



10-27-2006

# WMU Board of Trustees Special Meeting October 27, 2006

WMU Board of Trustees

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Western Michigan University  
Board of Trustees  
Special Formal Session  
Friday, October 27, 2006

The meeting was called to order by Chair Holden at 12:30 p.m. on Friday, October 27, 2006 in Rooms 157-159, Bernhard Center. All trustees were present in person or via telephone.

Chair Holden announced that the sole agenda item was to review, and if appropriate, approve a settlement agreement with Dr. Judith Bailey.

He spoke of the great progress at the University and plans for the future as outlined by President Haenicke at the October 20 Board meeting.

Chair Holden reported that during the mediation process (with Chair Holden, Trustee Pero, Martin and Tolbert along with their lawyers meeting with Dr. Bailey along with her lawyers and mediator Richard Kaufman) a mutual resolution of issues pertaining to Dr. Bailey's presidential employment contract was reached. He stated that they were able to protect the limited financial resources of the University, provide Dr. Bailey with a fair financial package, and allow the University to move forward.

Chair Holden indicated that the agreement (on file in the Board office) had already been signed by Dr. Bailey. On a motion by Trustee Archer, supported by Trustee Miller, the Board approved the settlement agreement on a 8-0 roll call vote.

The meeting was adjourned at 12:40 p.m.

Respectfully submitted,



Betty A. Kocher  
Secretary  
Board of Trustees