6-13-2008

WMU Board of Trustees Formal Session June 13, 2008

WMU Board of Trustees

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Informal Closed Session A – 9:15 – 9:30 a.m.
Informal Closed Session B – 9:30 – 10:30 a.m.
Board Room

WESTERN MICHIGAN UNIVERSITY
BOARD OF TRUSTEES
FORMAL SESSION
FRIDAY, June 13, 2008
10:45 a.m., Rooms 157 - 159
BERNHARD CENTER

TRUSTEES PRESENT – Miller, Pero and Tolbert

Remarks by the Chair

Remarks by the President

Remarks by the WSA President and GSAC Chair

11 a.m., TRUSTEES PRESENT VIA TELEPHONE – Archer and DeNoover

Acceptance of the Agenda

Approval of the Minutes - May 2, 2008

1. Freedom of Information Act Resolution

2. Spindler Hall Lease – Ferris State Pharmacy Program

3. Appointment of Provost

CONSENT ITEMS (4-8)

4. Personnel Report
5. Gift Report
6. Grant Report
7. Deletion of Program Concentrations
8. Subway Real Estate Corporation Lease Extension

Informational Item

Operating Cash Investment Performance and Annuity and Life Income Funds Investment Report

Public Comments
Freedom of Information Act Resolution Regarding Fees:  
Updated Procedures and Guidelines

Background

Under the Michigan Freedom of Information Act (FOIA) which was enacted in 1976 and made effective in April, 1977, public bodies are to establish procedures and guidelines to implement the provisions in FOIA. The statute allows for charging fees for public records requested under FOIA. The Board of Trustees passed a resolution in April, 1977 doing so, including provisions consistent with the law.

In these past decades since FOIA was first enacted, technology advances have greatly impacted the ways in which public records are and can be created, kept, copied, and delivered. Numerous court decisions have also been issued since 1977 interpreting FOIA and providing further legal guidance in regard to charging fees for public records requested under that law.

Accordingly, it is recommended that the Board of Trustees pass a new resolution to update the procedures and guidelines regarding charging fees for copies of public records that are provided pursuant to requests made under FOIA. It is further recommended that the Board give the President, and any person designated by the President to act on his or behalf in accepting and processing requests for the University’s public records and in approving denials, each with the authority to implement amendments to the procedures and guidelines so as to remain in compliance and consistent with current law while keeping up with technology advances. The President or the designate would also be authorized to establish and publish fees, and amend them as deemed necessary and appropriate subject to being consistent with current law.

Recommended Motion

It is recommended that the Board of Trustees pass a motion to adopt the attached resolution which updates the current procedures and guidelines on charging fees for copies of public records that are provided pursuant to requests made under FOIA. It is also recommended that this motion give the President, and any person designated by the President to act on his or behalf in accepting and processing requests for the University’s public records and in approving denials under FOIA, each with the authority to implement amendments to the procedures and guidelines and to take all other actions he/she deems necessary or appropriate so as to remain consistent with current law and technology, and to establish and publish fees and amend them as either of them deem necessary or appropriate, provided that such amendments and actions are consistent with current law.
Freedom of Information Act Resolution

WHEREAS, P.A. 442 of 1976 (Michigan Freedom of Information Act provides public access to certain public records of a public body; and

WHEREAS, Section 4 of the Michigan Freedom of Information Act permits a public body to charge a fee for a public record search, necessary copying of a public record for inspection, or for providing a copy of a public record; and

WHEREAS, Section 4 (3) of the Michigan Freedom of Information Act provides for establishing and publishing procedures and guidelines regarding the charging of fees; and

WHEREAS, the Board of Trustees wishes to update its resolution regarding procedures and guidelines approved April 22, 1977;

THEREFORE, BE IT RESOLVED that the following procedures and guidelines be adopted and established concerning fees to be charged and collected for processing requests and providing copies of public records made pursuant to the Michigan Freedom of Information Act:

(1) Western Michigan University may charge a fee for a public record search, the necessary copying of a public record for inspection, or for providing a copy of a public record. Subject to subsections (3) and (4) of the Michigan Freedom of Information Act (FOIA), the fee shall be limited to actual mailing costs, and to the actual incremental cost of duplication or publication including labor, the cost of search, examination, review, and the deletion and separation of exempt from nonexempt information as provided in section 14 of FOIA. A search for a public record may be conducted or copies of public records may be furnished without charge or at a reduced charge if it is determined that a waiver or reduction of the fee is in the public interest because searching for or furnishing copies of the public record can be considered as primarily benefiting the general public. A public record search shall be made and a copy of a public record shall be furnished without charge for the first $20.00 of the fee for each request to an individual who is entitled to information under FOIA and who submits an affidavit stating that the individual is then receiving public assistance or, if not receiving public assistance, stating facts showing inability to pay the cost because of indigency.

(2) At the time a request is made a good faith deposit may be required from the person requesting the public record or series of public records, if the fee authorized under this section exceeds $50.00. The deposit shall not exceed 1/2 of the total fee.

