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WMU Board of Trustees Formal Session March 9, 2006

WMU Board of Trustees

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CLOSED INFORMAL SESSION – Wednesday, March 8, 5 p.m., Gilmore House, 1219 Short Road, continuing Thursday, March 9, 7:30 a.m., Board Room, Bernhard Center

WESTERN MICHIGAN UNIVERSITY
Board of Trustees
Thursday, March 9, 2006
Rooms 157–159, Bernhard Center
Annual Formal Session, 9 a.m.

Agenda

- | | |
|---|------------------------------------|
| Acceptance of the Agenda | Aseritis |
| Approval of minutes of December 9 Formal Session | Aseritis |
| 1. Election of Officers and Remarks by Outgoing Chair | Aseritis |
| Remarks by the Chair | Holden |
| Remarks by the President | Bailey |
| Remarks by the WSA President and GSAC Chair | Getman/Ide |
| Living Wage Policy Presentation | Beam |
| Report on Teacher Preparation | Wegenke / Cummings |
| 2. Resolution re Joint Capital Outlay Subcommittee | Rosine |
| 3. Purchase of Property (ROLL CALL) | Beam |
| 4. Biosciences Research and Commercialization Center (BRCC) Transfer to the Western Michigan University Research Foundation | Beam |
| 5. Summer I and II Tuition Rates (ROLL CALL) | Bailey |
| 6. Honorary Degree Recommendations | Bailey |
| 7. Consent Items | Bender |
| a. Gift Report | Ginsberg |
| b. Grant Report | |
| c. Personnel Report | Anderson/Beam/Bender/Delene/Murali |
| d. Lease Renewal – KC Budget Auto (ROLL CALL) | Rinker |
| e. Conferring of Degrees – 2006 | Kocher |
| Public Comments | Holden |

Western Michigan University
Board of Trustees
Annual Formal Session
March 9, 2006

The Western Michigan University Board of Trustees was called to order by Chair Aseritis at 9:35 a.m. on Friday, March 9, in Rooms 157 – 159, Bernhard Center.

Board members present: Chair Aseritis, Vice Chair Holden, Trustee Archer, Trustee DeNooyer, Trustee Martin, Trustee Miller, Trustee Pero, Trustee Tolbert, and President Bailey (ex officio)

Acceptance of the Agenda. Following a motion by Trustee Martin, supported by Trustee DeNooyer, the agenda was accepted.

Approval of the Minutes. The minutes of the December 9 formal session were approved as distributed on a motion by Trustee Miller, supported by Trustee Tolbert.

Election of Officers and Remarks by Outgoing Chair. In keeping with Board bylaws, officers are elected at the annual session. On a motion by Trustee Archer, supported by Trustee Martin, the following slate of officers was approved:

Chair – James Holden
Vice Chair – Dan Pero
Secretary – Betty Kocher
Treasurer – Robert Beam
Assistant Secretary – Robert Beam
Assistant Treasurer – Lowell Rinker

Trustee Aseritis spoke of his year as chair, noting the accomplishments and the challenges. He talked of the breaking of the ground for the new chemistry building, the opening of the new building housing the College of Health and Human Services, the Richmond Center for Visual Arts under construction, the planned renovation of Brown Hall, and proudly as a former WMU football player, the successful seven-win season. He spoke of the challenges of the budget and higher education funding, but stated that the Board will continue to keep the academic experience the center of attention. He thanked his fellow trustees for their sound counsel and advice during the past year.

Remarks by the Chair. Chair Holden stated: I am honored to serve as chair. This was my home for four years. I met my wife here 33 years ago next month. I graduated to enjoy a wonderful life, in no small measure because of Western Michigan University and its faculty and staff.

I wish I were going to be chair in a term where the good times roll... obviously not the case in Michigan these days.

But we will face the challenge, and continue the fine traditions at WMU.

Today, we received the report from the Faculty Senate. We appreciate the interest in the university's operations that it shows. Nobody can doubt the quality and dedication of our faculty and staff at Western Michigan University, and their concern for the University's direction. But we all share in the consequences of decisions we make. Our reputation of the foundation of our future and we all contribute daily to the reputation of this great institution. No one should take that responsibility lightly. We must face our challenges early rather than later and collaborate on solutions.

At the direction of the board, President Bailey, Provost Delene and others on the President's team have been engaged in a critical review of the programs offered by this university – a review that is vital to our future success. The board and the president are in full agreement: We simply must align the university's mission with the resources available and with enrollment forecasts in these difficult times in Michigan.

The ongoing financial constraints created by declining state appropriations, our desire to hold down tuition, and continuing enrollment shortfalls means we must set priorities and make difficult decisions about expenses, and decisions on what programs Western Michigan University will offer going forward cannot be an exception.

Failure to act decisively today would only create further problems in the future. The president's actions and the process she has developed have our strongest possible endorsement. Dr. Bailey was hired in part to make these difficult decisions. The board knew that they would not be popular decisions. But we also know they are fundamental to our future mutual success.

This institution thrives only if all the pieces work, and it depends heavily on our reputation...for enrollment, for donors, for funding, for recruitment. I am disappointed that a supposedly confidential survey may be distorted as fact, not opinion. It may represent the opinion of some, but certainly not all. The other 50 percent of faculty who did not participate in this evaluation deserve an equal voice in solutions going forward. In reality, a similar survey at most institutions or businesses in Michigan would deliver a similar message of frustration. No one likes fundamental changes driven by outside, uncontrollable circumstances.

We know this ongoing review process will be difficult for many at the university, including faculty members. We must communicate effectively with the faculty to ensure that everyone recognizes that the changes being made today will position Western Michigan University for a better tomorrow. Dr. Bailey, Provost Delene and the entire senior staff have worked tirelessly and effectively on campus and in Lansing to maximize our state resources, obtain support from donors and the region's business community, and protect the academic core of the university as much as possible. But even a slight uptick in these funding sources would not resolve the deficits we face.

We stand alongside President Bailey and her team as they move ahead in this critical process. She has our full confidence and trust.

Understand that the Board of Trustees, and that board alone, formally evaluates the administration. We take that responsibility seriously, and will continue to do so.

President Bailey is appropriately addressing tough issues and will continue to endeavor to communicate those strategies clearly to all segments of the university community as they evolve.

Remarks by the President. President Bailey said that as Trustees Aseritis and Holden referenced, the University has been through and continues to move through financially challenging times. She noted that the past few years have been a time of stress for the entire university community due to the budget reductions that have been inevitable and that faculty and staff alike are called up to evaluate program services and operations to insure that we are providing quality programs and services. She said that she accepts the responsibility and opportunity to work with colleagues across the campus to move the university forward. She stated that she is committed to redoubling efforts to communicate to all of the university community, particularly the Faculty Senate, the situation facing Western and her vision to move the university forward as a more focused, stronger university that meets the needs the students and its community.

President Bailey thanked everyone for their expressions of sympathy on the recent loss of her mother.

Remarks by the WSA and GSAC. The plans and concerns of the groups were discussed by Tim Nendorf, student affairs chair of WSA and Todd Ide, chair of GSAC, both indicating a need for better communication with students.

Living Wage Presentation. Emily Stuart, WMU senior and members of the WMU Living Wage Coalition, spoke re higher wages and/or health care benefits for employees involved in the custodial privatization process. The group indicated that the further conversations are planned with the administration re their concerns.

Report on Teacher Preparation – Dean Gary Wegenke reported on “What do we teach and why do we teach it?”, including program elements required by state and national standards, aims of the program, impact in Michigan, and future program directions.

Resolution re Joint Capital Outlay Subcommittee. The Board of Trustees approved the resolution presented by Vice President Rosine after a motion by Trustee Archer, supported by Trustee Miller. The resolution (Attachment A) acknowledges receipt of and intent to comply with a new set of policies and procedures consistent with Michigan law applicable to University, construction projects and were developed by the Legislature’s Joint Capital Outlay Subcommittee.

Purchase of Property. On a 7—0 roll call vote (Trustee Martin left meeting at 10:30 a.m.), following a motion by Trustee Miller, supported by Trustee Pero, the Board of Trustees authorized the treasurer or assistant treasurer to execute the necessary documents necessary to procure property (6.7 acre parcel of commercial property adjacent to the north of WMU West Hills Athletic Club) for the sum of \$1,100,000 plus

costs of site surveys, title work and other costs related to transfer of ownership. As presented by Vice President Beam, the property will make possible future expansion for parking as well as possible expansion of the facility itself, with costs associated with the purchase and any future improvements to be funded by West Hills operations.

