2-15-2008

WMU Board of Trustees Formal Session February 15, 2008

WMU Board of Trustees

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Informal Closed Session A – 1:00 – 2:00 p.m.
Informal Closed Session B – 2:00 – 2:45 p.m.
Board Room

WESTERN MICHIGAN UNIVERSITY
BOARD OF TRUSTEES
ANNUAL FORMAL SESSION
FRIDAY, FEBRUARY 15, 2008
3:00 p.m., Rooms 157-159
BERNARD CENTER

Acceptance of the Agenda

Approval of the Minutes – December 14, 2007

1. Election of Officers

Remarks by the Chair

Remarks by the President

Remarks by the WSA President and GSAC Chair

2. Secondary Education Partnership Agreement-
WMU and Kalamazoo College

CONSENT ITEMS (3-8)

* Conferring of Degrees - 2008
3. Gift Report
4. Grant Report
5. Personnel Report
6. Property Lease – Park Trades Center
7. Property Lease – Turn 2 Foundation
8. Adoption of Kalamazoo County Hazard Mitigation Plan (KCHMP)

INFORMATIONAL ITEMS (9-12)

* Alternative Debt Financing Structures
9. External Auditor Annual Review
10. WMU American Humanics Student Association
National Community Service Award
11. Returning Veterans Tuition Assistance Program (RVTA)
12. Foster Youth Education Initiative

Public Comments

* ADDITIONS
AUTHORIZATION TO CONFER DEGREES

It is recommended that the President be authorized to confer degrees at the 2008 commencement ceremonies.
Western Michigan University
Board of Trustees Meeting
February 15, 2008
Addition -Informational Item

ALTERNATIVE DEBT FINANCING STRUCTURES.

As is done by most borrowing entities, the University is able to lower its costs of borrowing by enhancing its A rating to a AAA rating through the use of bond insurance. This mechanism has been successfully utilized for many decades until the recent instability in the debt markets related to the sub-prime lending problems. Several of the firms that insure these bond issues have been recently down-graded by the major rating agencies.

The University has three variable rate bonds for which the interest rate is reset through an auction process. Public entities have successfully used this auction process for many years and historically, using auction rate securities has provided a cost of borrowing advantage relative to other variable and fix rate debt.

The recent credit and liquidity crunch experienced in the debt markets has caused significant deterioration in the auction rate process. Fitch, S&P, and Moody's have been reviewing the existing ratings of the major bond insurers and have either downgraded or placed the majority of insurers on a negative credit watch. Only two insurers have currently retained their AAA rating by all three rating agencies. The turmoil in the market has caused some institutions to experience failed auctions and almost every institution has seen significantly higher debt service requirements. Investors in auction rate securities are demanding additional yield for the added risk of holding paper insured by troubled bond insurers. Therefore, we and other borrowers using the auction process are experiencing higher costs of capital than anticipated. It is expected that the issues confronting the auction process will persist.

Western Michigan University has currently outstanding approximately $158 million in auction rate securities that are being negatively impacted by the market conditions.

- Series 2000 bonds with outstanding principal of $68 million tied to a fixed rate swap where we pay a fixed payment of 5.08% and receive a variable payment of 64.5% of five-year LIBOR.
- Series 2002A bonds with outstanding principal of $44,250,000 with a fixed rate swap where we pay a fixed payment of 4.27% and receive a variable payment of 62.5% of five-year LIBOR.
- Series 2007 bonds with outstanding principal of $45,850,000 with a fixed rate swap where we pay a fixed payment of 4.64% and receive a variable payment of 67% of one-month LIBOR.
We began monitoring the auction market in late fall and began active exploration of other financing options over a month ago with the issuance of a request for bank liquidity proposals. After careful review and analysis, we are proceeding with the following actions:

- Refunding the Series 2000 bonds through the issuance of variable rate demand bonds and obtaining a bank letter of credit. Although interest is variable, there is no auction mechanism and the rate changes every 7 days.
- Refunding the Series 2002A bonds through the issuance of fixed rate bonds.
- Converting the 2007 bonds over to a variable rate demand bond through the use of a standby bond purchase agreement with a bank. This alternative does not involve the issuance of new bonds.

It is our intent to complete this process over the next few months. We will continue to closely monitor the market conditions as we proceed and modify the plans as dictated by the market. It is important to note that due to our internal model of managing debt, our budgeting is still adequate to meet the debt service requirements of the proposed financing alternatives.

This is an informational item only and requires no formal action by the Board.
Informal Closed Session A – 9:00 – 10:00 a.m.
Informal Closed Session B – 10:00 – 10:45 a.m.
Board Room

WESTERN MICHIGAN UNIVERSITY
BOARD OF TRUSTEES
ANNUAL FORMAL SESSION
FRIDAY, FEBRUARY 1, 2008
11:00 a.m., Rooms 157-159
BERNHARD CENTER

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Remarks by the President

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5. Personnel Report
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INFORMATIONAL ITEMS (9-12)

9. External Auditor Annual Review
10. WMU American Humanics Student Association
National Community Service Award
11. Returning Veterans Tuition Assistance Program (RVTA)
12. Foster Youth Education Initiative

Public Comments
ELECTION OF OFFICERS

As in provided for in the Board bylaws, officers are to be elected at the annual formal session. The following slate is recommended:

Chair: Trustee Ken Miller
Vice Chair: Trustee Bill Martin
Secretary: Betty Kocher
Treasurer and Assistant Secretary: Lowell Rinker
Assistant Treasurer: Jan VanDerKley
SECONDARY EDUCATION PARTNERSHIP AGREEMENT -
WESTERN MICHIGAN UNIVERSITY AND KALAMAZOO COLLEGE

It is recommended that the agreement be approved.
Overview:
This Agreement is between Western Michigan University Board of Trustees, by and through its College of Education, and Kalamazoo College regarding a teacher certification partnership regarding qualified Kalamazoo College students and graduates ("Agreement"). Western Michigan University ("WMU") is a university approved for teacher education by the State Board of Education and has the authority to make recommendations concerning teacher certification.