(3) In calculating the cost of labor incurred in duplication and mailing and the cost of examination, review, separation, and deletion under subsection (1), Not more than the hourly wage of the lowest paid University employee capable of retrieving the information necessary to comply with a request under FOIA shall be charged. Fees shall be uniform and not dependent upon the identity of the requesting person. The most economical means available shall be utilized for making copies of public records. A fee shall not be charged for the cost of search, examination, review, and the deletion and separation of exempt from nonexempt information as provided in section 14 of FOIA unless failure to charge a fee would result in unreasonably high
costs to the University because of the nature of the request in the particular instance, and the nature of these unreasonably high costs is identified.

(4) These procedures and guidelines do not apply to public records prepared under an act or statute specifically authorizing the sale of those public records to the public, or if the amount of the fee for providing a copy of the public record is otherwise specifically provided by an act or statute.

(5) The President of Western Michigan University and his/her FOIA coordinator designate acting on his/her behalf in accepting and processing requests for the University’s public records and approving denials under FOIA are each further authorized to amend these procedures and guidelines in accordance with any applicable changes in the law or technology, and to also establish and publish additional or revised guidelines and procedures, as either of them deem necessary or appropriate to provide and update information regarding current fees and costs that are consistent with applicable law.
Freedom of information resolution

WHEREAS, P.A. 442 of 1976 (Freedom of Information Act) provides public access to certain public records; and

WHEREAS, Section 4 of P.A. 442 of 1976 permits a public body to charge a fee for providing a copy of a public record; and

WHEREAS, Section 4 (3) states that "a public body shall establish and publish procedures and guidelines to implement this subsection";

THEREFORE, BE IT RESOLVED that the following procedures and guidelines be adopted and established concerning fees to be charged and collected for copies of public records provided under the Freedom of Information Act, i.e., Act 442, P.A. 1976, being MCLA 15.231, etc.:

A. The fee, unless waived, shall include the following cost items:

1) Actual mailing costs;

2) Actual incremental cost of duplication (including labor) by the most economical means.

B. The fee may include the cost of search, examination, review, deletion and separation of exempt information. This cost item shall not be included unless the failure to charge for same would constitute an unreasonably high cost and expense to the university. When this cost item is charged, the coordinator shall specifically identify the nature of the unreasonably high cost to the university.

C. Deposit. The coordinator may request a good faith deposit from the person requesting copies of a public record. Should the anticipated costs exceed $50, the deposit shall not exceed one-half of the total fee.

D. The first $20 of a fee for producing a copy of a public record shall not be charged to any individual who submits an affidavit stating the individual is then receiving public assistance; or, in the alternative, stating such facts which show, in the judgment of the coordinator, the requester's inability to pay costs of copying because of indigency.

E. The foregoing guidelines, insofar as they apply, shall also govern the charging and collection of a fee for the inspection of public records, if such a fee is authorized by ACT 442, P.A. 1976, either as written, as construed, or as amended.
F. The fee may be waived whenever, in the judgment of the coordinator of requests for information under the act, the records are in the public interest and benefit, primarily the general public.

(Approved by Board of Trustees April 22, 1977)
Spindler Hall – Ferris State University Facility Agreement

Background

A cooperative effort was begun between Western Michigan University, Ferris State University and the Kalamazoo Center for Medical Studies (KCMS) in 1999. At that time, Western provided space to Ferris State University in Spindler Hall located on our East Campus so that Ferris had a site for their pharmacy program. Western did not have an alternative use for this space and it helped to strengthen our relationship with both Ferris and KCMS. A formal agreement was never executed between Ferris and Western which formalized this relationship.

We have negotiated a facility agreement with Ferris that provides approximately 10,000 square feet on the first floor of Spindler Hall. This space can only be used by Ferris for their pharmacy program. The base rent for the first year is $82,908 and is for the period of July 1, 2007 through June 30, 2008. The agreement becomes effective with approval received from Western’s Board of Trustees and the first year’s rent becomes immediately due. Rent escalates 3% each year of the lease which expires June 30, 2010.

It is the Administration’s recommendation that the Board of Trustees approve the facility agreement with Ferris State University for the use of Spindler Hall.

Recommended Motion

It is recommended that the Board of Trustees authorizes the facility agreement between Western Michigan University and Ferris State University for the use of Spindler Hall.
APPOINTMENT OF PROVOST

Timothy Greene, Provost and Vice President for Academic Affairs, Office of Academic Affairs, effective August 1, 2008.
PERSONNEL REPORT

ACADEMIC

Administrative Appointment
Alex Enyedi, Senior Associate Dean, College of Arts and Sciences, effective July 1, 2008.

Administrator Return to Faculty
Gary Miron, Professor, Department of Educational Leadership, Research and Technology, effective August 11, 2008.

Retirements - Administrative
William Johnston, Chair, Department of English, Professor Emeritus and Chair Emeritus of English, Department of English, effective June 30, 2008.

Janet Pisaneschi, Provost and Vice President for Academic Affairs, Office of Academic Affairs, Provost and Vice President for Academic Affairs, Dean Emerita of Health and Human Services, Professor Emerita of Speech Pathology and Audiology, effective June 30, 2008.

Appointments - Tenure Track
Jue Guo, Instructor, Department of Comparative Religion, effective August 11, 2008.

Donald Lee, Associate Professor, Department of English, effective August 11, 2008.

Yuan-kang Wang, Assistant Professor, Department of Sociology, effective August 11, 2008.

Geoff Whitehurst, Assistant Professor, Department of Aviation Sciences, effective August 11, 2008.