Biosciences Research and Commercialization Center Transfer to the Western Michigan University Research Foundation. As reviewed by Associate Vice President Rinker, the Board of Trustees, following a motion by Trustee Pero, supported by Trustee Tolbert, authorized the treasurer/assistant treasurer to execute an assignment of agreement (Attachment B) transfer to the BRCC, includes the assets liabilities, revenues, and expenses, and agreements it contains to date. As indicated, the BRCC will continue to have its own governing board and will act as an independent division within the WMU Research Foundation.

Summer I and II Tuition Rates. Effective with the start of Summer I session, 2006, President Bailey recommended a change in the way tuition is assessed for the two summer sessions. As indicated, students taking summer classes will be charged tuition on a per-credit-hour basis, rather than the flat-rate tuition schedule used during the fall and spring semesters. President Bailey noted that the change does not represent additional funding but enhances the opportunities non-WMU students have to be active in summer programs. The recommendation was approved on a 7—0 roll call vote after a motion by Trustee Miller, supported by Trustee DeNooyer.

TUITION SCHEDULE

<u>GROUP</u>	<u>BASIS</u>	<u>PROPOSED</u>
Resident Undergrad-Lower	Cr. Hr.	\$ 194.18
Resident Undergrad-Upper	Cr. Hr.	214.59
Resident Graduate	Cr. Hr.	305.67
Non-Resident Undergrad-Lower	Cr. Hr.	506.81
Non-Resident Undergrad-Upper	Cr. Hr.	564.31
Non-Resident Graduate	Cr. Hr.	688.85

Honorary Degree Recommendations. The Board of Trustees approved the granting of two honorary degrees on a motion by Trustee Aseritis, supported by Trustee Tolbert. As presented by President Bailey, the degrees will be presented to Vaclav Havel and Arnost Lustig honoring their association with the Prague Summer Program – the premier summer creative writing program in the Czech Republic. The degrees will be presented in Prague on July 3.

Lease Renewal. On a 7—0 roll call vote, the Board of Trustees on a motion by Trustee Pero, supported by Trustee Miller, authorized the treasurer/assistant treasurer to renew the current lease (not to exceed two years) with KC’s Budget Auto, Inc., for space currently occupied at the former Cole/Gilmore Building, W. Kalamazoo Avenue.

Consent Items. On a motion by Trustee Aseritis, supported by Trustee DeNooyer, the following items were approved.

Gift Report – including gift activity for the months of November, December 2005 and January 2006

Grant Report – including grant activity for November and December 2005 and January 2006

Personnel Report – including academic and non-academic activity

ACADEMIC

Administrative Appointment

William Rutherford, Associate Dean for Research, College of Aviation, effective October 19, 2005.

Resignation - Administrative

James Van Rhee, Chair, Department of Physician Assistant, effective June 30, 2006.

Retirement - Administrative (Correction)

Janet Pisaneschi, Dean, College of Health and Human Services, Professor Emerita of Speech Pathology and Audiology, effective June 30, 2006.

Appointment - Tenure Track

Sheila Witherspoon, Assistant Professor, Department of Counselor Education and Counseling Psychology, effective June 31, 2006.

Reappointments - Term

Lori Farrer, Instructor, Department of Family and Consumer Sciences, effective December 5, 2005.

Jerry McLaughlin, Assistant Professor, Department of Counselor Education and Counseling Psychology, effective December 5, 2005.

Appointments – Term

Larry Buzas, Assistant Professor, Department of Counselor Education and Counseling Psychology, effective December 5, 2005 through December 3, 2006.

Gina Garza-Kling, Instructor, Department of Mathematics, effective January 24, 2006 through July 30, 2006.

Glen Langworthy, Faculty Specialist I, College of Aviation, effective January 18, 2006 through June 20, 2007.

Steven Tkachuk, Faculty Specialist I, College of Aviation, effective January 18, 2006 through June 20, 2007.

Reappointments - Adjunct

Rolf Kletzien, Adjunct Professor, Department of Biological Sciences, effective April 1, 2006 through March 31, 2009.

Christopher O'Leary, Adjunct Associate Professor, Department of Economics, effective April 1, 2006 through March 31, 2009.

Appointments - Adjunct

Felix Brooks, Jr., Adjunct Instructor, Department of Sociology, effective April 1, 2006 through March 31, 2009.

Jerry Colca, Adjunct Professor, Department of Chemistry, effective April 1, 2006 through March 31, 2009.

Mychelle Hopkins, Adjunct Assistant Professor, Department of Theatre, effective April 1, 2006 through March 31, 2009.

Resignations

Elizabeth Fox, Faculty Specialist I – Lecturer, Department of Business Information Systems, effective January 3, 2006.

L. Jawahar Nesan, Assistant Professor, Department of Civil and Construction Engineering, effective January 25, 2006.

Retirements with Emeriti Status

William McCarty, Professor, Department of Finance and Commercial Law, Professor Emeritus of Finance and Commercial Law, effective July 30, 2006.

Change in Retirement Date

Judith Stone, Professor, Department of History, Professor Emerita of History, effective December 17, 2006.

Promotion

Allison Baer, Assistant Professor, Department of Teaching, Learning, and Leadership, effective January 9, 2006.

Professional Development Leave (Extended)

James Henry, Associate Professor, School of Social Work, December 1, 2004 through December 4, 2005 (Extended leave of absence through February 19, 2006).

NON-ACADEMIC

Administrative Appointments

Tracey Branson, Associate Vice President for Development, Development Office, effective April 3, 2006.

Hugh Conklin, General Manager, Western Herald, Division of Student Affairs, effective January 5, 2006.

Retirements

Marcia Agema, First Cook, Davis Dining Services, effective February 28, 2006.

Ursula Barrett, Head Salad Maker, Burnham Dining Service, effective April 30, 2006.

Mary Grant, Office Coordinator, Department of Political Science, effective May 31, 2006.

Norman Grant, Systems Manager, Office Information Technology, effective April 28, 2006.

Carol Haines, Office Coordinator, Department of Psychology, effective March 31, 2006.

Bonnie Hanson, Assistant Director of Residence Life, effective February 28, 2006.

Ann Houser, Manager, Human Resources Information Systems, Human Resources, effective April 7, 2006.

Dorothy Kaczmarek, Utility Food Worker, Bernhard Center, effective May 31, 2006.

Laura Latulippe, Director, Career English Language Center for International Students, effective May 31, 2006.

Retirements (Continued)

Virginia Lytle, Utility Food Worker, Burnham Dining Service, effective February 28, 2006.

James Singleton, Paper Plant Operator, Paper Printing Pilot, effective April 30, 2006.

Authorization to Confer Degrees – for 2006

Adjournment. The meeting was adjourned at 11:30 a.m.

Respectfully submitted,



Betty A. Kocher
Secretary
Board of Trustees

ELECTION OF OFFICERS and REMARKS BY OUTGOING CHAIR

As provided for in the bylaws, the Board of Trustees elects its officers at the annual formal session. The following slate of officers is recommended for approval:

Chair	James Holden
Vice Chair	Dan Pero
Secretary	Betty Kocher
Assistant Secretary	Robert Beam
Treasurer	Robert Beam
Assistant Treasurer	Lowell Rinker

Western Michigan University
Board of Trustees

Agenda Item 2
March 9, 2006

RESOLUTION RE JOINT CAPITAL OUTLAY SUBCOMMITTEE

It is recommended that the resolution be approved.

RESOLUTION OF THE WESTERN MICHIGAN UNIVERSITY BOARD OF TRUSTEES

POLICIES AND PROCEDURES REGARDING
UNIVERSITY CONSTRUCTION PROJECTS

WHEREAS, Article VIII of the Michigan Constitution establishes the state public universities and grants to those governing boards certain autonomous power and authority, including the general supervision of the institution and the control and direction of all expenditures from the institution's funds;

AND WHEREAS, Article IV and Article IX of the Michigan Constitution establish that the Michigan Legislature has power and authority regarding the enactment of legislation, the appropriation of funds, and disbursements from the state treasury;

AND WHEREAS, the Legislature has established that the Department of Management and Budget and Joint Capital Outlay Subcommittee (JCOS) have responsibilities regarding the review of capital outlay requests for university construction projects for which an appropriation or other authorization has been made;

AND WHEREAS, the JCOS makes recommendations to the full Legislature with respect to state funding for some university construction projects;

AND WHEREAS, the orderly operations of government benefit from known policies and procedures disseminated to all interested parties;

AND WHEREAS, the JCOS has developed policies and procedures regarding project applications for state appropriations for construction projects in excess of \$1,000,000;

AND WHEREAS, the JCOS has transmitted these policies and procedures to the public universities, with a request that the institutions establish policies, procedures, and Board resolutions pertaining thereto.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Western Michigan University (Board of Trustees) acknowledges to the JCOS that it has received and reviewed JCOS's policies and procedures and that it accepts its responsibilities under Michigan law and those policies and procedures that are legally applicable to Michigan public universities;

BE IT FURTHER RESOLVED that the Board of Trustees affirms that the University administration acknowledges the JCOS's policies and procedures as provided in the November 1, 2005 letter from Senator Shirley Johnson and Representative David Farhat, Co-Chairs of JCOS.