Kalamazoo College students who complete a teachable major and minor will be admitted to the WMU teacher education program following graduation from Kalamazoo College in accordance with the requirements indicated below. Certain transfer courses will be accepted by WMU as meeting specific professional education requirements.

Kalamazoo College will designate an academic advisor who will provide liaison between Kalamazoo College students and the WMU teacher education program. In addition, students at Kalamazoo College who meet the WMU program admission requirements will be permitted to enroll in professional education courses at WMU while enrolled at Kalamazoo College through the existing long-standing "interinstitutional enrollment" agreement between WMU, Kalamazoo College, and other institutions.

Eligible students will have the option to enroll as WMU students in a "certification only" designation to complete any additional coursework and the intern teaching portion of the program. Upon completion of the requirements for teacher certification, WMU will make recommendations concerning all certificates to the Michigan Department of Education in regard to these students.

Requirements for Enrollment in Professional Education Courses:
- Passing scores on the MTTC Basic Skills tests
- Minimum grade point average of 2.5 or better on a 4 point scale
- Completion of ED 2000 or designated equivalent course with a grade of "C" or better

Teachable Major and Minor:
All candidates for secondary teacher certification must demonstrate that they have completed a planned program that includes an academic major and minor as approved by the Michigan Department of Education. Students will work closely with the Kalamazoo College Academic Advisor to assure that their academic major and minor programs are equivalent to WMU's state-approved majors and minors.

Required Courses and Transfer Equivalencies:
The following list of courses and equivalencies may be expanded upon approval by the faculty of the WMU teacher education program:

<table>
<thead>
<tr>
<th>WMU Course</th>
<th>Credits</th>
<th>K-College Course</th>
</tr>
</thead>
<tbody>
<tr>
<td>ED 2000 Introduction to Secondary Teaching</td>
<td>3</td>
<td>EDUC 270</td>
</tr>
<tr>
<td>ED 3000 Adolescent Development</td>
<td>3</td>
<td>No currently approved course</td>
</tr>
<tr>
<td>ED 3020 Secondary Teaching Methods (includes 40 hour field placement)</td>
<td>4</td>
<td>EDUC 490</td>
</tr>
<tr>
<td>LS 3010 Secondary Content Literacy</td>
<td>3</td>
<td>No currently approved course</td>
</tr>
<tr>
<td>SPED 4290 Learners with Disabilities in Secondary Education</td>
<td>3</td>
<td>No currently approved course</td>
</tr>
<tr>
<td>ES 3950 School and Society</td>
<td>3</td>
<td>ANSO 270</td>
</tr>
<tr>
<td>Content-Area Teaching Methods (1-3 courses, depending on teaching field)</td>
<td>3-9</td>
<td>Must be taken in academic department at WMU</td>
</tr>
<tr>
<td>ED 4100 &amp; ED4750 Internship &amp; Internship Seminar (Full-time experience for a semester)</td>
<td>10 &amp; 2</td>
<td>Must be taken as WMU courses</td>
</tr>
</tbody>
</table>

Term; Amendments:
This Agreement shall be effective until either party terminates this Agreement. The parties acknowledge and agree that WMU reserves all rights regarding its academic requirements, which may change periodically. It is also acknowledged and agreed that certification recommendations to the State Board are also subject to state requirements which may be changed periodically.

For Western Michigan University

Gary Wegenke, Dean
College of Education

For Kalamazoo College:

Jan Tobochnik, Provost
Kalamazoo College

Bassam Harik, Interim Provost and Vice President for Academic Affairs
Western Michigan University
Board of Trustees

Agenda Item No. 3
February 1, 2008

GIFT REPORT

Background

This report includes activity for the month of December. The year-to-date total gifts, pledges and deferred commitments for the current period ending December 31, 2007 is $19,376,010. Information regarding major gifts for December is provided.

Recommended Motion

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

**WMU FOUNDATION GIFTS:**

<table>
<thead>
<tr>
<th>Description</th>
<th>December 2007</th>
<th>Year-to-date 2007-08</th>
</tr>
</thead>
<tbody>
<tr>
<td>CASH</td>
<td>$3,306,736</td>
<td>$9,283,044</td>
</tr>
<tr>
<td>DEFERRED (CRT's &amp; Gift Annuities @ Fair Market Value)</td>
<td>$433,675</td>
<td>$496,165</td>
</tr>
<tr>
<td>NON-CASH</td>
<td>$101,789</td>
<td>$182,608</td>
</tr>
<tr>
<td><strong>SUBTOTAL - GIFTS RECEIVED BY WMU FOUNDATION</strong></td>
<td>$3,842,200</td>
<td>$9,961,817</td>
</tr>
<tr>
<td>PAPER TECHNOLOGY FOUNDATION GIFTS</td>
<td>$44,852</td>
<td>$160,970</td>
</tr>
<tr>
<td><strong>TOTAL GIFTS</strong></td>
<td><strong>$3,887,052</strong></td>
<td><strong>$10,122,787</strong></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Description</th>
<th>December 2007</th>
<th>Year-to-date 2007-08</th>
</tr>
</thead>
<tbody>
<tr>
<td>PLEDGES</td>
<td>$307,813</td>
<td>$2,635,223</td>
</tr>
<tr>
<td>DEFERRED (Bequests &amp; Life Insurance)</td>
<td>$706,013</td>
<td>$6,618,000</td>
</tr>
<tr>
<td><strong>TOTAL PLEDGES &amp; DEFERRED COMMITMENTS</strong></td>
<td><strong>$1,013,826</strong></td>
<td><strong>$9,253,223</strong></td>
</tr>
</tbody>
</table>