Reappointments - Term
Thomas Blackmon, Faculty Specialist II- Clinical Specialist, Department of Physician Assistant, effective May 22, 2008 through June 30, 2009.

Daniel Briggs, Instructor, Department of Mathematics, effective August 11, 2008 through August 9, 2009.
Reappointments - Term (Continued)
Darlene Burk, Instructor, Department of Management, effective August 11, 2008 through August 9, 2009.

Gina Garza-Kling, Instructor, Department of Mathematics, effective August 11, 2008 through August 9, 2009.

M. Daniela Hernandez, Instructor, Department of Mathematics, effective August 11, 2008 through August 9, 2009.

John Idema, Instructor, Department of Marketing, effective August 11, 2008 through August 9, 2009.


John Mellein, Instructor, School of Social Work, effective August 11, 2008 through August 9, 2009.

Beth Ritsema, Instructor, Department of Mathematics, effective August 11, 2008 through August 9, 2009.

Appointments - Term
Eleanor Dombrowski, Instructor, School of Communication, effective August 11, 2008 through August 9, 2009.

William Sabo, Assistant Professor, Department of Philosophy, effective August 11, 2008 through August 9, 2009.

Change of Department Affiliation
Pnina Ari-Gur, Professor, Department of Mechanical and Aeronautical Engineering, effective July 1, 2008.

Reappointments - Adjunct
Charles Klass, Adjunct Professor, Department of Paper Engineering, Chemical Engineering, and Imaging, effective summer II 2008 through summer I 2011.

Do Ik Lee, Adjunct Professor, Department of Paper Engineering, Chemical Engineering, and Imaging, summer II 2008 through summer I 2011.

Appointments - Adjunct
Steven Crocker, Adjunct Assistant Professor, Department of Physician Assistant, effective summer II 2008 through summer I 2011.
Appointments - Adjunct (Continued)
Pam Poley, Adjunct Assistant Professor, Department of Physician Assistant, effective summer II 2008 through summer I 2011.

John Robinson, Adjunct Assistant Professor, Department of Physician Assistant, effective summer II 2008 through summer I 2011.

Ericka Souders, Adjunct Assistant Professor, Department of Physician Assistant, effective summer II 2008 through summer I 2011.

Resignations
Anthony Calucci, Assistant Professor, Department of Dance, effective August 10, 2008.

Laura Citrin, Assistant Professor, Department of Sociology, effective August 29, 2008.

Retirement with Emeriti Status
Judith Sadler, Associate Professor, WMU Bronson School of Nursing, Associate Professor Emerita of Nursing, effective April 28, 2009.

Gwen Nagle, Professor, Department of Theatre, Professor Emerita, effective April 30, 2009.

Tenure
It is recommended that tenure be approved for the following faculty members, effective with the beginning of the 2008/2009 academic/fiscal year:

Jon Adams, Department of English
Heather Addison, School of Communication
Michael Braun, Department of Spanish
Charles Henderson, Department of Physics
Loren Heun, Department of Statistics
Sarah Hill, Department of Anthropology
James Kiddle, Department of Chemistry
Ok-Kyeong Kim, Department of Mathematics
Mahendra Lawoti, Department of Political Science
Michael Millar, Department of Spanish
Mustafa Mughazy, Department of Foreign Languages
Debasri Mukherjee, Department of Economics
Kathleen Onderlinde, Department of Biological Sciences
Pablo Pastrana, Department of Spanish
Sybil Rhodes, Department of Political Science
Karen Vocke, Department of English
Kevin Wanner, Department of Comparative Religion
Peter Wielhouwer, Department of Political Science

June 13, 2008
Tenure (Continued)

It is recommended that tenure be approved for the following faculty members, effective with the beginning of the 2008/2009 academic/fiscal year:

Takashi Yoshida, Department of History
Martin Grant, Aviation Science
Onur Arugaslan, Department of Finance and Commercial Law
Lori Muse, Department of Management
Phillip Johnson, Department of Counselor Education and Counseling Psychology
Robert Leneway, Department of Educational Leadership, Research and Technology
Nancy Mansberger, Department of Teaching, Learning, and Educational Studies
Jodie Palmer, Department of Teaching, Learning, and Educational Studies
Sue Poppink, Department of Educational Leadership, Research and Technology
Shaila Rao, Special Education and Literacy Studies
Paul Vellom, Department of Teaching, Learning, and Educational Studies
Tianshu Liu, Department of Mechanical and Aeronautical Engineering
Jun-Seok Oh, Department of Civil and Construction Engineering
Wuwei Shen, Department of Computer Science
Cheryl Bruey, Department of Theatre
Mark Liermann, Department of Theatre
Mary Baukus, WMU Bronson School of Nursing
Joni Jones, WMU Bronson School of Nursing
Donna Weinreich, School of Social Work
Kathryn Lewis-Ginebaugh, University Counseling and Testing Center
Bradford Dennis, University Libraries
Michael Whang, University Libraries

Promotions

It is recommended that the following promotions be approved for the following faculty members, effective with the beginning of the 2008/2009 academic/fiscal year:

Professor
David Barnes, Department of Geosciences
Amos Beyan, Department of History
Sandra Borden, School of Communication
Jose Brandao, Department of History
Leigh Ford, School of Communication
Thomas Gorczyca, Department of Physics
Emily Hauptmann, Department of Political Science
David Karowe, Department of Biological Sciences
Jean Kimmel, Department of Economics
Kirk Korista, Department of Physics
Cindy Linn, Department of Biological Sciences
Matthew Mingus, School of Public Affairs and Administration
John Petrovic, Department of Mathematics
Silvia Rossbach, Department of Biological Sciences
Jana Schulman, Department of English
Robert Vann, Department of Spanish

June 13, 2008
Promotions (Continued)

It is recommended that the following promotions be approved for the following faculty members, effective with the beginning of the 2008/2009 academic/fiscal year:

Professor (Continued)
Wilson Warren, Department of History
Norman Hawker, Department of Finance and Commercial Law
Timothy Palmer, Department of Management
Nancy Schullery, Department of Business Information Systems
Michael Tarn, Department of Business Information Systems
Yuanlong Liu, Department of Health, Physical Education and Recreation
Margaret Joyce, Department of Paper Engineering, Chemical Engineering, and Imaging
Dewei Qi, Department of Paper Engineering, Chemical Engineering, and Imaging
Richard Adams, School of Music
Cat Crotchett, Gwen Frostic School of Art
Steve Wolfinbarger, School of Music
Susan Weinger, School of Social Work
Delores Walcott, University Counseling and Testing Center

Associate Professor
Jon Adams, Department of English
Heather Addison, School of Communication
Charles Henderson, Department of Physics
Sarah Hill, Department of Anthropology
James Kiddle, Department of Chemistry
Ok-Kyeong Kim, Department of Mathematics
Mahendra Lawoti, Department of Political Science
Michael Millar, Department of Spanish
Mustafa Mughazy, Department of Foreign Languages
Debasri Mukherjee, Department of Economics
Pablo Pastrana, Department of Spanish
Sybil Rhodes, Department of Political Science
Karen Vocke, Department of English
Kevin Wanner, Department of Comparative Religion
Peter Wielhouver, Department of Political Science
Takashi Yoshida, Department of History
Onur Arugaslan, Department of Finance and Commercial Law
Lori Muse, Department of Management
Phillip Johnson, Counselor Education and Counseling Psychology
Robert Leneway, Department of Educational Leadership, Research and Technology
Nancy Mansberger, Department of Teaching, Learning, and Educational Studies
Sue Poppink, Department of Educational Leadership, Research and Technology
Shaila Rao, Department of Special Education and Literacy Studies
Paul Vellom, Department of Teaching, Learning, and Educational Studies
Jun-Seok Oh, Department of Civil and Construction Engineering
Wuwei Shen, Department of Computer Science
Mark Liermann, Department of Theatre

June 13, 2008
Promotions (Continued)
It is recommended that the following promotions be approved for the following faculty members, effective with the beginning of the 2008/2009 academic/fiscal year:

**Associate Professor (Continued)**
Donna Weinreich, School of Social Work
Bradford Dennis, University Libraries
Michael Whang, University Libraries
Kathryn Lewis-Ginebaugh, University Counseling and Testing Center

**Master Faculty Specialist**
Mary Baukus, WMU Bronson School of Nursing
Cheryl Bruey, Department of Theatre
Joni Jones, WMU Bronson School of Nursing
Jo Wiley, Department of Business Information Systems

**Faculty Specialist II**
Loren Heun, Department of Statistics
Kathleen Onderlinde, Department of Biological Sciences

**Professional Development Leaves**
Ronald Larson, Associate Professor, Department of Marketing, effective September 2, 2008 through April 25, 2009.

Hanjoon Lee, Professor, Department of Marketing, effective fall 2008 through spring 2009.

**NON-ACADEMIC**

**Retirements**
Willard Breur, Stock Clerk, Physical Plant/Logistical Services, effective June 30, 2008.

William Cochran, Millwright/Maintenance Mechanical, Physical Plant/Maintenance Services, effective June 30, 2008.

Margo Kellogg, Data Entry Operator, Development Office, effective August 31, 2008.

GIFT REPORT

Background

This report includes activity for the months of April and May. The year-to-date total gifts, pledges and deferred commitments for the current period ending May 31, 2008 is $29,898,678. Information regarding major gifts for April and May is provided.

Recommended Motion

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

**WMU FOUNDATION GIFTS:**

<table>
<thead>
<tr>
<th>Type</th>
<th>April 2008</th>
<th>Year-to-date 2007-08</th>
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</thead>
<tbody>
<tr>
<td><strong>CASH</strong></td>
<td>$810,686</td>
<td>$12,724,451</td>
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<td><strong>DEFERRED (CRT's &amp; Gift Annuities @ Fair Market Value)</strong></td>
<td>$ -</td>
<td>$496,165</td>
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<td><strong>NON-CASH</strong></td>
<td>$34,490</td>
<td>$740,846</td>
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<tr>
<td><strong>SUBTOTAL-GIFTS RECEIVED BY WMU FOUNDATION</strong></td>
<td>$845,176</td>
<td>$13,961,462</td>
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<tr>
<td><strong>PAPER TECHNOLOGY FOUNDATION GIFTS</strong></td>
<td>$137,150</td>
<td>$343,174</td>
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<tr>
<td><strong>TOTAL GIFTS</strong></td>
<td>$982,326</td>
<td>$14,304,636</td>
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</table>

