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12-10-2004

## WMU Board of Trustees Formal Session December 10, 2004

WMU Board of Trustees

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WESTERN MICHIGAN UNIVERSITY BOARD OF TRUSTEES  
FRIDAY, DECEMBER 10, 2004  
ROOMS 157-159, BERNHARD CENTER  
9 a.m.

AGENDA

- |   |                      |
|---|----------------------|
| 1. Acceptance of the Agenda                                   | Anthony              |
| 2. Closed Informal Session (ROLL CALL) – Board Room           | Anthony              |
| *3. Remarks by the Chair                                      | Anthony              |
| 4. Remarks by the President                                   | Bailey               |
| 5. Remarks by the WSA President/GSAC Chair                    | Zehnpfennig/Ide      |
| 6. Approval of the Minutes of the September 17 Formal Session | Anthony              |
| 7. Haworth College of Business Profile                        | Delene/Edwards       |
| 8. First Year Experience Update                               | Anderson/Delene      |
| 9. Master of Science in Nursing                               | Delene/Pisaneschi    |
| 10. Chemistry Building Project Update                         | Beam                 |
| 11. MSEA (Power Plant) Contract                               | Beam                 |
| 12. 2005 Bonding  | Beam                 |
| 13. Presidential Evaluation                                   | Klohs                |
| 14. Consent Items   | Bender               |
| a. Gift Report  | Anderson/Beam/Delene |
| b. Personnel Report   | Luderer              |
| c. Grant Report   | Kocher               |
| d. Board Meeting Dates – 2005                                 |                      |
| 15. Operating Cash/Investment Report                          | Beam                 |
| 16. Annuity & Life Income Funds Investment Report             | Beam                 |
| 17. Public Comments   | Anthony              |
-

WESTERN MICHIGAN UNIVERSITY  
BOARD OF TRUSTEES  
FORMAL SESSION  
DECEMBER 10, 2004

The Western Michigan University Board of Trustees was called to order in formal session by Chair Anthony at 8 a.m. on Friday, December 10, 2004, in Rooms 157 – 159 of the Bernhard Center.

Board members present: Trustee Anthony, Trustee Aseritis, Trustee DeNooyer, Trustee Holden, Trustee Klohs, Trustee Martin and President Bailey (ex officio).  
Absent: Trustees Miller and Pero.

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

Closed Informal Session. On a 6-0 roll call vote, following a motion by Trustee Holden, supported by Trustee DeNooyer, the Board of Trustees went into a closed informal session, as provided for under Michigan law, at 8:05 a.m., returning to formal session at 9:50 a.m.

Amended Agenda. On returning to formal session, the agenda was amended to include an item re the Arboretum Apartments as moved by Trustee Holden, supported by Trustee Klohs.

Remarks by the Chair. Chair Anthony spoke of the commencement ceremonies to be held the following day as a time of celebration and joy for 2400 students and their families, noting that it was a very special one for her family as well since her son is one of the graduates. She reported on the varied activities of the fall semester and wished everyone a happy holiday season. Chair Anthony said that this may be her last meeting as a trustee since her appointment ends at the end of the year. (Trustees serve until they are reappointed or someone else is appointed.) She stated that it has been a honor and privilege to serve with her colleagues on the Board and knows that she is leaving the University in wonderful hands with “a committed Board, a wonderful president and a dedicated faculty and staff.”

Remarks by the President. President Bailey congratulated Trustee Anthony on raising a fine son – “one who made a successful college choice.” She reported the close of another successful semester, noting the accomplishments of many faculty, students and staff. She spoke of the four central goals outlined in her recent State of the University address and steps necessary to reach to goals. The goals, culminating in 2008, are – enrollment will reach 30,000 students; external support for research will average \$80 million, doubling our funded research; a new capital campaign will be launched to begin no later than January 2008; and the University will be known for its wise use of resources. President Bailey also wished everyone a happy holiday.

Remarks by the WSA President and GSAC Chair. Eric Zehnpfennig, president of the Western Student Association, spoke of the budget situation and student input. Todd Ide, chair of the Graduate Student Advisory Committee, was ill and unable to be present.

Approval of the Minutes of the September 17 Formal Session. The minutes were approved as distributed on a motion by Trustee Klohs, supported by Trustee DeNooyer.

