatz, Assistant Professor, Department of Philosophy, effective August 10, 2009 through August 8, 2010.

Barbara Howes, Instructor, School of Social Work, effective August 10, 2009 through August 8, 2010.

Douglas Johnson, Faculty Specialist I - Lecturer, Department of Psychology, effective July 1, 2009 through June 30, 2010.

Toby Kahn-Loftus, Assistant Professor, Department of English, effective August 10, 2009 through August 8, 2010.

James Laser, Instructor, Department of Mathematics, effective July 1, 2009 through July 31, 2010.

Thayma Lutz, Instructor, Department of Mathematics, effective August 10, 2009 through August 8, 2010.

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

Kenneth Steuer, Assistant Professor, Department of History, effective August 10, 2009 through August 8, 2010.
Appointments - Term (Continued)
Michelle Suarez, Faculty Specialist I - Clinical Specialist, Department of Occupational Therapy, effective August 10, 2009 through August 8, 2010.

Frank Tridico, Assistant Professor, Department of Sociology, effective August 10, 2009 through August 8, 2010.

Ronnie Tyson, Instructor, School of Social Work, effective August 10, 2009 through August 8, 2010.

Reappointments - Adjunct
Elias Dietz, Adjunct Instructor, Department of History, effective fall 2009 through summer II 2012.

Laura Getty, Adjunct Assistant Professor, Department of Speech Pathology and Audiology, effective fall 2009 through summer II 2012.

Lisa LeBlanc, Adjunct Professor, Department of Speech Pathology and Audiology, effective fall 2009 through summer II 2012.

Robin Pollens, Adjunct Assistant Professor, Department of Speech Pathology and Audiology, effective fall 2009 through summer II 2012.

Appointments - Adjunct
Susan Freeman, Adjunct Assistant Professor, Gender and Women's Studies Program, effective fall 2009 through summer II 2012.

Herb Fynewever, Adjunct Associate Professor, Department of Chemistry, effective fall 2009 through summer II 2012.

John Wickstrom, Adjunct Professor, Department of History, effective fall 2009 through summer II 2012.

Resignations
Patricia Bills, Faculty Specialist II - Lecturer, Department of English, effective April 21, 2009.

Hubo Cai, Assistant Professor, Department of Civil and Construction Engineering, effective August, 2009.

David Gall, Assistant Professor, Gwen Frostic School of Art, effective August 1, 2009.

Don Lee, Associate Professor, Department of English, effective August 9, 2009.
Resignations (Continued)
Jennifer O'Donoghue, Assistant Professor, Department of Health, Physical Education and Recreation, effective August 9, 2009.

Craig Paiement, Assistant Professor, Department of Health, Physical Education and Recreation, effective August 9, 2009.

Charlotte Pease, Assistant Professor, Department of Family and Consumer Sciences, effective August 9, 2009.

Jeffrey Thompson, Assistant Professor, Gwen Frostic School of Art, effective August 9, 2009.

Retirement with Emeriti Status
David Peterson, Associate Professor, Department of Paper Engineering, Chemical Engineering, and Imaging, Associate Professor Emeritus, Paper Engineering, Chemical Engineering, and Imaging, effective April 30, 2009.

NON-ACADEMIC

Retirements


Patricia Rice, Custodian/Facilities Management, BCSS, effective June 30, 2009.