**TOTAL GIFTS, PLEDGES & DEFERRED COMMITMENTS**

<table>
<thead>
<tr>
<th>Description</th>
<th>December 2007</th>
<th>Year-to-date 2007-08</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL GIFTS RECEIVED (YEAR TO DATE)</td>
<td><strong>$4,900,878</strong></td>
<td><strong>$19,376,010</strong></td>
</tr>
</tbody>
</table>

### TOTAL GIFTS RECEIVED (YEAR TO DATE)

<table>
<thead>
<tr>
<th>Gift Level</th>
<th>Amount Received</th>
<th>Number of Donors</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1 M +</td>
<td>$3,609,448</td>
<td>3</td>
</tr>
<tr>
<td>$100K to $1M</td>
<td>$2,819,599</td>
<td>16</td>
</tr>
<tr>
<td>$25K to $100K</td>
<td>$857,849</td>
<td>19</td>
</tr>
<tr>
<td>$10K to $25K</td>
<td>$554,544</td>
<td>36</td>
</tr>
<tr>
<td>$1 to $10K</td>
<td>$2,281,347</td>
<td>14,521</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$10,122,787</td>
<td>14,595</td>
</tr>
</tbody>
</table>
## Gifts & Pledges $10,000 and Over

**December 2007**

### New Gifts December:

<table>
<thead>
<tr>
<th>Donor</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs. Mary L. Adams Trust</td>
<td>$10,000</td>
<td>Horace W. &amp; Mary L. Adams Trumpet Scholarship</td>
</tr>
<tr>
<td>Mr. &amp; Mrs. Jeffrey Atkinson</td>
<td>$14,880</td>
<td>Atkinson Family Endowment*</td>
</tr>
<tr>
<td>Brian L. Buehler Estate</td>
<td>$109,581</td>
<td>Unrestricted Fund at Western</td>
</tr>
<tr>
<td>Chapman Scholarship Trust</td>
<td>$151,480</td>
<td>Chapman Trust Fund Scholarship</td>
</tr>
<tr>
<td>Dr. &amp; Mrs. George Robeck</td>
<td>$10,000</td>
<td>WMU School of Communication</td>
</tr>
<tr>
<td>Wilber H. Hutchins Estate</td>
<td>$50,000</td>
<td>Haworth College of Business Annual Fund</td>
</tr>
<tr>
<td>Mrs. Virginia F. Jacobowitz</td>
<td>$10,000</td>
<td>College of Education Scholarship</td>
</tr>
<tr>
<td>Anonymous Donor</td>
<td>$1,000,000</td>
<td>Campus Facility Projects</td>
</tr>
<tr>
<td>JPMorgan Chase</td>
<td>$15,000</td>
<td>Sculptural Concepts Exhibition</td>
</tr>
<tr>
<td>Kellogg's Corporate Citizenship Fund</td>
<td>$10,000</td>
<td>College of Aviation</td>
</tr>
<tr>
<td>Anonymous Donors</td>
<td>$100,452</td>
<td>Various University Programs</td>
</tr>
<tr>
<td>Parker Hannifin Foundation</td>
<td>$10,000</td>
<td>Parker Hannifin Motion and Control Lab</td>
</tr>
<tr>
<td>Dr. Elaine L. Phillips</td>
<td>$21,000</td>
<td>Belinda S. Phillips Endowed Scholarship Fund</td>
</tr>
<tr>
<td>Dr. &amp; Mrs. E. Arthur Pierre</td>
<td>$10,000</td>
<td>E. Arthur and Lorna Pierre Scholarship</td>
</tr>
<tr>
<td>Paul and Martha Rees</td>
<td>$12,250</td>
<td>Virginia Neubert Lucatelli Endowment</td>
</tr>
<tr>
<td>John &amp; Kathleen Richardson</td>
<td>$10,000</td>
<td>Child Trauma Assessment Center</td>
</tr>
<tr>
<td>Mr. Laurence L. Spitters</td>
<td>$10,000</td>
<td>Unrestricted Fund at Western</td>
</tr>
<tr>
<td>State Farm Mutual Automobile Insurance Co.</td>
<td>$10,000</td>
<td>State Farm Internships</td>
</tr>
<tr>
<td>Anonymous Donor</td>
<td>$10,000</td>
<td>Interior Design Special Program Endowment</td>
</tr>
<tr>
<td>Valeria M. Wilder Estate</td>
<td>$10,000</td>
<td>Family and Consumer Sciences Department for Home Economics</td>
</tr>
</tbody>
</table>

### New Pledges December:

| Donor and Mrs. Richard D. Bryck                  | $25,000| Richard D. and Dolores M. Bryck Athletic Scholarship |
| Mr. and Mrs. Fred A. Decker                      | $10,000| Baseball Stadium Renovation Project              |
### New Pledges December continued:

<table>
<thead>
<tr>
<th>Organization</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kalamazoo Community Foundation</td>
<td>175,000</td>
<td>Race Exhibit Initiative</td>
</tr>
<tr>
<td>Milton M. Ratner Foundation</td>
<td>50,000</td>
<td>Milton M. Ratner Foundation Scholarship Endowment Fund</td>
</tr>
<tr>
<td>Dr. and Mrs. Steven Rhodes</td>
<td>100,000</td>
<td>Doran/Rhodes Director's Endowment Fund</td>
</tr>
<tr>
<td>Col. and Mrs. Richard A. Sperling</td>
<td>15,000</td>
<td>Colonel Richard A. Sperling Distinguished Service Cross Endowed Scholarship</td>
</tr>
<tr>
<td>Trainor Glass Company</td>
<td>20,000</td>
<td>Patricia Trainor College of Business Distinguished Student Scholarship</td>
</tr>
</tbody>
</table>

### New Deferred December:

<table>
<thead>
<tr>
<th>Donor</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Willard Brown</td>
<td>$423,675</td>
<td>Charitable Remainder Trust Program (Previously designated as a bequest)</td>
</tr>
<tr>
<td>Anonymous Donor</td>
<td>800,000</td>
<td>Bequest</td>
</tr>
<tr>
<td>Anonymous Donor</td>
<td>10,000</td>
<td>Bequest</td>
</tr>
<tr>
<td>Ms. Angel Jacobs</td>
<td>12,500</td>
<td>Bequest</td>
</tr>
<tr>
<td>Dr. Barbara K. Kreuzer</td>
<td>20,000</td>
<td>Bequest</td>
</tr>
<tr>
<td>Mr. Andrew R. Lenderink, Jr.</td>
<td>25,000</td>
<td>Bequest</td>
</tr>
<tr>
<td>Mr. Howard F. Luckey</td>
<td>10,000</td>
<td>Gift Annuity Program</td>
</tr>
<tr>
<td>Mr. Timothy Joseph Rice</td>
<td>12,500</td>
<td>Bequest</td>
</tr>
</tbody>
</table>

*Paper Technology Foundation, Inc. gifts.
<table>
<thead>
<tr>
<th>Current Fiscal Year</th>
<th>Prior Five Fiscal Years</th>
</tr>
</thead>
<tbody>
<tr>
<td>7/1/06-12/31/06</td>
<td>7/1/05-12/31/05</td>
</tr>
<tr>
<td>7/1/07-12/31/07</td>
<td>7/1/06-12/31/06</td>
</tr>
<tr>
<td>7/1/08-12/31/08</td>
<td>7/1/07-12/31/07</td>
</tr>
<tr>
<td>7/1/09-12/31/09</td>
<td>7/1/08-12/31/08</td>
</tr>
<tr>
<td>7/1/10-12/31/10</td>
<td>7/1/09-12/31/09</td>
</tr>
<tr>
<td>7/1/11-12/31/11</td>
<td>7/1/10-12/31/10</td>
</tr>
<tr>
<td>7/1/12-12/31/12</td>
<td>7/1/11-12/31/11</td>
</tr>
</tbody>
</table>

**WMU FOUNDATION CASH GIFTS:**

- **Alumni:**
  - 2004: $2,507,818
  - 2005: $1,815,354
  - 2006: $860,307
  - 2007: $1,618,570
  - 2008: $1,519,376
  - 2009: $1,860,885

- **Individual Gifts:**
  - 2004: $4,284,213
  - 2005: $945,796
  - 2006: $2,899,500
  - 2007: $1,850,317
  - 2008: $1,850,307
  - 2009: $1,850,090

- **Corporate Gifts:**
  - 2004: $460,199
  - 2005: $5,979,846
  - 2006: $5,979,846
  - 2007: $6,573,980
  - 2008: $425,108
  - 2009: $425,108

- **Estate Gifts:**
  - 2004: $20,000
  - 2005: $10,417
  - 2006: $10,542
  - 2007: $10,542
  - 2008: $10,542
  - 2009: $10,542

**CURRENT CASH GIFTS:**

- **Deferred GIFTS:**
  - 2004: $36,400
  - 2005: $10,514,702
  - 2006: $10,514,702
  - 2007: $10,514,702
  - 2008: $10,514,702
  - 2009: $10,514,702

**SUBTOTAL-CURRENT CASH & DEFERRED GIFTS:**

- 2004: $4,284,213
- 2005: $1,815,354
- 2006: $860,307
- 2007: $1,618,570
- 2008: $1,519,376
- 2009: $1,860,885

**NON-CASH GIFTS:**

- 2004: $460,199
- 2005: $5,979,846
- 2006: $5,979,846
- 2007: $6,573,980
- 2008: $425,108
- 2009: $425,108

**SUBTOTAL-GIFTS RECEIVED BY WMU FOUNDATION:**

- 2004: $4,744,412
- 2005: $11,737,600
- 2006: $8,142,700
- 2007: $10,514,702
- 2008: $10,514,702
- 2009: $10,514,702

**PAPER TECHNOLOGY FOUNDATION:**

- Cash Gifts: $9,961,817
- Non-Cash Gifts: $160,970
- $10,122,787

**SUBTOTAL-GIFTS RECEIVED BY PAPER TECH. FDN.:**

- 2004: $9,961,817
- 2005: $160,970
- 2006: $160,970
- 2007: $160,970
- 2008: $160,970
- 2009: $160,970

**TOTAL GIFTS:**

- 2004: $5,626,229
- 2005: $12,649,565
- 2006: $13,182,421
- 2007: $13,182,421
- 2008: $13,563,306
- 2009: $13,563,306
Grant Report

Background

The grant report for the month of December 2007 indicates a total of $2,060,083.55 in externally funded awards. The year-to-date total is $14,947,399.04.