Presidential Evaluation. The evaluation was presented by Trustee Klohs, chair of the presidential evaluation committee (including Trustees Anthony and Holden). The evaluation was the first since President Bailey came to the University in 2003. Trustee Klohs thanked President Bailey on behalf of the entire Board for “her leadership during one of the most challenging periods in the University’s history,” and cited her many accomplishments including the successful completion of the Centennial Capital campaign; securing a \$10 million grant from the state to establish the University’s Biosciences Research and Commercialization Center; her financial management of the institution during a time of unprecedented budget cuts and the progress made in moving her campuswide diversity initiative forward; and her high level of community involvement. Trustee Klohs said, “Western Michigan University is very fortunate to have a leader of President Bailey’s caliber in these very challenging times. She had to make many difficult decisions very quickly upon her arrival, particularly in balancing the University budget in response to multiple cuts from the state.” The Board of Trustees approved unanimously, following a motion by Trustee Klohs, supported by Trustee Martin, a salary increase of \$10,000 effective January 3, 2005. President Bailey thanked the Board for its action and kind words. (Trustee Klohs whose term ends at the end of year, voiced the same sentiments as Trustee Anthony. She stated that she has seen “eight years of many great successes at the University” and that “it has been an absolute privilege to serve as a trustee.”)

Haworth College of Business Profile. The overview was presented by Dean Ed Edwards, including the history of the past 50+ years, academic units and programs, the student profile, the faculty, community outreach activities and the future of the Haworth College of Business.

First Year Experience Update. Provost Delene and Vice President Anderson reported on efforts underway to make a student’s first year a complete experience in all areas and to encourage a better retention rate.

Master of Science in Nursing. On a motion by Trustee DeNooyer, supported by Trustee Aseritis, the Board approved a new degree program – the Master of Science in Nursing, effective fall 2005. As reviewed by Dean Pisaneschi, when the School of Nursing was established in 1994, the funding included support for both undergraduate and graduate programs. The money has been held in escrow pending establishment of a graduate program. The program has gone through all approval processes up to Board approval. As indicated, the graduate program will help to fill the need for master’s prepared clinicians and faculty in this area.

Chemistry Building Project Update. Vice President Beam reported on progress being made.

MSEA (Power Plant Contract). On a motion by Trustee Martin, supported by Trustee Aseritis, the Board of Trustees approved a three-year labor contract covering the campus employees who are members of the Michigan State Employees Association and who run the University's power plant. The agreement includes a commitment by the parties to continue with the downsizing and restructuring plan agreed to in 2000. Wage provisions include across-the-board increases of 3% in January 2005, 2.5% in July 2005 and 2% in July 2006.

Resolution re Series 2005 General Revenue Bonds. As presented by Vice President Beam, the Board of Trustees, on a motion by Trustee Aseritis, supported by Trustee DeNooyer, approved a resolution authorizing the issuance and delivery of General Revenue Bonds, Series 2005, and other matters relating thereto. Proceeds from the bonds (other than those needed for refunding) will be used to finance construction of the new chemistry building and art facility.

#### Consent items

Gift Report. The gift report for August, September and October was reviewed by Vice President Bender and recommended for Board approval.

Personnel Report. The report as presented by Vice President Anderson, Vice President Beam, Athletic Director Beauregard and provost Delene was recommended for approval.

### **ACADEMIC**

#### **Administrative Appointment**

John Beacon, Vice Provost for Enrollment Management, effective February 1, 2005.

Mark Delorey, Director, Office of Student Financial Aid and Scholarships, effective February 1, 2005.

Alexander Enyedi, Associate Dean, College of Arts and Sciences, effective December 20, 2004.

Timothy Greene, Dean, College of Engineering and Applied Sciences, effective April 1, 2005.

Bassam Harik, Associate Dean, College of Arts and Sciences, effective December 1, 2004.

Joan Herrington, Professor and Chair, Department of Theatre, effective December 20, 2004.

**Administrative Leave**

Howard Dooley, Executive Director, International Affairs, effective November 1, 2004 through August 19, 2005.

Daniel Litynski, effective November 1, 2004 through October 31, 2005. (Change to a Professional Development Leave)

**Administrative - Chair Sabbatical Leaves**

Andrew Brogowicz, Department of Marketing

David Dickason, Department of Geography

Paul Ponchillia, Department of Blindness and Low Vision Studies

Thomas VanValey, Department of Sociology

**Administrator Return to Faculty**

Andrew Brogowicz, Professor, Department of Marketing, effective July 1, 2006.

David Dickason, Professor, Department of Geography, effective December 5, 2005.

Howard Dooley, Professor, Department of History, effective August 20, 2005.

Paul Ponchillia, Professor, Department of Blindness and Low Vision Studies, effective April 10, 2006.