BE IT FURTHER RESOLVED that Western Michigan University's administration intends to continue its commitment to comply with JCOS policies and procedures consistent with Michigan law applicable to University construction projects.

BE IT FURTHER RESOLVED that adoption of this Board resolution does not otherwise waive, diminish, or infringe on any powers or protections afforded to the Board and Western Michigan University by the Michigan Constitution and other applicable law.

Biosciences Research and Commercialization Center (BRCC) – Transfer to the Western Michigan University Research Foundation (WMURF)

Background

Since its inception, the BRCC has been an operating unit of the University. It was funded by a \$10 million State award and \$2.5 million match provided through Western Michigan University Foundation and its fund-raising efforts. This award is governed by a contract between the University and the Michigan Economic Development Corporation (MEDC). From inception, the contract and operations have been governed by the long-range intention of moving the center to WMURF, when it became established. Now, through action of the Board of Trustees, the WMURF is now in existence.

The attached Assignment of Agreement effects the transfer of all assets liabilities, revenues and expenses, and agreements that have occurred as a result of the creation of the BRCC and the University's contract with the MEDC. The BRCC will continue to have its own board and act as an independent division within the WMURF. To date, the BRCC has executed 15 awards to 13 companies, totaling over \$3.5 million.

Recommended Motion:

That the Board of Trustees authorizes the Treasurer or Assistant Treasurer to execute the attached Assignment of Agreement, thereby transferring the BRCC, including the assets liabilities, revenues and expenses, and agreements it contains to date.

ASSIGNMENT OF AGREEMENT

THIS ASSIGNMENT is made as of the Effective Date (defined below) between the Board of Trustees of Western Michigan University, a Michigan constitutional body corporate ("WMU"), and Western Michigan University Research Foundation, a Michigan non-profit corporation (the "Foundation").

1. Assignment. Effective as of the Effective Date and conditioned upon the terms set forth herein, WMU hereby assigns, transfers and delivers to the Foundation all right, title and interest of WMU in the following:

(a) The operating center known as The Biosciences Research and Commercialization Center at Western Michigan University ("BRCC");

(b) All remaining amounts of the award received from the Michigan Economic Development Corporation as appropriated by Michigan Public Act 173 of 2003 to create BRCC;

(c) All award agreements of BRCC and other agreements and instruments entered into by WMU for and on behalf of BRCC as set forth in the attached schedule;

(d) The Agreement entitled Michigan Economic Development Corporation Award Agreement with the Board of Trustees of Western Michigan University dated December 22, 2003 Contract No. 085P4001127 (the "MEDC Award Agreement"), a copy of which is attached hereto; and

(e) All other matching funds, assets, expenses and liabilities of WMU in BRCC's name or account.

2. Tax Exempt Status. The parties acknowledge and agree that the Foundation is a tax-exempt entity under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

3. Maintenance of BRCC Board. Notwithstanding the duties and responsibilities of the Foundation's own Board of Directors, BRCC shall remain an autonomous division within the Foundation at all times under the direction, control and management of BRCC's governing board.

4. Acceptance and Assumption. The Foundation accepts the Assignment hereunder and agrees to abide and comply with the provisions set forth in the MEDC Award Agreement, and further agrees to assume all obligations and duties of WMU thereunder including to pay to MEDC the Return on Investment as specified in Section 18 of the MEDC Award Agreement and deliver reports as specified in Section 5.B. of the MEDC Award Agreement. Notwithstanding the foregoing, to the extent required in Section 16 of the MEDC Award Agreement, this Assignment shall not allow WMU to be relieved of its obligations to MEDC under the MEDC Award Agreement.

5. No Derivative Rights. Notwithstanding of any other terms stated herein, the Foundation shall have no derivative third party beneficiary rights against the MEDC arising out of the MEDC Agreement or this Assignment.

6. Limitation on Assignment. Except as provided in Section 16 of the MEDC Agreement, neither WMU nor the Foundation shall assign, transfer, convey, sub-contract, sub-grant or otherwise dispose of any obligations under the MEDC Agreement without the prior written approval of the MEDC; provided, however, the Foundation may reassign to WMU without further approval by the MEDC, all or any portion of the Foundation's right, title and interest in any of the property, rights, assets, liabilities or obligations in connection with BRCC, subject to WMU's acceptance and assumption of such assignment.

7. Effective Date. This Assignment shall be effective _____, 2006 (the "Effective Date").

IN WITNESS WHEREOF, the parties executed this Assignment and caused it to be effective as of the Effective Date.

THE BOARD OF TRUSTEES OF
WESTERN MICHIGAN UNIVERSITY

By: _____
Robert M. Bean, Treasurer and Vice
President for Business and Finance

WESTERN MICHIGAN UNIVERSITY
RESEARCH FOUNDATION

By: _____
Lowell P. Rinker, Assistant Treasurer of
WMURF

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ROLL CALL

RECOMMENDATION re SUMMER I AND SUMMER II SESSIONS 2006 TUITION RATES

As the academic calendar moves closer to summer session, the provost's office has led an effort to evaluate the courses offered as well as the nature of the student electing to take summer courses. It has been determined that individuals electing to take summer courses are quite different in nature than those enrolled during the traditional fall and spring semesters. Quite often this audience consists of people who are either visiting students or professionals returning to complete specific course work for certification. Their varying needs dictate that the individuals will only enroll in a limited number of courses in either session. To better serve this population, we believe it is important to move from the block tuition structure to a charge per credit hour for the Summer I and II sessions.

RECOMMENDED MOTION

It is recommended that effective with the 2006 summer sessions, the following tuition rates be approved:

<u>GROUP</u>	<u>Basis</u>	<u>Proposed</u>
Resident Undergrad-Lower	Cr. Hr.	\$ 194.18
Resident Undergrad-Upper	Cr. Hr.	214.59
Resident Graduate	Cr. Hr.	305.67
Non-Resident Undergrad-Lower	Cr. Hr.	506.81
Non-Resident Undergrad-Upper	Cr. Hr.	564.31
Non-Resident Graduate	Cr. Hr.	688.85

REQUIRED FEES (on-campus only per session):

Enrollment (2005/06 part-time students)*	\$157.00
Student Assessment (2005/06 part-time students)	\$ 6.00

*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
Board of Trustees

Agenda Item 6
March 9, 2006

RECOMMENDATION RE HONORARY DEGREES

It is recommended that honorary doctorates in humanities be awarded to Vaclav Havel and Arnost Lustig in Prague on July 3.

(Background information on following pages)

Prepared by Professor Richard Katrovas
English Department

To the Western Michigan University Board of Trustees

Honorary Doctorates for Vaclav Havel and Arnost Lustig

The recipient of numerous national and international honors, among them the Freedom Medal from the president of the United States, Vaclav Havel, who has been short-listed numerous times for the Nobel Peace Prize as well as the Nobel Prize for Literature, is one of the most admired individuals on the world stage. Considered by many to be the father of his country, he was the first president of Czechoslovakia after the Velvet Revolution (a term he coined for the bloodless revolution of 1989, of which he was the acknowledged leader), and presided over the peaceful dissociation of the Czechs from the Slovaks, becoming then the president of the new Czech Republic. The most celebrated dissident of his generation, Havel spent several years in communist prisons, and was routinely harassed, through the Seventies and Eighties, when he was not in prison. A playwright of international renown, Havel is the author of such major works for the stage as *The Memorandum*, *A Hotel in the Hills*, *Protest, Mistake, Largo Desolato*, *Temptation*, and *Redevelopment*. He is also the author of many essays, collected under the titles *A Word about Words*, *Stories and Totalitarianism*, *On the Meaning of Charter 77*, and *Politics and Conscience*. His *Letters to Olga*, the collected letters to his wife from prison, is considered an epistolary masterpiece.