December 2007

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>1,034,422.84</td>
</tr>
<tr>
<td>Public Service</td>
<td>685,788.71</td>
</tr>
<tr>
<td>Academic Support</td>
<td>279,872.00</td>
</tr>
<tr>
<td>Student Services</td>
<td>60,000.00</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 December 2007 $2,060,083.55

Notable awards for this period were from the U.S. Department of Education, Kalamazoo Community Mental Health Services, and University of Michigan.

Recommended Motion

It is recommended that the grant report for December 2007 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><strong>Research</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>To conduct research and provide testing services in specialized areas of paper coating in association with industry (Continuation)</td>
<td>Various Industries</td>
<td>Ms. Jan Walter</td>
<td>$308,591.20</td>
<td>12/31/2007</td>
</tr>
<tr>
<td>To evaluate the effectiveness of three evidence based interventions for major depressive disorder (Renewal)</td>
<td>Kalamazoo Community Mental Health Services</td>
<td>Dr. C Richard Spates</td>
<td>$177,600.00</td>
<td>12/20/2007</td>
</tr>
<tr>
<td>To compare two licensed influenza vaccines to each other and to a placebo (Renewal)</td>
<td>University of Michigan</td>
<td>Ms. Marcia Ellis Sindecuse Health Center</td>
<td>$115,929.00</td>
<td>12/19/2007</td>
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<tr>
<td>To collect and report flow velocities and temperature data for the buoyancy-driven flow inside a simplified full-scale underhood configuration that has openings to the surrounding environment (New)</td>
<td>General Motors Corporation</td>
<td>Dr. Parviz Merati Mechanical and Aeronautical Engineering</td>
<td>$84,169.00</td>
<td>12/7/2007</td>
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<tr>
<td>To conduct research and provide testing services in specialized areas of paper science engineering in association with industry (Continuation)</td>
<td>Various Industries</td>
<td>Ms. Jan Walter</td>
<td>$62,503.01</td>
<td>12/31/2007</td>
</tr>
<tr>
<td>To conduct research and provide testing services in specialized areas of printing, papermaking, and inks in association with industry (Continuation)</td>
<td>Various Industries</td>
<td>Ms. Jan Walter</td>
<td>$56,466.73</td>
<td>12/31/2007</td>
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<tr>
<td>To support organizing a panel to recommend how to design a study to evaluate the efficacy of motorcycle rider education programs (Supplemental)</td>
<td>National Highway Traffic Safety Administration</td>
<td>Dr. Ron Van Houten Psychology</td>
<td>$43,062.90</td>
<td>12/4/2007</td>
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<tr>
<td>Research</td>
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<tr>
<td>To provide internal evaluation services and evaluation technical assistance, including document review, instrument development, data collection, reporting and consultation (New)</td>
<td>Saginaw Valley State University</td>
<td>Dr. Mark Jenness&lt;br&gt; MALLINSON INSTITUTE FOR SCIENCE STUDIES</td>
<td>$30,000.00</td>
<td>12/21/2007</td>
</tr>
<tr>
<td>To evaluate project SCOPE, a community-driven program associated with the Michigan Prisoner Re-entry Initiative (New)</td>
<td>The W.E. Upjohn Institute for Employment Research</td>
<td>Dr. Robert J Bensley&lt;br&gt; HEALTH, PHYSICAL EDUCATION AND RECREATION</td>
<td>$25,000.00</td>
<td>12/17/2007</td>
</tr>
<tr>
<td>To research the effects of crystal orientation in Single Point Diamond Turning (SPDT) operation of CVD coated silicon carbide (New)</td>
<td>Taiho Kogyo Tribology Research Foundation</td>
<td>Dr. John A Patten&lt;br&gt; MANUFACTURING ENGINEERING</td>
<td>$24,000.00</td>
<td>12/19/2007</td>
</tr>
<tr>
<td>To continue support of federally funded research on Healthy Child Eating Education for the USDA's WIC (Women, Infants and Children) nutrition program (Non-Competing Continuation)</td>
<td>Washington State Department of Health</td>
<td>Dr. Robert J Bensley&lt;br&gt; HEALTH, PHYSICAL EDUCATION AND RECREATION</td>
<td>$21,000.00</td>
<td>12/17/2007</td>
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<tr>
<td>To provide continued laboratory support, including electron microscopy for toxicity studies (Supplemental)</td>
<td>Pharmacia and Upjohn Company</td>
<td>Dr. Robert R Eversole&lt;br&gt; BIOLOGICAL SCIENCES</td>
<td>$20,600.00</td>
<td>12/13/2007</td>
</tr>
<tr>
<td>To conduct simulation of flexible bodies based on the lattice Boltzman equation method allowing for submission of three journal papers (New)</td>
<td>University of Michigan</td>
<td>Dr. Dewei Qi&lt;br&gt; PAPER ENGINEERING, CHEMICAL ENGINEERING, AND IMAGING</td>
<td>$20,000.00</td>
<td>12/6/2007</td>
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### Research