Thomas Van Valey, Professor, Department of Sociology, effective January 1, 2006.

**Appointment – With Tenure**

Eileen Evans, Associate Professor, Department of English, effective January 1, 2005.

Timothy Greene, Professor, Department of Industrial and Manufacturing Engineering, effective April 1, 2005.

**Appointments - Tenure Track**

Gregory Flamme, Assistant Professor, Department of Speech Pathology and Audiology, effective December 6, 2004.

Ahmad Jrade, Assistant Professor, Department of Civil and Construction Engineering, effective December 6, 2004.

Helen Sharp, Assistant Professor, Department of Speech Pathology and Audiology, effective December 6, 2004.

**Reappointments - Term**

Beth Carpenter-Walsh, Faculty Specialist I, Mallinson Institute for Science Education, effective August 2, 2004 through July 31, 2005.

Christina Harris, Assistant Professor, Department of Chemistry, effective August 2, 2004 through July 31, 2005.

**Reappointments - Adjunct**

Ennis Berker, Adjunct Associate Professor, Department of Psychology, effective January 1, 2005 through December 31, 2007.

K'Anna Burton, Adjunct Assistant Professor, Department of Physician Assistant, effective January 1, 2005 through December 31, 2007.

Kay Caskey, Adjunct Assistant Professor, Department of Physician Assistant, effective January 1, 2005 through December 31, 2007.

Frank Chavez, Adjunct Assistant Professor, Department of Dance, effective January 1, 2005 through December 31, 2007.

Marcy Clark, Adjunct Assistant Professor, Department of Physician Assistant, effective January 1, 2005 through December 31, 2007.

Patricia Daniels, Adjunct Assistant Professor, Department of Theatre, effective January 1, 2005 through December 31, 2007.

Kenneth Edwards, Adjunct Assistant Professor, Department of Physician Assistant, effective January 1, 2005 through December 31, 2007.

Paul Ginter, Adjunct Assistant Professor, Department of Physician Assistant, effective January 1, 2005 through December 31, 2007.

James Hedstrom, Adjunct Associate Professor, Department of Counselor Education and Counseling Psychology, effective January 1, 2005 through December 31, 2007.

Angela Janik, Adjunct Assistant Professor, WMU Bronson School of Nursing, effective January 1, 2005 through December 31, 2007.

Anta Lutz Ling, Adjunct Assistant Professor, Department of Physician Assistant, effective January 1, 2005 through December 31, 2007.

Grace Mannion, Adjunct Assistant Professor, School of Music, effective January 1, 2005 through December 31, 2007.

Diane Melvin, Adjunct Assistant Professor, Department of Physician Assistant, effective January 1, 2005 through December 31, 2007.

### **Reappointments – Adjunct (Continued)**

Joseph Oldz, Adjunct Associate Professor, Department of Counselor Education and Counseling Psychology, effective January 1, 2005 through December 31, 2007.

Helen Pratt, Adjunct Professor, Department of Psychology, effective January 1, 2005 through December 31, 2007.

Jay Shoemaker, Adjunct Assistant Professor, Department of Industrial and Manufacturing Engineering, effective January 1, 2005 through December 31, 2007.

Diana Spradling, Adjunct Assistant Professor, School of Music, effective January 1, 2005 through December 31, 2008.

Gloria Taggett, Adjunct Assistant Professor, Department of Psychology, effective January 1, 2005 through December 31, 2007.

Barbara Toshalis, Adjunct Assistant Professor, Department of Physician Assistant, effective January 1, 2005 through December 31, 2007.

Laurie Young, Adjunct Assistant Professor, Department of Physician Assistant, effective January 1, 2005 through December 31, 2007.

### **Appointments - Adjunct**

Sid Aaron, Adjunct Professor, Environmental Institute, effective January 1, 2005 through December 31, 2007.

Allen Buhl, Adjunct Professor, Department of Biological Sciences, effective January 1, 2005 through December 31, 2007.

Elizabeth Cowan, Adjunct Assistant Professor, School of Music, effective January 1, 2005 through December 31, 2007.

Caner Demirdogen, Adjunct Assistant Professor, Department of Mechanical and Aeronautical Engineering, effective January 1, 2005 through December 31, 2007.

Robert Heinrikson, Adjunct Professor, Department of Biological Sciences, effective January 1, 2005 through December 31, 2007.

Karen Peters, Adjunct Assistant Professor, Department of Educational Studies, effective January 1, 2005 through December 31, 2007.

Abdul Shaikh, Adjunct Assistant Professor, Department of Physician Assistant, effective January 1, 2005 through December 31, 2007.