Vaclav Havel is one of the most revered and celebrated cultural and political figures of our time. Granting him an honorary doctorate for his literary achievements brings high, and highly visible, honor to Western Michigan University.

Arnost Lustig is Professor of Film and Literature at American University in Washington, DC. A founder of the much-celebrated Czech New Wave cinema in the 1960's, he is the author of numerous stories and fourteen books, five of which were made into films in the Czech Republic. Lustig opposed the communist government's anti-Israel policies in 1967 and was proclaimed an "enemy of the people," and "part of the Zionist conspiracy." He subsequently lived in Israel,

and then immigrated to the United States. Since the Velvet Revolution of 1989, Lustig has split his life between the Czech Republic and the United States.

A survivor of Theresienstadt, Buchenwald, and Auschwitz, Lustig has made the Holocaust the exclusive subject of his fiction. He writes about the humanity of the dehumanized, the courage of the terrorized, and the possibility of moral triumph in the face of fear and humiliation. As one critic of his work has written, "No writer in Europe, in the East or the West, has expressed as much truth about the time of the Holocaust as Arnost Lustig." His work has been translated into more than twenty languages; among those available in English are *A Prayer for Katerina Horowitzova*, *Night and Hope*, *Darkness Casts No Shadow*, *Diamonds of the Night*, *The Unloved*, and *Lovely Green Eyes*.

Arnost Lustig has been on the faculty of the Prague Summer Program for each of its thirteen years of existence. He has received the Carl Capek Award, one of Central Europe's most prestigious literary awards, and has been short-listed for the Nobel Prize for literature. He has also received an award from the American Institute of Arts and Letters, and an Emmy.

Granting Arnost Lustig an honorary doctorate in fiction writing, Western Michigan University brings honor to itself.

Vaclav Havel and Arnost Lustig are old and dear friends. That they should receive honorary doctorates together is deeply meaningful and important to both of them.

Western Michigan University
Board of Trustees

Agenda Item No. 27a.
March 9, 2006

GIFT REPORT

Background

This report includes activity for the months of November, December and January. Current total gifts for the months of November, December and January were \$657,280, 3,585,350 and \$860,160 respectively. The year-to-date total gifts for the current fiscal year are \$7,095,914. Information regarding major gifts is provided.

Recommended Motion

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

WESTERN MICHIGAN UNIVERSITY FOUNDATION GIFT REPORT

	November 2005	November 2004	Over (Under)	Year-to-date 2005-06	Year-to-date 2004-05	Over (Under)
WMU FOUNDATION CASH GIFTS:						
Alumni	\$ 158,462	\$ 127,900	\$ 30,562	\$ 740,626	\$ 725,857	\$ 14,769
Individual Friends	107,289	147,084	(39,795)	455,110	521,094	(65,984)
Corporations/Foundations/Other Orgns	352,334	112,114	240,220	1,219,933	1,956,853	(736,920)
Estate Gifts	10,000	-	10,000	87,907	12,271	75,636
CURRENT CASH GIFTS	\$ 628,085	\$ 387,098	\$ 240,987	\$ 2,503,576	\$ 3,216,075	\$ (712,499)
DEFERRED GIFTS: Charitable remainder trusts and annuities (shown at fair market value)	-	10,000	(10,000)	-	20,000	(20,000)
Net present value as of date of gift: FY 2005 \$ 12,812 FY 2006 \$ 0						
SUBTOTAL-CURRENT CASH & DEFERRED GIFTS	\$ 628,085	\$ 397,098	\$ 230,987	\$ 2,503,576	\$ 3,236,075	\$ (732,499)
NON-CASH GIFTS:	17,122	608,782	(591,660)	102,758	999,554	(896,796)
SUBTOTAL-GIFTS RECEIVED BY WMU FOUNDATION	\$ 645,207	\$ 1,005,880	\$ (360,673)	\$ 2,606,334	\$ 4,235,629	\$ (1,629,295)
PAPER TECHNOLOGY FOUNDATION						
Cash Gifts:	12,073	5,954	6,119	44,070	832,556	(788,486)
Non-Cash Gifts:	-	31,501	(31,501)	-	31,501	(31,501)
SUBTOTAL-GIFTS RECEIVED BY PAPER TECH. FDN.	\$ 12,073	\$ 37,455	\$ (25,382)	\$ 44,070	\$ 864,057	\$ (819,987)
TOTAL GIFTS	\$ 657,280	\$ 1,043,335	\$ (386,055)	\$ 2,650,404	\$ 5,099,686	\$ (2,449,282)

WESTERN MICHIGAN UNIVERSITY FOUNDATION GIFT REPORT

	December 2005	December 2004	Over (Under)	Year-to-date 2005-06	Year-to-date 2004-05	Over (Under)
WMU FOUNDATION CASH GIFTS:						
Alumni	\$1,558,321	\$ 1,781,961	\$ (223,640)	\$ 2,298,947	\$ 2,507,818	\$ (208,871)
Individual Friends	406,800	343,949	62,851	861,910	865,043	(3,133)
Corporations/Foundations/Other Orgns	1,266,163	2,687,942	(1,421,779)	2,486,096	4,644,795	(2,158,699)
Estate Gifts	248,591	92,773	155,818	336,498	105,044	231,454
CURRENT CASH GIFTS	\$3,479,875	\$ 4,906,625	\$ (1,426,750)	\$ 5,983,451	\$ 8,122,700	\$(2,139,249)
DEFERRED GIFTS: Charitable remainder trusts and annuities (shown at fair market value)	15,000	-	15,000	15,000	20,000	(5,000)
Net present value as of date of gift: FY 2005 \$ 12,812 FY 2006 \$ 7,987						
SUBTOTAL-CURRENT CASH & DEFERRED GIFTS	\$3,494,875	\$ 4,906,625	\$ (1,411,750)	\$ 5,998,451	\$ 8,142,700	\$(2,144,249)
NON-CASH GIFTS:	46,589	39,546	7,043	149,347	1,039,100	(889,753)
SUBTOTAL-GIFTS RECEIVED BY WMU FOUNDATION	\$3,541,464	\$ 4,946,171	\$ (1,404,707)	\$ 6,147,798	\$ 9,181,800	\$(3,034,002)
PAPER TECHNOLOGY FOUNDATION						
Cash Gifts:	43,886	24,989	18,897	87,956	857,545	(769,589)
Non-Cash Gifts:	-	-	-	-	31,501	(31,501)
SUBTOTAL-GIFTS RECEIVED BY PAPER TECH. FDN.	\$ 43,886	\$ 24,989	\$ 18,897	\$ 87,956	\$ 889,046	\$ (801,090)
TOTAL GIFTS	\$3,585,350	\$ 4,971,160	\$ (1,385,810)	\$ 6,235,754	\$ 10,070,846	\$(3,835,092)

WESTERN MICHIGAN UNIVERSITY FOUNDATION GIFT REPORT

	January 2006	January 2005	Over (Under)	Year-to-date 2005-06	Year-to-date 2004-05	Over (Under)
WMU FOUNDATION CASH GIFTS:						
Alumni	\$ 142,157	\$ 528,588	\$ (386,431)	\$ 2,441,104	\$ 3,036,406	\$ (595,302)
Individual Friends	50,399	498,024	(447,625)	912,309	1,363,067	(450,758)
Corporations/Foundations/Other Orgns	387,476	478,780	(91,304)	2,873,572	5,123,575	(2,250,003)
Estate Gifts	-	-	-	336,498	105,044	231,454
CURRENT CASH GIFTS	\$ 580,032	\$ 1,505,392	\$ (925,360)	\$ 6,563,483	\$ 9,628,092	\$ (3,064,609)
DEFERRED GIFTS: Charitable remainder trusts and annuities (shown at fair market value)	223,157	-	223,157	238,157	20,000	218,157
Net present value as of date of gift: FY 2005 \$ 12,812 FY 2006 \$ 7,987						
SUBTOTAL-CURRENT CASH & DEFERRED GIFTS	\$ 803,189	\$ 1,505,392	\$ (702,203)	\$ 6,801,640	\$ 9,648,092	\$ (2,846,452)
NON-CASH GIFTS:	52,905	160,687	(107,782)	202,252	1,199,787	(997,535)
SUBTOTAL-GIFTS RECEIVED BY WMU FOUNDATION	\$ 856,094	\$ 1,666,079	\$ (809,985)	\$ 7,003,892	\$ 10,847,879	\$ (3,843,987)
PAPER TECHNOLOGY FOUNDATION						
Cash Gifts:	4,066	15,300	(11,234)	92,022	872,845	(780,823)
Non-Cash Gifts:	-	-	-	-	31,501	(31,501)
SUBTOTAL-GIFTS RECEIVED BY PAPER TECH. FDN.	\$ 4,066	\$ 15,300	\$ (11,234)	\$ 92,022	\$ 904,346	\$ (812,324)
TOTAL GIFTS	\$ 860,160	\$ 1,681,379	\$ (821,219)	\$ 7,095,914	\$ 11,752,225	\$ (4,656,311)