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<th>SPONSOR</th>
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<th>DATE</th>
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<tbody>
<tr>
<td>To maintain a comprehensive Fetal Alcohol Syndrome Clinic which includes diagnostic services, training and advocacy, and accepts at-risk cases from the community (Renewal)</td>
<td>Michigan Department of Community Health</td>
<td>Dr. James A Henry Unified Clinics</td>
<td>$15,000.00</td>
<td>12/20/2007</td>
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<tr>
<td>To enhance the understanding of and approaches to the evaluation of the Michigan Oral Health Coalition (Renewal)</td>
<td>Michigan Department of Community Health</td>
<td>Dr. Liesel A Ritchie The Evaluation Center</td>
<td>$10,501.00</td>
<td>12/18/2007</td>
</tr>
<tr>
<td>To continue with the evaluation for the Co-Occurring Disorders Program with Kalamazoo County (Renewal)</td>
<td>County of Kalamazoo</td>
<td>Dr. David J Hartmann Sociology</td>
<td>$10,000.00</td>
<td>12/6/2007</td>
</tr>
<tr>
<td>To continue evaluation of Prevention Works ATOD program per criteria for nomination as a Promising Program of the National Registry of Effective Programs established by the USDHHS SAMHSA Division (Non-Competing Continuation)</td>
<td>Prevention Works</td>
<td>Dr. Robert J Bensley Health, Physical Education and Recreation</td>
<td>$10,000.00</td>
<td>12/17/2007</td>
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**TOTAL RESEARCH** $1,034,422.84

### Public Service

<table>
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<tr>
<th>DESCRIPTION</th>
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<th>DIRECTOR</th>
<th>AMOUNT</th>
<th>DATE</th>
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<tbody>
<tr>
<td>To provide daily living, communication, behavior control, and social skill services to developmentally disabled adults (Supplemental)</td>
<td>Kalamazoo Community Mental Health Services</td>
<td>Dr. Carol Sundberg Center for Disability Services</td>
<td>$436,597.71</td>
<td>12/31/2007</td>
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<td><strong>Public Service</strong></td>
<td>U.S. Department of Education</td>
<td>Dr. Martha B Warfield</td>
<td>$249,191.00</td>
<td>12/13/2007</td>
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<tr>
<td>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 (New)</td>
<td>Division of Multicultural Affairs</td>
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<td><strong>TOTAL PUBLIC SERVICE</strong></td>
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<td><strong>$685,788.71</strong></td>
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<tr>
<td><strong>Academic Support</strong></td>
<td>University of Michigan</td>
<td>Dr. Lewis Pyenson</td>
<td>$279,872.00</td>
<td>12/4/2007</td>
</tr>
<tr>
<td>To encourage the enrollment of underrepresented students in Ph.D. programs and increase retention rates of the same population (Non-Competing Continuation)</td>
<td>The Graduate College</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL ACADEMIC SUPPORT</strong></td>
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<td><strong>$279,872.00</strong></td>
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<td><strong>Student Services</strong></td>
<td>Arcus Foundation</td>
<td>Ms. Suzanne J Nagel-Bennett</td>
<td>$60,000.00</td>
<td>12/18/2007</td>
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<td>To develop a gender equity training program that addresses individual gender identity and institutional policies (Renewal)</td>
<td>Dean of Students</td>
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<tr>
<td><strong>TOTAL STUDENT SERVICES</strong></td>
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<td></td>
<td><strong>$60,000.00</strong></td>
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Western Michigan University
Grants Awarded
December 2007

TOTAL GRANTS AWARDED TO WESTERN MICHIGAN UNIVERSITY

$2,060,083.55

AMOUNT

DATE

DIRECTOR

SPONSOR

DESCRIPTION
PERSONNEL REPORT

ACADEMIC

Administrative Appointments
Joel Boyd, Interim Director, Career English Language Center for International Students, effective December 17, 2007.

Joyce Thompson, Interim Director, WMU Bronson School of Nursing, effective January 1, 2008 through June 30, 2008.

Eric Vangsnes, Chair, Department of Physician Assistant, effective December 17, 2007.

Linda Zoeller, Director, WMU Bronson School of Nursing, effective July 1, 2008.

Administrator Return to Faculty
Robert Dlouhy, Master Faculty Specialist - Language Specialist, Career English Language Center for International Students, effective December 17, 2007.

Appointments - With Tenure
Linda Zoeller, Professor, WMU Bronson School of Nursing, effective July 1, 2008.

Reappointments - Term
Robert Bunday, Faculty Specialist II - Aviation Specialist, College of Aviation, effective July 1, 2008 through June 30, 2010.

Thomas McLaughlin, Faculty Specialist II - Aviation Specialist, College of Aviation, effective July 1, 2008 through June 30, 2010.

Appointments - Term
Daniel Briggs, Instructor, Department of Mathematics, effective December 17, 2007 through August 10, 2008.

Catherine Wall Emerson, Faculty Specialist I - Clinical Specialist, Department of Blindness and Low Vision Studies, effective December 17, 2007 through August 10, 2008.

Susan King-Barry, Assistant Professor, Department of Physician Assistant, effective December 17, 2007 through August 10, 2008.

Dawn Mason, Instructor, Department of Accountancy, effective December 17, 2007 through April 10, 2008.
Appointments – Term (Continued)
Renee Smith, Instructor, Department of Accountancy, effective December 17, 2007 through August 10, 2008.

Reappointments - Adjunct
Christopher Fisher, Adjunct Assistant Professor, Department of Biological Sciences, effective summer I 2008 through spring 2011.

Charles Mackenzie, Adjunct Professor, Department of Biological Sciences, effective summer I 2008 through spring 2011.