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

<table>
<thead>
<tr>
<th>Type</th>
<th>April 2008</th>
<th>Year-to-date 2007-08</th>
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</thead>
<tbody>
<tr>
<td><strong>PLEDGES</strong></td>
<td>$1,259,836</td>
<td>$4,011,753</td>
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<tr>
<td><strong>DEFERRED (Bequests &amp; Life Insurance)</strong></td>
<td>$50,000</td>
<td>$11,018,000</td>
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<tr>
<td><strong>TOTAL PLEDGES &amp; DEFERRED COMMITMENTS</strong></td>
<td>$1,309,836</td>
<td>$15,029,753</td>
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<tr>
<td><strong>TOTAL GIFTS, PLEDGES &amp; DEFERRED COMMITMENTS</strong></td>
<td>$2,292,162</td>
<td>$29,334,389</td>
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### TOTAL GIFTS RECEIVED (YEAR TO DATE)

- **$1 to $10K, $3,105,933**
- **$10K to $25K, $649,327**
- **$25K to $100K, $1,514,698**
- **$100K to $1 M, $5,329,683**
- **$1 M +, $3,704,995**

<table>
<thead>
<tr>
<th>GIFT LEVEL</th>
<th>AMOUNT RECEIVED</th>
<th>NUMBER OF DONORS</th>
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</thead>
<tbody>
<tr>
<td>$1 M +</td>
<td>$3,704,995</td>
<td>3</td>
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<tr>
<td>$100K to $1 M</td>
<td>$5,329,683</td>
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<tr>
<td>$25K to $100K</td>
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<td>$10K to $25K</td>
<td>$649,327</td>
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<tr>
<td>$1 to $10K</td>
<td>$3,105,933</td>
<td>19,057</td>
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<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$14,304,636</strong></td>
<td><strong>19,166</strong></td>
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</table>
WESTERN MICHIGAN UNIVERSITY FOUNDATION
GIFT REPORT

WMU FOUNDATION GIFTS:

<table>
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<tr>
<th></th>
<th>May 2008</th>
<th>Year-to-date 2007-08</th>
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<tbody>
<tr>
<td>CASH</td>
<td>$490,430</td>
<td>$13,214,881</td>
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<tr>
<td>DEFERRED (CRT's &amp; Gift Annuities @ Fair Market Value)</td>
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<td>$496,165</td>
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<tr>
<td>NON-CASH</td>
<td>$10,303</td>
<td>$751,149</td>
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<tr>
<td>SUBTOTAL-GIFTS RECEIVED BY WMU FOUNDATION</td>
<td>$500,733</td>
<td>$14,462,195</td>
</tr>
<tr>
<td>PAPER TECHNOLOGY FOUNDATION GIFTS</td>
<td>$375</td>
<td>$343,549</td>
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TOTAL GIFTS | $501,108 | $14,805,744 |

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

<p>| | | |</p>
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<tr>
<td>PLEDGES</td>
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<tr>
<td>DEFERRED (Bequests &amp; Life Insurance)</td>
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<td>TOTAL PLEDGES &amp; DEFERRED COMMITMENTS</td>
<td>$63,181</td>
<td>$15,092,934</td>
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</table>

TOTAL GIFTS, PLEDGES & DEFERRED COMMITMENTS | $564,289 | $29,898,678 |

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>$3,704,995</td>
<td>3</td>
</tr>
<tr>
<td>$100K to $1 M</td>
<td>$5,381,490</td>
<td>23</td>
</tr>
<tr>
<td>$25K to $100K</td>
<td>$1,610,199</td>
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</tr>
<tr>
<td>$10K to $25K</td>
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<td>$1 to $10K</td>
<td>$3,373,050</td>
<td>20,596</td>
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<tr>
<td>TOTAL</td>
<td>$14,805,744</td>
<td>20,712</td>
</tr>
</tbody>
</table>
GIFTS & PLEDGES $10,000 AND OVER
April & May 2008

New Gifts April:

John & Diana Sebaly $10,000 Beth L. Critchett Sebaly & Avis Leo
“Mike” Sebaly Scholarship

New Gifts May:

Chormann Family Foundation $45,000 Richard F. and Carolyn Curtis
Chormann Scholarship

Entergy Palisades Power Plant 25,000 Sunrayce Project

Gwen Frostic Estate 20,913 Gwen Frostic Benzie County Central
Schools Student Scholarship

Mrs. Katie L. Graham 27,710 Baseball Stadium Renovation Project

Dr. Shaz Khan 10,000 Joseph Stoltman Endowment for Geography

Monroe-Brown Foundation 20,000 Monroe-Brown Internship Scholarship

New Pledges April:

Anonymous Donor $500,000 School of Music
250,000 WMUK-FM Radio Station Equipment Fund
250,000 College of Aviation

James R. McKinley 10,000 Baseball Stadium Renovation Project

Spartan Paperboard Company, Inc. 10,000 Gary Fund for Football

New Pledges May:

Mr. and Mrs. Kevin Plemmons $10,000 University Theatre Guild

New Deferred Gifts April:

Ronald & Patricia Carmichael $50,000 Bequest

New Deferred Gifts May:

Mr. and Mrs. Lloyd L. Miller $75,000 Bequest

*Paper Technology Foundation, Inc. gifts.
<table>
<thead>
<tr>
<th>WMU FOUNDATION CASH GIFTS:</th>
<th>Current Fiscal Year</th>
<th>Prior Five Fiscal Years</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alumni</td>
<td>$5,106,848</td>
<td>$2,366,416</td>
</tr>
<tr>
<td>Individual Friends</td>
<td>$2,225,049</td>
<td>$1,719,707</td>
</tr>
<tr>
<td>Corporations/Foundations/Other Organizations</td>
<td>$3,499,119</td>
<td>$1,900,594</td>
</tr>
<tr>
<td>Estate Gifts</td>
<td>$2,383,865</td>
<td>$396,991</td>
</tr>
<tr>
<td><strong>CURRENT CASH GIFTS</strong></td>
<td>$13,214,881</td>
<td>$15,861,559</td>
</tr>
<tr>
<td>Deferred Gifts</td>
<td>$166,755</td>
<td></td>
</tr>
<tr>
<td>and annuities (shown at fair market value)</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>SUBTOTAL-CURRENT CASH &amp; DEFERRED GIFTS</strong></td>
<td>$13,711,046</td>
<td>$16,350,374</td>
</tr>
<tr>
<td>Non-Cash Gifts</td>
<td>$751,149</td>
<td>$4,756,339</td>
</tr>
<tr>
<td><strong>SUBTOTAL-GIFTS RECEIVED BY WMU FOUNDATION</strong></td>
<td>$14,462,195</td>
<td>$18,171,153</td>
</tr>
<tr>
<td>Paper Technology Foundation</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cash Gifts</td>
<td>$218,549</td>
<td>$914,837</td>
</tr>
<tr>
<td>Non-Cash Gifts</td>
<td>$125,000</td>
<td>$65,401</td>
</tr>
<tr>
<td><strong>SUBTOTAL-GIFTS RECEIVED BY PAPER TECH. FDN.</strong></td>
<td>$343,549</td>
<td>$946,818</td>
</tr>
<tr>
<td><strong>TOTAL GIFTS</strong></td>
<td>$14,805,744</td>
<td>$21,621,116</td>
</tr>
</tbody>
</table>

**Note:** The table represents the trend analysis for gift receipts over a six-year period for WMU and Paper Technology Foundations.
Western Michigan University
Board of Trustees

Agenda Item 6
June 13, 2008

Grant Report

Background

The grant report for the months of April and May 2008 indicates a total of $1,407,254.91 in externally funded awards. Of the total, April awards amounted to $480,958.00 or 34 percent and May awards amounted to $926,296.91 or 66 percent. The year-to-date total is $19,783,119.00.

April and May 2008

Awards by Category

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Instruction</td>
<td>20,000.00</td>
</tr>
<tr>
<td>Research</td>
<td>1,117,698.91</td>
</tr>
<tr>
<td>Public Service</td>
<td>269,556.00</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>
<tr>
<td><strong>Total for April and May 2008</strong></td>
<td><strong>$1,407,254.91</strong></td>
</tr>
</tbody>
</table>

Notable awards for this period were from the National Aeronautics and Space Administration, Grand Valley State University, West Ed, Smithsonian Institution, and Haworth, Inc.