GIFTS & PLEDGES \$10,000 AND OVER
November, December 2005 and January 2006

New Gifts November:

Century Buick-GMC Truck, Inc.	\$20,370	Gary Fund for men's basketball
OMNOVA Solutions Foundation	30,000	Printing and Imaging Management
Mr. John M. Sorensen	10,000	Gary Fund for men's tennis
State Farm Companies Foundation	13,000	State Farm Term Professorship of Financial Services
	6,000	State Farm Minority Scholarship
	5,000	Financial Planning Program
	30,000	State Farm Internships SUPT Program
	3,000	State Farm Executive on Loan Fund
	6,000	State Farm Internships SUPT Seminar
	12,000	College of Education Minority Teaching Scholarship
David and Georgian Tashjian Estate	10,000	Haig and Janette Tashjian Endowed Memorial Fund

New Gifts December:

Ethel G. Adams Estate	\$184,311	Sam B. and Ethel G. Adams Memorial Vocal Music Scholarship (<i>final distribution</i>)
Chormann Family Foundation	15,000	Richard F. and Carolyn Curtis Chormann Scholarship
Marcella and Philip Faustman	10,000	Marcella and Philip Faustman Music Theatre Scholarship
	10,000	Marcella and Philip Faustman Vocal Music Scholarship
Carroll J. Haas Foundation of Mendon	10,000	Carroll J. Haas, Sr. Violoncello Scholarship
Kalamazoo Valley Craftsman Club	11,197	Lawrence J. Brink Scholarship
Anonymous Donors	15,000	Nancy Falk Seminar Room
	2,000	Linguistics Faculty Support
	1,000	Theatre Department
	1,000	University Theatre Guild
	1,000	College of Arts & Science Dean's Discretionary Fund
	1,000	New Issues Poetry & Prose
	1,000	English Department Friends of Creative Writing
	1,000	Partners in Dance
	1,000	Comparative Religion
	1,000	Designation to be determined

New Gifts December continued:

Issell & Eloise Seibert Estate	60,000	Unrestricted Fund at Western
Mr. and Mrs. Shelby Wheatley	10,000	Department of Spanish

New Gifts January:

Mr. Jon P. Clark	\$5,231 5231	Paul Rood Physics Memorial Scholarship Jon P. Rood Biology Scholarship
Highway Resource, Inc.	10,000	Geosciences Core Laboratory Facility

New Pledges November:

Advantage Performance Group	\$10,000	Robert O. Brinkeroff Endowment for Human Resource Development
Dr. Carol and Robert Smith	10,000	Jennifer, Katherine, Karen & Megan Smith Music and Theatre Student's Academic Artistic Emergency/Special Projects Needs Fund
Tiger Development, LLC	10,000	Geosciences Core Laboratory Facility

New Pledges December:

Mr. and Mrs. Randall W. Doran	\$100,000	School of Communications Second Century Campaign
Mr. and Ms. Donald W. Coggan	10,000	Carol and Donald Coggan Music Education Scholarship
Ms. Nancy J. Diehl	10,000	WMU Mock Trial Endowment
Mr. and Mrs. James W. Karling	25,000	James W. and Margery A. Karling Education Advancement Endowment
Mrs. Elaine E. Nelson	29,000	John and Elaine Nelson Medallion Scholarship

New Pledges January:

Ms. Teri Hilliard Barker	\$10,000	Geosciences Core Laboratory Facility
Dr. Stephen M. Ferguson	20,000 1,000	Stephen M. Ferguson Endowment for Physics Physics Department

New Deferred Gifts November:

Drs. Carol and Robert Smith	\$280,538	Bequest
Mrs. Molly and Roger Williams	70,000	Bequest

New Deferred Gifts December:

Mr. John V. Abbate	\$850,000	Bequest
Mr. Howard Luckey	10,000	Gift Annuity Program
Mr. Gary W. Gomoll	708,000	Bequest
Mrs. Carol A. McTigue	1,000,000	Bequest
Mr. and Mrs. Jose E. Santamaria	100,000	Life Insurance Program
Mr. John A. Schaefer	50,000	Bequest
Dr. Donald C. Weaver	30,000	Bequest

New Deferred Gifts January:

Anonymous Donors	\$1,820,000	Bequest
Mrs. Rachel Horton	223,157	Charitable Remainder Trust Program

*Paper Technology Foundation, Inc. gifts.

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

	Prior Five Fiscal Years					
	Current Fiscal Year	7/1/04- 1/31/2005	7/1/03- 1/31/2004	7/1/02- 1/31/2003	7/1/01- 1/31/2002	
WMU FOUNDATION CASH GIFTS:						
Alumni	\$ 2,441,104	\$ 3,036,406	\$ 1,788,865	\$ 2,103,076	\$ 1,328,474	\$ 1,112,172
Individual Friends	912,309	1,363,067	1,403,612	2,011,879	1,014,863	2,120,010
Corporations/Foundations/Other Organizations	2,873,572	5,123,575	6,202,456	5,095,871	4,853,855	5,643,317
Estate Gifts	336,498	105,044	3,234,385	2,117,912	8,276,186	1,338,240
CURRENT CASH GIFTS	\$ 6,563,483	\$ 9,628,092	\$ 12,629,318	\$ 11,328,738	\$ 15,473,378	\$ 10,213,739
DEFERRED GIFTS: Charitable remainder trusts and annuities (shown at fair market value)	238,157	20,000	36,400	1,114,928	52,406	304,564
SUBTOTAL-CURRENT CASH & DEFERRED GIFTS	\$ 6,801,640	\$ 9,648,092	\$ 12,665,718	\$ 12,443,666	\$ 15,525,784	\$ 10,518,303
NON-CASH GIFTS:	202,252	1,199,787	4,388,733	1,448,323	5,430,204	1,123,356
SUBTOTAL-GIFTS RECEIVED BY WMU FOUNDATION	\$ 7,003,892	\$ 10,847,879	\$ 17,054,451	\$ 13,891,989	\$ 20,955,988	\$ 11,641,659
PAPER TECHNOLOGY FOUNDATION						
Cash Gifts:	92,022	872,845	554,974	249,655	277,900	363,666
Non-Cash Gifts:	-	31,501	99,821	252,000	248,600	48,700
SUBTOTAL-GIFTS RECEIVED BY PAPER TECH. FDN.	\$ 92,022	\$ 904,346	\$ 654,795	\$ 501,655	\$ 526,500	\$ 412,366
TOTAL GIFTS	\$ 7,095,914	\$ 11,752,225	\$ 17,709,246	\$ 14,393,644	\$ 21,482,488	\$ 12,054,025

Grant Report

Background

The grant report for the months of November 2005, December 2005, and January 2006 indicates a total of \$6,497,724.61 in externally funded awards. Of the total, November awards amounted to \$2,069,431.64 or 32 percent, December awards amounted to \$1,540,278.33 or 24 percent, and January awards amounted to \$2,888,014.64 or 44 percent. The year-to-date total is \$28,457,023.05.

November 2005, December 2005, and January 2006

Awards by Category

<i>Instruction</i>	247,062.00
<i>Research</i>	4,864,040.49
<i>Public Service</i>	730,812.45
<i>Academic Support</i>	281,051.67
<i>Student Services</i>	9,000.00
<i>Institutional Support</i>	309,758.00
<i>Operations and Maintenance of Plant</i>	0.00
<i>Scholarships and Fellowships</i>	56,000.00
<i>Total for November 2005, December 2005, and January 2006</i>	<u>\$6,497,724.61</u>

Notable awards for this period were from the National Science Foundation, U.S. Department of Education, U.S. Department of Health and Human Services, U.S. Department of Energy, Michigan Department of Community Health, Michigan Department of Transportation, Michigan Department of Labor and Economic Growth, Kalamazoo County of Mental Health Services, Calhoun County, University of North Carolina at Charlotte, University of Michigan, The Herbert H. and Grace A. Dow Foundation, The Wallace Foundation, and Dickinson-Iron Intermediate School District.

Recommended Motion

It is recommended that the grant report for November 2005, December 2005, and January 2006 be approved.