Resignations
Adelia VanMeter, Faculty Specialist II - Clinical Specialist, Department of Speech Pathology and Audiology, effective December 21, 2007.

Retirements with Emeriti Status
Linda Delene, Professor, Department of Marketing, Professor Emerita of Marketing, effective August 30, 2008.

Joseph Kelemen, Associate Professor, Department of Electrical and Computer Engineering, Associate Professor Emeritus of Electrical and Computer Engineering, effective January 1, 2008.

Thomas Piatkowski, Professor, Department of Computer Science, Professor Emeritus of Computer Science, effective April 30, 2008.

Promotion
Marwan Daoud, Assistant Professor, Department of Statistics, effective December 17, 2007.

NON-ACADEMIC

Retirements

Property Lease with the Park Trades Center

Background

The Gwen Frostic School of Art is in need of suitable art studio space for its faculty. With the closure of the art studios in East Hall due to the age, condition and cost of maintaining the building and the prior decision for the art studios in the Richmond Center for the Visual Arts dedicated to students, there currently is not any viable option to locate faculty art studios on campus.

The acting Dean of the College of Fine Arts is in the process of working through the details of renting space at the Park Trades Center in downtown Kalamazoo. Its location is close to campus and other local artists have their studios in this facility. This transition would further enhance the University’s presence in downtown Kalamazoo and is endorsed by the downtown businesses. Modifications to the existing space will be needed to accommodate the faculty art studios and Downtown Kalamazoo, Inc. (DKI) has offered to assist in covering some of the renovation costs to the building to make it suitable for our needed art studio space.

A proposed lease to locate Western Michigan University’s faculty art studios at the Park Trades Center will be for approximately 12,000 square feet of space with an initial term of up to 5 years. The estimated annual cost of the lease to the University is $50,000 once all space becomes available. At the onset of the lease arrangement, rent will be assessed according to the available space that is suitable for art studios.

It is the Administration’s recommendation that the Board of Trustees approve the proposed lease.

Recommended Motion

It is recommended that the Board authorize the treasurer or assistant treasurer to complete negotiations and enter into a lease of up to 5 years with the Park Trades Center for space to be used as faculty art studio space for the Gwen Frostic School of Art in the College of Fine Arts.
Property Lease with the Turn 2 Foundation

Background

The Turn 2 Foundation was established by Derek Jeter in 1996 to help keep high school aged kids away from substance abuse and encourage them to stay healthy and active in school. The Turn 2 Foundation has reached out to kids in the New York metropolitan and west Michigan areas. Since its inception, the Turn 2 Foundation has awarded more than $7 million in grants to its signature programs and to existing substance abuse and treatment programs.

The Turn 2 Foundation recently approached the University relative to leasing space on our campus for their local chapter office. The Turn 2 Foundation’s institutional mission fits together with the outreach objectives of the Lee Honors College and the Division of Multicultural Affairs. In particular, programmatic opportunities exist in the areas of promoting college readiness, mentorship, leadership development, service learning opportunities that promote a larger social consciousness, as well as the potential prospect of dual enrollment and matriculation at Western Michigan University.

A proposed lease to locate the local chapter of the Turn 2 Foundation is for approximately 470 square feet of office space in Ellsworth Hall adjoining the Division of Multicultural Affairs. The initial lease is for a 3-year term commencing at or about the beginning of April of 2008 with rent set at the fair value. The lease also includes a provision for the University to relocate the Turn 2 Foundation local chapter office on our campus upon mutual agreement, if needed.

It is the Administration’s recommendation that the Board of Trustees approve the proposed lease.

Recommended Motion

It is recommended that the Board authorize the treasurer or assistant treasurer to complete negotiations and enter into a 3-year lease with the Turn 2 Foundation for office space on Western Michigan University’s campus.
Resolution RE: Adopting the Kalamazoo County Hazard Mitigation Plan (KCHMP)

Background

The Kalamazoo County Office of Emergency Management coordinated the development of the Kalamazoo County Hazard Mitigation Plan (KCHMP). The KCHMP was created to document the process by which the community protects the health, safety, and economic interests of Kalamazoo County residents and businesses by reducing the impacts of natural and technological hazards through hazard mitigation planning, awareness, and implementation. Implementation of the plan is intended to reduce the loss of life, destruction of property, and economic losses due to natural and technological hazards. The plan also provides a path toward continuous improvement, and the proactive reduction of vulnerability to hazards that result in repetitive and oftentimes severe social, economic and physical damage. Additionally, adoption of the KCHMP enables the University to be eligible for Federal funding for Hazard Mitigation projects. The administration supports the intent and activities contained in the KCHMP.

Thus, the administration recommends that the Board of Trustees approve the attached Resolution to Adopt the Kalamazoo County Hazard Mitigation Plan which will allow the University to better serve the WMU community in case of natural and technical hazards as well as enable the University to be eligible for Federal Funding for Hazard Mitigation projects.