Recommended Motion

It is recommended that the grant report for April and May 2008 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>Instruction</td>
<td></td>
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</tr>
<tr>
<td>To redesign a sophomore-level materials science course using mobile computing to create a virtual laboratory (New)</td>
<td>Hewlett Packard</td>
<td>Dr. Pnina Ari-Gur Mechanical and Aeronautical Engineering</td>
<td>$20,000.00</td>
<td>5/22/2008</td>
</tr>
<tr>
<td>TOTAL INSTRUCTION</td>
<td></td>
<td></td>
<td>$20,000.00</td>
<td></td>
</tr>
<tr>
<td>Research</td>
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</tr>
<tr>
<td>To test the feasibility of covertng harvested algal-turf biomass into liquid fuels energy and cost efficiently (New)</td>
<td>Smithsonian Institution</td>
<td>Dr. John B Miller Chemistry Dr. Steven B Bertman Chemistry Dr. Sarah Hill Anthropology</td>
<td>$178,030.00</td>
<td>4/22/2008</td>
</tr>
<tr>
<td>To determine the durability and generativity of learning outcomes of teaching outcomes of beginning mathematics teachers who engaged with a video case curriculum in a mathematics methods course during their preservice program (New)</td>
<td>West Ed</td>
<td>Dr. Laura R VanZoest Mathematics</td>
<td>$156,843.44</td>
<td>5/29/2008</td>
</tr>
<tr>
<td>To integrate GRACE data with inferences from hydrologic models, geochemical data, and field data for a better understanding of the time-dependent water storage variability in large-scale aquifers (New)</td>
<td>National Aeronautics and Space Administration</td>
<td>Dr. Mohamed Sultan Geosciences</td>
<td>$126,600.00</td>
<td>5/1/2008</td>
</tr>
<tr>
<td>To investigate the relationship between local forces and pressure in industrial seating in order to improve product performance (Non-Competing Continuation)</td>
<td>Haworth, Inc.</td>
<td>Dr. Steven E Butt Dr. Tycho K Fredericks Industrial and Manufacturing Engineering</td>
<td>$100,000.00</td>
<td>5/1/2008</td>
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<td>DESCRIPTION</td>
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<td>----------------------------------------------------------------------------</td>
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<tr>
<td><strong>Research</strong></td>
<td></td>
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<tr>
<td>To develop new technology for the testing of metalcasting refractory coatings in order to maintain or improve the reliability, availability and cost effectiveness of metalcastings in weapons systems (Non-Competing Continuation)</td>
<td>Advanced Technology Institute</td>
<td>Dr. Sam N Ramrattan&lt;br&gt;Industrial and Manufacturing Engineering&lt;br&gt;Dr. Margaret Joyce&lt;br&gt;Paper Engineering, Chemical Engineering, and Imaging</td>
<td>$88,496.47</td>
<td>5/20/2008</td>
</tr>
<tr>
<td>To improve the understanding of the influence of increased metal and nutrient loading in coastal and inland wetland areas for development of ecosystem management strategies (Non-Competing Continuation)</td>
<td>National Science Foundation</td>
<td>Dr. Carla M Koretsky&lt;br&gt;Geosciences</td>
<td>$87,079.00</td>
<td>5/27/2008</td>
</tr>
<tr>
<td>To purchase a hitachi reconditioned S-4500 Field Emmission Scanning Electron Microscope to analyze biological materials and molecular assemblies in their natural and transitional states at the highest resolution currently available (New)</td>
<td>Michigan Core Technology Alliance</td>
<td>Dr. Robert R Eversole&lt;br&gt;Biological Sciences</td>
<td>$85,000.00</td>
<td>4/16/2008</td>
</tr>
<tr>
<td>To develop, test and disseminate stand-alone educational modules that employ methods from certain mathematical subjects to provide answers to modern questions in biology (New)</td>
<td>Sweet Briar College</td>
<td>Dr. Terrell L Hodge&lt;br&gt;Mathematics</td>
<td>$77,008.00</td>
<td>5/1/2008</td>
</tr>
<tr>
<td>To study the physical mechanisms of oil particles' motion and impingement on the walls of an oil mist separator (New)</td>
<td>Massachusetts Institute of Technology</td>
<td>Dr. Tianshu Liu&lt;br&gt;Dr. Parviz Merati&lt;br&gt;Mechanical and Aeronautical Engineering</td>
<td>$60,000.00</td>
<td>4/22/2008</td>
</tr>
<tr>
<td>To continue internet nutrition education project: <a href="http://www.wichealth.org">www.wichealth.org</a> (Amendment)</td>
<td>Michigan Department of Community Health</td>
<td>Dr. Robert J Bensley&lt;br&gt;Health, Physical Education and Recreation</td>
<td>$32,000.00</td>
<td>4/2/2008</td>
</tr>
<tr>
<td>To analyze data derived from drilling, possibly coupled with seismic lines, in order to better understand the interrelationships among tectonics, eustasy, sediment supply, and ice sheet loading and unloading in Antarctica's McMurdo Sound region (New)</td>
<td>Northern Illinois University</td>
<td>Dr. Michelle Kominz&lt;br&gt;Geosciences</td>
<td>$28,860.00</td>
<td>4/3/2008</td>
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<td>DESCRIPTION</td>
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<td>----------------------------------------------------------------------------</td>
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</tr>
<tr>
<td>Research</td>
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<tr>
<td>To determine geological storage of carbon dioxide opportunities near the</td>
<td>Burns and Roe Enterprises</td>
<td>Dr. David A Barnes Geosciences</td>
<td>$20,000.00</td>
<td>5/22/2008</td>
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<td>proposed Wolverine Power Supply Cooperative, Inc. power plant in Presque</td>
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<td>Isle County, Michigan (Renewal)</td>
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<tr>
<td>To expand the <a href="http://www.wichealth.org">www.wichealth.org</a> healthy child education project (New)</td>
<td>Michigan Department of Community Health</td>
<td>Dr. Robert J Bensley Health, Physical</td>
<td>$17,628.00</td>
<td>4/2/2008</td>
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<td></td>
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<td>Education and Recreation</td>
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<tr>
<td>To evaluate the implementation of the PhysTEC project at Western Michigan</td>
<td>American Physical Society</td>
<td>Dr. Alvin S Rosenthal Physics</td>
<td>$12,920.00</td>
<td>5/12/2008</td>
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<tr>
<td>University (Renewal)</td>
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<tr>
<td>To guide the faculty planning process for Reifel Industries using industrial</td>
<td>ReVision LLC</td>
<td>Dr. David J Meade Manufacturing Engineering</td>
<td>$10,100.00</td>
<td>4/28/2008</td>
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<tr>
<td>engineering techniques and provide a long term strategic plan for</td>
<td></td>
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<td>facilities (New)</td>
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<tr>
<td>To conduct focus groups with African-American and Latinos diagnosed with</td>
<td>Michigan Department of Community Health</td>
<td>Dr. Amy B Curtis Physician Assistant</td>
<td>$10,000.00</td>
<td>5/1/2008</td>
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<tr>
<td>diabetes or pre-diabetes to obtain information on their educational and</td>
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<td>support needs and preferences (New)</td>
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<tr>
<td>To develop technology for a blood glucose monitoring device to be used</td>
<td>Michigan Universities Commercialization Initiative</td>
<td>Dr. Muralidhar K Ghantasala Mechanical and</td>
<td>$10,000.00</td>
<td>4/15/2008</td>
</tr>
<tr>
<td>while operating a vehicle and in other situations (New)</td>
<td></td>
<td>Aeronautical Engineering</td>
<td></td>
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<td></td>
<td></td>
<td>Dr. Ajay K Gupta Computer Science</td>
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<td>Dr. William W Liou Mechanical and</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td></td>
<td>Aeronautical Engineering</td>
<td></td>
<td></td>
</tr>
<tr>
<td>To annually track changes in for-profit Education Management Organizations</td>
<td>Arizona State University</td>
<td>Dr. Gary J Miron The Evaluation Center</td>
<td>$8,000.00</td>
<td>4/23/2008</td>
</tr>
<tr>
<td>(EMO) that operate two or more schools and produce an annual profiles</td>
<td></td>
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<tr>
<td>report of EMO's (New)</td>
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<tr>
<td>DESCRIPTION</td>
<td>SPONSOR</td>
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<td>-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
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</tbody>
</table>
| To evaluate the effect of alternate noise dosimeter microphone locations relative to a shoulder location, in terms of integrated A-weighted SPL (New)                                                                                                                                                                                                 | Etymotic Research, Inc             | Dr. Gregory A Flamme  
Speech Pathology and Audiology | $4,350.00 | 5/5/2008   |
| To assist the Pentwater community with a mail survey (New)                                                                                                                                                                                                                   | Pentwater Community                | Dr. Thomas L VanValey  
Sociology                                              | $2,930.00 | 4/24/2008 |
| To provide technical support to the Florida Department of Education, implementing the secondary transition process (New)                                                                                                                                                                                                                                           | Panhandle Aread Ed. Consortium      | Dr. Paula D Kohler  
Special Education and Literacy Studies                 | $1,854.00 | 4/14/2008 |
| **TOTAL RESEARCH**                                                                                                                                                                                                                                                        |                                     |                                                        | **$1,117,698.91** |           |
| **Public Service**                                                                                                                                                                                                                                                        |                                     |                                                        |           |           |
| To develop small business activity in southwest Michigan by continuing to operate a comprehensive Michigan Small Business & Technology Development Center (SBTDC) regional office (Renewal)                                                                                                                                                                        | Grand Valley State University      | Dr. David Shields  
Haworth College of Business                             | $180,000.00 | 5/29/2008 |
| To enhance southwest Michigan teachers' writing craft and teaching skills, enabling professional development programs in their own/other school districts (Non-Competing Continuation)                                                                                                                                                                       | National Writing Project Corporation | Dr. Ellen H Brinkley  
Dr. Jonathan Bush  
English                                                    | $43,000.00 | 5/23/2008 |
| To provide for the production and US satellite distribution of the public radio program "Broadway Revisited" (Renewal)                                                                                                                                                                                                                                   | Irving S. Gilmore Foundation       | Mr. Gary W Pientka  
WMUK Radio                                                | $25,575.00 | 4/21/2008 |
<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>SPONSOR</th>
<th>DIRECTOR</th>
<th>AMOUNT</th>
<th>DATE</th>
</tr>
</thead>
</table>
| Public Service | Michigan Department of State Police | Mr. Robert J Brown  
| | | Mr. Brian E Crandall  
| | | Mrs. Diana L Sherburn  
| | | Public Safety | $19,981.00 | 4/16/2008 |
| | Michigan Campus Compact | Dr. Edmund Tsang  
| | | College of Engineering and Applied Sciences | $1,000.00 | 4/4/2008 |