November 2005 to January 2006

DESCRIPTION	SPONSOR	DIRECTOR	AMOUNT	DATE
Instruction				
To prepare 76 individuals as Teachers of Children with Visual Impairments, Orientation and Mobility Specialists with speciality in teaching children (Non-Competing Continuation)	U.S. Department of Education	Dr. Annette C Skellenger Blindness and Low Vision Studies	\$247,062.00	1/26/2006
TOTAL INSTRUCTION			\$247,062.00	
Research				
To conduct a quasi-experimental design for assessing program outcomes and evaluating interventions (New)	Kalamazoo Community Mental Health Services	Dr. Victoria Curtis Dr. Rachel B Whaley Dr. David J Hartmann Sociology	\$938,580.00	1/27/2006
To develop a series of acoustic analysis and speech recognition experiments aimed at improving our understanding of the perceptual mechanisms underlying phonetic recognition (Non-Competing Continuation)	U.S. Department of Health and Human Services	Dr. James M Hillenbrand Speech Pathology and Audiology	\$389,797.00	11/28/2005
To evaluate the innovative technique of rapid bridge replacement using full-depth precast deck panels (New)	Michigan Department of Transportation	Dr. Sherif Yehia Construction Engineering, Materials Engineering, and Industrial Design Dr. Osama Abudayyeh College of Engineering and Applied Sciences Dr. Ikhlas Abdel-Qader Electrical and Computer Engineering	\$224,522.00	12/9/2005
To provide knowledge generation, capacity building and wide scale dissemination and outreach to states and local schools regarding effective transition education and services for disabled youths (New)	University of North Carolina at Charlotte	Dr. Paula D Kohler Educational Studies	\$215,913.00	12/14/2005

November 2005 to January 2006

DESCRIPTION	SPONSOR	DIRECTOR	AMOUNT	DATE
Research				
To work with 16 schools in four Michigan urban school districts on data-driven instructional leadership to improve student academic achievement (Non-Competing Continuation)	The Wallace Foundation	Dr. Jianping Shen Dr. Van Edwin Cooley Teaching, Learning, and Leadership	\$215,000.00	12/2/2005
To purchase graphing calculators and computer software for the classrooms of mathematics teachers participating in the Michigan Mathematics Rural Initiative Project (New)	The Herbert H. and Grace A. Dow Foundation	Dr. Ruth Ann Meyer Mrs. Sandra R Madden Mathematics	\$172,040.00	1/27/2006
To support the second year of a three year national expansion and evaluation of educational and counseling strategies associated with "Healthy Child Eating Education" (New)	Michigan Department of Community Health	Dr. Robert J Bensley Health, Physical Education and Recreation	\$150,490.00	11/18/2005
To continue the study of strongly correlated systems using x-ray synchrotron radiation (Renewal)	U.S. Department of Energy	Dr. Clement Burns Physics	\$128,000.00	1/6/2006
To develop a model of health care coordination within the long-term mental health systems and link local health care providers, the CMH system, long-term care provider agencies, and related support systems to develop a system of care coordination (New)	Michigan Department of Community Health	Dr. Carol Sundberg Unified Clinics	\$122,808.00	11/21/2005
To study the impact of professional development for math teachers on middle school and high school teachers that will be measured through a quasi-experimental research design using treatment and control groups matched on demographic characteristics (New)	Dickinson-Iron Intermediate School District	Dr. Deanna S Draze Dr. Mark Jenness Mallinson Institute for Science Studies	\$122,486.00	11/7/2005

November 2005 to January 2006

DESCRIPTION	SPONSOR	DIRECTOR	AMOUNT	DATE
Research				
To evaluate the use of the rapid bridge replacement technique in the replacement of a bridge in Calhoun County, MI, and to monitor the performance of the bridge using a network of sensors (New)	Calhoun County	Dr. Sherif Yehia Construction Engineering, Materials Engineering, and Industrial Design Dr. Ikhlas Abdel-Qader Electrical and Computer Engineering Dr. Osama Abudayyeh College of Engineering and Applied Sciences	\$115,000.00	1/24/2006
To enroll and follow approximately 550 study participants, who will be administered with an influenza vaccine or a placebo (New)	University of Michigan	Ms. Frances N Morrow Sindecuse Health Center	\$114,495.00	11/2/2005
To analyze structural and stratigraphic controls on dolomite formation and distribution in the Michigan Basin (Supplemental)	U.S. Department of Energy	Dr. G Michael Grammer Dr. David A Barnes Geosciences	\$114,291.00	11/28/2005
To investigate the applicability of Unmanned Aerial Vehicles to traffic and emergency surveillance through demonstration with a single portable Unmanned Aerial Vehicle unit (New)	Michigan Department of Transportation	Dr. Jun-Seok Oh Construction Engineering, Materials Engineering, and Industrial Design Dr. Liang Dong Electrical and Computer Engineering Dr. Kapseong Ro Mechanical and Aeronautical Engineering	\$110,663.44	11/23/2005
To investigate risky choice and dynamic decision making in adult humans on a laboratory choice task (New)	National Science Foundation	Dr. Cynthia J Pietras Psychology	\$109,081.00	12/6/2005
To design, synthesize, characterize and assemble nanoparticles for multi-electron transfer catalysis (New)	National Science Foundation	Dr. Sherine O Obare Chemistry	\$101,995.00	1/31/2006

November 2005 to January 2006

DESCRIPTION	SPONSOR	DIRECTOR	AMOUNT	DATE
Research				
To continue its Research Experiences for Undergraduates Site in Environmental Signal Transduction (Renewal)	National Science Foundation	Dr. Susan R Stapleton Chemistry Dr. John M Spitsbergen Biological Sciences	\$96,006.00	1/31/2006
To increase enrollment, retention and graduation of underrepresented minorities in science, technology, engineering and mathematics as part of an alliance of Michigan universities (New)	University of Michigan	Dr. Edmund Tsang College of Engineering and Applied Sciences Dr. Martha B Warfield Division of Multicultural Affairs	\$90,487.00	1/11/2006
To collect a sample of at least 200 persons identified as "problem or probably pathological gamblers" for further analysis (New)	Michigan Department of Community Health	Dr. David J Hartmann Sociology	\$89,604.00	11/22/2005
To assess the productivity measures of the nursing staff at Bronson Methodist Hospital Neonatal Intensive Care Unit (Supplemental)	Bronson Healthcare Group	Dr. Tycho K Fredericks Dr. Steven E Butt Industrial and Manufacturing Engineering	\$86,000.00	1/9/2006
To develop a series of acoustic analysis and speech recognition experiments aimed at improving our understanding of the perceptual mechanisms underlying phonetic recognition (Supplemental)	U.S. Department of Health and Human Services	Dr. James M Hillenbrand Speech Pathology and Audiology	\$85,998.00	1/24/2006
To participate in the formative stage of the Ultrafast Science Center and planning for the Single Mole Imaging experiment using the Linac Coherent Light Source at Stanford Linear Accelerator Center (New)	Stanford Linear Accelerator Center	Dr. Nora Berrah Physics	\$75,009.00	12/13/2005
To continue a three-year Research Experiences for Undergraduates project focusing on social and environmental issues associated with globalization in Latin America (Non-Competing Continuation)	National Science Foundation	Dr. James J Biles Dr. David Lemberg Geography	\$65,350.00	1/17/2006

Western Michigan University
 Grants Awarded
 November 2005 to January 2006

DESCRIPTION	SPONSOR	DIRECTOR	AMOUNT	DATE
Research				
To allow Takashi Yoshida a leave of absence with pay to conduct research in Japan, China and the US (New)	Social Science Research Council	Dr. Takashi Yoshida History	\$64,759.00	1/27/2006
To monitor development of harmful algae blooms in the Lower Great Lakes and enhance timely decisions to mitigate negative impacts (Non-Competing Continuation)	State University of New York	Dr. Mohamed Sultan Geosciences	\$61,268.00	11/15/2005
To evaluate the effectiveness of three evidence based interventions for major depressive disorder (New)	Kalamazoo Community Mental Health Services	Dr. Charles R Spates Psychology	\$60,900.00	11/14/2005
To develop training materials and provide technical knowledge on microscopic traffic simulation models and their underlying assumptions in the Southeast Michigan Freeway Simulation Model (New)	T-Concepts	Dr. Jun-Seok Oh Construction Engineering, Materials Engineering, and Industrial Design	\$60,745.20	11/3/2005
To minimize the emissions of methane and nitrous oxide from landfill area soils (New)	University of Michigan	Dr. Michael J Barcelona Chemistry	\$60,736.00	11/11/2005
To prepare an evaluation plan and model for the programs of the Great Lakes Water Institute (Amendment)	Northwestern Michigan College	Dr. Mark Jenness Mallinson Institute for Science Studies	\$60,000.00	11/14/2005
To conduct experimental investigations on fatigue crack growth behavior at different load ratios (Non-Competing Continuation)	Office of Naval Research	Dr. Daniel Kujawski Mechanical and Aeronautical Engineering	\$60,000.00	1/10/2006