Recommended Motion

The administration recommends that the Board of Trustees approve the Resolution to Adopt the Kalamazoo County Hazard Mitigation Plan (KCHMP) and the aforementioned project(s) in compliance with the Disaster Mitigation Act of 2000 (PL 106-390).
A RESOLUTION ADOPTING THE ALL-HAZARDS MITIGATION PLAN
PREPARED BY THE OFFICE OF EMERGENCY MANAGEMENT
COUNTY OF KALAMAZOO

WHEREAS, the Federal Emergency Management Agency (FEMA) is requiring that each Emergency Management
program in the State of Michigan develop and adopt a Hazard Mitigation Plan that provides a consistent approach for all
eves of government (federal, state and local) to work together more effectively and efficiently to prevent, prepare for,
pond to, and recover from hazardous incidents, regardless of cause, size or complexity;

WHEREAS, FEMA under the Disaster Mitigation Act of 2000 (PL 106-390) funded grants to provide for
munity's to develop this project. The grant authorized by Federal major Disaster Declaration FEMA – 1346 – DR – MI
ursuant to the Robert T. Stafford Disaster Relief and Emergency Assistance Act;

WHEREAS, the collective input and guidance from all Federal, State, and Local homeland security partners has
n, and will continue to be vital to the development, implementation and utilization of a comprehensive mitigation plan:

WHEREAS, the following mitigation project(s) were selected by Western Michigan University as appropriate to
needs and priorities:

*Enhance siren coverage to campus areas (KCHMP Item 3(a) 5 Project Queen – Supply automated siren
warning systems to areas throughout the County not covered by the current automated warning systems. Ref: page X-56
*Ensure that Western Michigan University is prepared for railroad incidents (KCHMP Item 6(b) 5) that may cause
hazardous material spills, crossing blockages, or other disasters, by coordinating emergency plans with the City of
Kalamazoo and adjoining townships. Ref: page X-122
*Identify and petition for relief (under the Repetitive Flood Claims Program (RFC)) properties affected by
repetitive flooding of the Arcadia Creek (KCHMP Item 5(a)2 Provide accurate identification and mapping of flood-
prone areas – Ref: page X-102; KCHMP Item 5(a)3 Flood plain management – planning acceptable uses for areas
prone to flooding – Ref: page X-103; KCHMP Item 5(a)6.
*Provide NWS weather monitors (KCHMP Item 3(a) 4 Project Rook). Supply Programmable Weather Monitors for
reduced or no costs to areas of the County not covered by current, radio activated siren warning systems.
Distribute and Program Monitors, Training on Monitor Use. Ref: page X-54
*Implement effective measure to reduce the vulnerability to fire. (KCHMP Item 4(a)1) Implement best practices
for Fire Safety. NFPA standards provide the minimum requirements necessary to establish a reasonable level of
fire and life safety and property protection from hazards created by fire and explosion. The new rules require,
among other things, that fire sprinklers be installed in newly constructed dormitories or those undertaking major
renovation. However, existing dormitories don't fall under the new rules and therefore do not have to be
retrofitted unless they are being renovated. Ref: page X-73
*Provide redundancies in electrical utility systems “Lifeline” systems. 7 (b) 10 Deliverables: 1) Establish and
maintain a list of critical “Lifeline” systems 2) Prioritize needs 3) Develop and plans to mediate highest priority
issues and 4) Participate in the activities of the KCDC. Ref: page X-147
*Develop and promote worksable population protection plans (evacuation and in-place sheltering plans, as
appropriate). (KCHMP 1 ( c) 2). Deliverables: Investigate and Recommend a process to develop or enhance and
publicize advance plans and criteria for rapid evacuation of sections of the WMU campus. Ref: page X-21.
*Installing lightning protection devices on the community’s communications infrastructure. (KCHMP 3( c ) 1)
Review WMU towers that transmit or receive emergency communications (Fire/Police/Ambulance, etc.) for the
purpose of determining and improving the level of lightning protection on communications equipment. Ref: page X-40

WHEREAS, Western Michigan University supports the intent and activities contained in the KCHMP, and the
mentioned project(s) in compliance with the Disaster Mitigation Act of 2000 (PL 106-390);

NOW, THEREFORE, BE IT RESOLVED, that Western Michigan University as a participant in the KCHMP, hereby
parts and participates in the Kalamazoo County Hazard Mitigation Plan. The KCHMP represents ongoing and future
ities within the county as consistent with the University’s best interests and the good of all the individuals we serve
dents, employees, visitors, etc.).
Western Michigan University
Board of Trustees

External Auditor Annual Review

Background

For many years it had been the University's practice to periodically rotate the appointment of external audit firms. As discussed last year there had been numerous changes in the audit business. As a result, many notable audit firms exited the business of auditing higher education institutions. At its April 27, 2007 meeting, the Board approved the recommendation to continue the appointment of the firm of Plante and Moran as the University's external auditor indefinitely, provided an annual review be conducted by the vice president for business and finance in concert with the director of internal audits. This review would incorporate concerns relative to appropriate staff rotation, fees and performance.

The above noted review has been conducted. Plante and Moran continues to provide sound and professional services to the University at rates felt to be fair. The engagement partner on WMU's audit is L. Bradley Thompson, in his second year of this rotation. The audit team is committed to WMU and the community and remains sensitive to the University's financial situation. Several new standards will be implemented in the coming two years. It is the opinion of the administration that contracting with a new firm would be disruptive and time consuming on both parties.

The administration will therefore maintain its relationship with Plante and Moran.

Recommended Motion

This is an informational item requiring no specific action of the Board of Trustees.
Western Michigan University
Board of Trustees

WMU AMERICAN HUMANICS STUDENT ASSOCIATION -
AWARD RECIPIENT, NATIONAL COMMUNITY SERVICE

Janice Mattman
Director of Nonprofit Ed.
Programs
School of Public Affairs and
Adm.
RETURNING VETERANS TUITION ASSISTANCE PROGRAM (RVTA) -

Gerry Schma
Advocacy Office
Transfer and Military Affairs
POSTER YOUTH EDUCATION INITIATIVE

Dr. Yvonne Unrau
School of Social Work