TOTAL PUBLIC SERVICE $269,556.00

TOTAL GRANTS AWARDED TO WESTERN MICHIGAN UNIVERSITY $1,407,254.91
PROPOSAL: Master of Arts in Educational Leadership, K - 12 Central Office Administration Leadership Concentration

Background

The Graduate Studies Council has approved deleting the K - 12 Central Office Administration Leadership Concentration in the Master of Arts in Educational Leadership Program.

This change was proposed for the following reason:

- Michigan has recently changed the requirements for the central office-focused concentrations. Such concentrations must now be received "post-MA" in order to be endorsed by the state and cannot be offered within a MA degree program.

Recommended Motion

The Master of Arts in Educational Leadership, K - 12 Central Office Administration Leadership Concentration be deleted.

PROPOSAL: Master of Arts in Educational Leadership, K - 12 Chief Business Official Leadership Concentration

Background

The Graduate Studies Council has approved deleting the K - 12 Chief Business Official Leadership Concentration in the Master of Arts in Educational Leadership Program.

This change was proposed for the following reason:

- Michigan has recently changed the requirements for the central office-focused concentrations. Such concentrations must now be received "post-MA" in order to be endorsed by the state and cannot be offered within a MA degree program.

Recommended Motion

The Master of Arts in Educational Leadership, K - 12 Business Official Leadership Concentration be deleted.
Subway Real Estate Corp. Lease Extension

Background

In July 2001, the Board of Trustees approved a lease for a Subway shop in the Bronco Mall. That lease, with options, expires 2011. The owners are considering additional investment in remodeling their store and are seeking an extension in the form of four one-year options. All other terms of the agreement remains the same. The Administration supports the extension of the lease agreement.

Recommended Motion

It is recommended that the Board of Trustees authorize the treasurer or assistant treasurer to execute an extension to lease as described above.