November 2005 to January 2006

DESCRIPTION	SPONSOR	DIRECTOR	AMOUNT	DATE
Research				
To support expansion of the www.wichhealth.org Healthy Child Eating Education project (New)	Michigan Department of Community Health	Dr. Robert J Bensley Health, Physical Education and Recreation	\$60,000.00	11/18/2005
To conduct key experiments and analyses in order to develop a life prediction model for spectrum loading (Non-Competing Continuation)	Office of Naval Research	Dr. Daniel Kujawski Mechanical and Aeronautical Engineering	\$60,000.00	1/10/2006
To assist the DLIS in planning, conducting, and reporting qualitative and quantitative customer satisfaction survey work on an indefinite quantity contract for which delivery of services is made as authorized by specific task orders (New)	U.S. Department of Defense	Dr. Andrew A Brogowicz Dr. Stephen Newell Marketing	\$54,500.00	11/1/2005
To develop, construct, and optimize new optical tweezers instrumentation (Supplemental)	National Institute of Standards and Technology	Dr. Pavel G Ikononov Industrial and Manufacturing Engineering	\$40,206.00	1/9/2006
To conduct an experimental validation of math-based tools for the rust proofing process of General Motors vehicle components (New)	General Motors Corporation	Dr. Tianshu Liu Dr. Parviz Merati Mechanical and Aeronautical Engineering	\$38,482.00	11/18/2005
To provide continued laboratory support, including electron microscopy for toxicology studies (Supplemental)	Pharmacia and Upjohn Company	Dr. Robert R Eversole Biological Sciences	\$38,366.00	11/11/2005
To replace an aging IPATSS computer system with a new, up-to-date system capable of supporting a changing business environment (Supplemental)	Wolverine Pipe Line Company	Dr. Mohsen Guizani Dr. Ala I Al-Fuqaha Computer Science	\$35,000.00	1/18/2006

November 2005 to January 2006

DESCRIPTION	SPONSOR	DIRECTOR	AMOUNT	DATE
Research				
To determine the feasibility of carrying a patient using two stairchair designs and the probability of lower back injury with three independent evaluation methods (New)	Stryker Medical	Dr. Steven E Butt Dr. Tycho K Fredericks Dr. Alamgir Choudhury Industrial and Manufacturing Engineering	\$25,000.00	12/15/2005
To evaluate Prevention Works' ATOD program for nomination as a Promising Program of the National Registry of Effective Programs established by DHHS and Mental Health Services (Renewal)	Prevention Works	Dr. Robert J Bensley Health, Physical Education and Recreation	\$25,000.00	12/15/2005
To support the transfer of petroleum technology to domestic oil and gas producers (Supplemental)	Petroleum Technology Transfer Council	Dr. G Michael Grammer Geosciences	\$25,000.00	1/31/2006
To develop and manage an undergraduate practicum at the community base agencies that comprise Alliance (Renewal)	Alliance for Community Support, L.L.C.	Dr. R Wayne Fuqua Psychology	\$18,134.00	12/2/2005
To convene a comprehensive FAS diagnostic clinic, to use and promote the use of the FAS prescreening and screening tools to identify possible cases of FAS, and to develop and maintain an advisory coalition and establish a family support network (New)	Michigan Department of Community Health	Dr. James A Henry Unified Clinics	\$15,000.00	11/17/2005
To support federally funded research on Healthy Child Eating Education for the USDA's WIC (Women, Infants and Children) nutrition program (New)	Washington State Department of Health	Dr. Robert J Bensley Health, Physical Education and Recreation	\$12,500.00	1/11/2006
To examine the NORC General Social Science data collected on behalf of the Fetzer Institute, exploring the determinants and consequences of altruistic orientations in American society (New)	The John E. Fetzer Institute, Inc.	Dr. Rachel B Whaley Dr. Vyacheslav G Karpov Sociology	\$11,601.00	11/14/2005

Western Michigan University
Grants Awarded
November 2005 to January 2006

DESCRIPTION	SPONSOR	DIRECTOR	AMOUNT	DATE
<i>Research</i>				
To address the inadequacies of traditional standardized psychometric testing by developing a model for collecting accurate and useful information about children with severe physical, communicative, and/or sensory disabilities (Supplemental)	University of Michigan	Dr. Paula D Kohler Educational Studies	\$9,934.00	1/12/2006
To provide methodological expertise in quantitative and qualitative methodologies of the FRA close call reporting system (New)	Altarum Institute	Dr. Carl E Hanssen The Evaluation Center	\$8,683.95	12/16/2005
To develop and facilitate the establishment of reliability practices for Heavy Vehicle Technologies and Systems Operations at Dana Corporation (New)	Dana Corporation	Dr. Leonard Lamberson Industrial and Manufacturing Engineering	\$7,500.00	12/13/2005
To describe the practice patterns of speech pathologists with respect to recommendations for tube feeding among patients with dysphagia in order to enhance clinicians' knowledge and skills to improve shared decision-making with patients and families (New)	American Speech-Language-Hearing Foundation	Dr. Helen M Sharp Speech Pathology and Audiology	\$6,500.00	1/10/2006
To enhance Canadian studies at WMU and raise the profile of our distinctive program (New)	Canadian Consulate General	Dr. Nora Faires History	\$6,109.90	1/9/2006
To assist in the collection of data to generate three complementary datasets of U.S. Court of Appeals decisions from 1997 to 2002 (Supplemental)	National Science Foundation	Dr. Ashlyn K Kuersten Political Science	\$3,000.00	1/24/2006

Western Michigan University
Grants Awarded
November 2005 to January 2006

DESCRIPTION	SPONSOR	DIRECTOR	AMOUNT	DATE
Research				
To support local activities of the Michigan Space Grant Consortium (Supplemental)	Michigan Space Grant Consortium	Dr. Frank L Severance Electrical and Computer Engineering	\$1,500.00	11/9/2005
TOTAL RESEARCH			\$4,864,040.49	
Public Service				
To provide daily living, communication, behavior control, and social skill services to developmentally disabled adults (Supplemental)	Kalamazoo Community Mental Health Services	Dr. Carol Sundberg Center For Disability Services	\$488,651.72	12/31/2005
To provide intensive professional development to 90 high-school American-history teachers, particularly those uncertified or untenured, to increase their content knowledge of and appreciation for traditional American history (Non-Competing Continuation)	Kalamazoo Regional Educational Service Agency	Dr. Wilson J Warren History	\$83,700.00	1/5/2006
To provide focused and authentic content training for 75 area middle school teachers in American history over three summers (New)	Kalamazoo Regional Educational Service Agency	Dr. Wilson J Warren History	\$75,042.32	1/9/2006
To provide technical assistance and consultation to 33 Mathematics and Science Centers in Michigan to assist with improved management processes, including data collection and analyses, strategic planning, and access to resources (New)	Michigan Mathematic and Science Centers Network	Dr. Deanna S Draze Dr. Mark Jenness Mallinson Institute for Science Studies	\$40,750.00	12/6/2005

DESCRIPTION	SPONSOR	DIRECTOR	AMOUNT	DATE
Public Service				
To promote community awareness of problems associated with underage drinking, emphasizing education, prevention, enforcement and adjudication to discourage minors from consuming alcohol (New)	Michigan Department of State Police	Mr. Robert J Brown Mrs. Diana L Sherburn Mr. Brian E Crandall Public Safety	\$16,833.00	11/22/2005
To provide child welfare specialty supervision field placement to Michigan Department of Human Services staff pursuing an MSW degree with a child welfare specialty (Non-Competing Continuation)	Family Independence Agency	Dr. Earlie M Washington School of Social Work	\$15,435.00	12/15/2005
To promote self-determination for individuals with developmental disabilities through piloting an array of arrangements that provide greater control and direction over services and supports (New)	Michigan Department of Community Health	Dr. Carol Sundberg Center For Disability Services	\$3,333.00	11/28/2005
To assist in hosting The Parsons Dance Company, an acclaimed modern dance group committed to developing dance audiences of the future by conducting a wide variety of community-based outreach activities (New)	Heartland Arts Fund	Ms. Tracey Lawie Miller Auditorium	\$2,400.00	1/27/2006
To help identify independent and dependent variables, sample size determination, and appropriate statistical procedures and their computation on various research related projects of Bronson Methodist Hospital (Amendment)	Bronson Methodist Hospital	Dr. Joseph W McKean Statistics	\$2,293.75	1/30/2006
To help identify independent and dependent variables, sample size determination, and appropriate statistical procedures and their computation on various research related projects of Bronson Methodist Hospital (Amendment)	Bronson Methodist Hospital	Dr. Joseph W McKean Statistics	\$1,775.00	11/2/2005

November 2005 to January 2006

DESCRIPTION	SPONSOR	DIRECTOR	AMOUNT	DATE
Public Service				
To provide breakfast, snacks, and lunches for the children in the Children's Place Learning Center (Supplemental)	Michigan Department of Education	Ms. Joan E Ashley Auxiliary Enterprises	\$598.66	12/5/2005
TOTAL PUBLIC SERVICE			\$730,812.45	
Academic Support				
To provide doctoral fellowships to underrepresented doctoral students (Renewal)	Michigan Department of Labor and Economic Growth	Dr. Natalie Morton The Graduate College	\$114,301.00	1/31/2006
To introduce students traditionally under represented in higher education to the potential of a college education with an emphasis on awareness and readiness (Renewal)	Michigan Department of Labor and Economic Growth	Ms. Erika Ann Carr Division of Multicultural Affairs	\$101,657.00	1/31/2006
To increase the number of minority students who qualify for admission into the WMU teacher education program (Renewal)	Michigan Department of Labor and Economic Growth	Dr. Jodie G Palmer Teaching, Learning, and Leadership	\$50,093.67	1/19/2006
To support the instruction, advising, and execution of senior engineering design projects in manufacturing technology involving plastic materials (New)	Alcoa Foundation	Dr. Betsy M Aller Dr. Larry A Mallak Industrial and Manufacturing Engineering	\$15,000.00	12/16/2005
TOTAL ACADEMIC SUPPORT			\$281,051.67	

November 2005 to January 2006

DESCRIPTION	SPONSOR	DIRECTOR	AMOUNT	DATE
Student Services				
To provide meals and snacks to children and adults receiving nonresidential day at WMU Children's Place Learning Center (Renewal)	Michigan Department of Education	Mrs. Janice K Quakenbush Auxiliary Enterprises	\$9,000.00	1/11/2006
TOTAL STUDENT SERVICES			\$9,000.00	
Institutional Support				
To support an assignment as program director for the Science, Technology, Engineering and Mathematics Program, Division of Undergraduate Education, Directorate for Education and Human Resources at the National Science Foundation (Supplemental)	National Science Foundation	Dr. Daniel M Litynski Electrical and Computer Engineering	\$309,758.00	11/22/2005
TOTAL INSTITUTIONAL SUPPORT			\$309,758.00	
Scholarships and Fellowships				
To develop two Irving S. Gilmore Fellowships that would meet the need of the Interdisciplinary Ph.D. in Evaluation program to attract outstanding students (New)	Irving S. Gilmore Foundation	Dr. Michael Scriven The Evaluation Center	\$56,000.00	12/9/2005
TOTAL SCHOLARSHIPS AND FELLOWSHIPS			\$56,000.00	
GRAND TOTAL			\$6,497,724.61	

PERSONNEL REPORT

ACADEMIC

Administrative Appointment

William Rutherford, Associate Dean for Research, College of Aviation, effective October 19, 2005.

Resignation - Administrative

James Van Rhee, Chair, Department of Physician Assistant, effective June 30, 2006.

Retirement - Administrative (Correction)

Janet Pisaneschi, Dean, College of Health and Human Services, Professor Emerita of Speech Pathology and Audiology, effective June 30, 2006.

Appointment - Tenure Track

Sheila Witherspoon, Assistant Professor, Department of Counselor Education and Counseling Psychology, effective June 31, 2006.

Reappointments - Term

Lori Farrer, Instructor, Department of Family and Consumer Sciences, effective December 5, 2005.

Jerry McLaughlin, Assistant Professor, Department of Counselor Education and Counseling Psychology, effective December 5, 2005.

Appointments - Term

Larry Buzas, Assistant Professor, Department of Counselor Education and Counseling Psychology, effective December 5, 2005 through December 3, 2006.

Gina Garza-Kling, Instructor, Department of Mathematics, effective January 24, 2006 through July 30, 2006.

Glen Langworthy, Faculty Specialist I, College of Aviation, effective January 18, 2006 through June 20, 2007.

Steven Tkachuk, Faculty Specialist I, College of Aviation, effective January 18, 2006 through June 20, 2007.

Reappointments - Adjunct

Rolf Kletzien, Adjunct Professor, Department of Biological Sciences, effective April 1, 2006 through March 31, 2009.

Christopher O'Leary, Adjunct Associate Professor, Department of Economics, effective April 1, 2006 through March 31, 2009.

Appointments - Adjunct

Felix Brooks, Jr. , Adjunct Instructor, Department of Sociology, effective April 1, 2006 through March 31, 2009.

Jerry Colca, Adjunct Professor, Department of Chemistry, effective April 1, 2006 through March 31, 2009.

Mychelle Hopkins, Adjunct Assistant Professor, Department of Theatre, effective April 1, 2006 through March 31, 2009.

Resignations

Elizabeth Fox, Faculty Specialist I – Lecturer, Department of Business Information Systems, effective January 3, 2006.

Jawahar Neson, Assistant Professor, Department of Civil and Construction Engineering, effective January 25, 2006.

Retirements with Emeriti Status

William McCarty, Professor, Department of Finance and Commercial Law, Professor Emeritus of Finance and Commercial Law, effective July 30, 2006.

Change in Retirement Date

Judith Stone, Professor, Department of History, Professor Emerita of History, effective December 17, 2006.

Promotion

Allison Baer, Assistant Professor, Department of Teaching, Learning, and Leadership, effective January 9, 2006.

Professional Development Leave (Extended)

James Henry, Associate Professor, School of Social Work, December 1, 2004 through December 4, 2005 (Extended leave of absence through February 19, 2006).

NON-ACADEMIC

Administrative Appointments

Tracey Branson, Associate Vice President for Development, Development Office, effective April 3, 2006.

Hugh Conklin, General Manager, Western Herald, Division of Student Affairs, effective January 5, 2006.

Retirements

Marcia Agema, First Cook, Davis Dining Services, effective February 28, 2006.

Ursula Barrett, Head Salad Maker, Burnham Dining Service, effective April 30, 2006.

Mary Grant, Office Coordinator, Department of Political Science, effective May 31, 2006.

Norman Grant, Systems Manager, Office Information Technology, effective April 28, 2006.

Carol Haines, Office Coordinator, Department of Psychology, effective March 31, 2006.

Bonnie Hanson, Assistant Director of Residence Life, effective February 28, 2006.

Ann Houser, Manager, Human Resources Information Systems, Human Resources, effective April 7, 2006.

Dorothy Kaczmarek, Utility Food Worker, Bernhard Center, effective May 31, 2006.

Laura Latulippe, Director, Career English Language Center for International Students, effective May 31, 2006.

Virginia Lytle, Utility Food Worker, Burnham Dining Service, effective February 28, 2006.

James Singleton, Paper Plant Operator, Paper Printing Pilot, effective April 30, 2006.

LEASE AGREEMENT – KC's Budget Auto

Background

The Administration is requesting the Board of Trustees' authorization to renew a lease with KC's Budget Auto for space located at the former Cole/Gilmore site. The location of the property is 431 W. Kalamazoo Ave. and a five bay garage area at 411 W. Kalamazoo Ave.

The lease renewal is for a term of two years with the monthly payments starting at \$1,300 and increasing to \$1,400 for the second. The lease is to become effective April 1, 2006. The total space available under this lease is approximately 1,800 square feet, but also includes a large parking lot around the building at 431 W. Kalamazoo Ave.

Recommended Motion

It is recommended that the Board of Trustees authorize the treasurer or assistant treasurer to renew the current lease, not to exceed two years with KC's Budget Auto, Inc. for space they currently occupy at the former Cole/Gilmore Building.

Western Michigan University
Board of Trustees

Agenda Item 7e.
March 9, 2006

AUTHORIZATION TO CONFER DEGREES

It is recommended that the President be authorized to confer degrees at the 2006 commencement ceremonies as recommended by the Faculty (April 29, July 1 and December 16).