### **Resignations**

Parsa Choudhury, Assistant Professor, Department of Teaching, Learning and Leadership, effective October 14, 2004.

Stanley Paul, Associate Professor, Department of Occupational Therapy, effective December 10, 2004.

### **Faculty Promotion**

James Gilchrist, Professor, School of Communication, effective, August 2, 2004.

### **Tenure**

William Rutherford, Professor, College of Aviation, effective January 1, 2005.

### **Professional Development Leave**

Catherine Julien, Associate Professor, Department of History, effective December 6, 2004 through April 10, 2005.

### **Sabbatical Leaves**

John Austin, Department of Psychology

Thomas Bailey, Environmental Studies Program

Henry Beam, Department of Management

Linda Borish, Department of History

Lynn Brice, Department of Teaching, Learning and Leadership

Joetta Carr, University Counseling and Testing Center

Susan Caulfield, Department of Sociology

David Code, School of Music

Suhashni Datta-Sandhu, Department of Political Science

Charles Emerson, Department of Geography

Harold Glasser, Environmental Studies Program

Dean Halderson, Department of Physics

Norman Hawker, Department of Finance and Commercial Law

**Sabbatical Leaves (Continued)**

Yvette Hyter, Department of Speech Pathology and Audiology

William Jackson, Department of Biological Sciences

Bharti Katbamna, Department of Speech Pathology and Audiology

Richard Keaveny, School of Art

C. R. Krishnaswamy, Department of Finance and Commercial Law

Ali Metwalli, Department of Finance and Commercial Law

John Miller, Department of Chemistry

Peter Northouse, School of Communication

Iskender Sahin, Department of Mechanical and Aeronautical Engineering

Frank Severance, Department of Electrical and Computer Engineering

Annette Skellenger, Department of Blindness and Low Vision Studies

Kristin Szylvian, Department of History

Jyh-Horng Michael Tarn, Department of Business Information Systems

Vince Torano, School of Art

Ann Veeck, Department of Marketing

Von Washington, Department of Theatre

Allen Webb, Department of English

**NON-ACADEMIC****Administrative Appointments**

Carol Aslanian, Interim Director, Office of Student Financial Aid and Scholarships, effective September 27, 2004.

Barbara McKinney, Registrar, Office of the Registrar, effective December 6, 2004.

Laureen Summerville, Associate Vice President and Chief Human Resources Officer, effective January 1, 2005.

## **Administrative Resignations**

Susan O'Flaherty, Executive Director of Student Services, effective October 24, 2004.

Ric Underhile, Director, Health Education and Promotion, Sindecuse Health Center, effective September 17, 2004.

## **Retirements**

Roger Anderson, Custodian, Plant BCSS RECSP0, Operator, effective February 28, 2005.

Paula Boodt, Coordinator Dissertations, Graduate College, effective March 31, 2005.

Irene Bracken, Director, Corporate Relations, Intercollegiate Athletics, effective January 28, 2005.

Anthony De Rose, Director, Battle Creek Campus, Extended University Programs, effective January 31, 2005.

Diane East, Custodian, Plant BCSS-Aux Custodial, effective July 18, 2004.

Arvon Farrell, Manager, Operational Services, Physical Plant, effective January 30, 2005.

Joyce Fitzstephens, Office Assistant, University Counseling and Testing Center, effective December 31, 2004.

Betty Flora, First Cook, Burnham Dining Services, effective March 31, 2005.

Elizabeth Lockett, Compliance Investigation Specialist, Office of Institutional Equity, effective November 24, 2004.

Judith Peppel, Office Assistant, Department of Sociology, effective March 31, 2005.

Grant Report. As presented by Vice President Luderer, the grant report for September and October was recommended for approval by the Board.

Board Meeting Dates. The dates for the 2005 calendar year were recommended for approval – February 18, April 22, June 24, September 16 and December 9.

Arboretum Apartments. As reviewed by Vice President Beam, it was recommended that the administration be authorized to execute a sale of the Arboretum Apartments as quickly as practical, continuing to use best business judgment in the final selection of terms, conditions and successful bidder.

The above items were approved by a vote of the Board as moved by Trustee DeNooyer, supported by Trustee Holden.


Operating Cash/Investment Report. Material provided by Vice President Beam.

Annuity and Life Income Funds Investment Report. Provided by Vice President Beam.

Public Comments. Sarah Porter and Tim Hurttgam, two students representing the Living Wage Campus Coalition, spoke to the Board and presented petitions in support of a “living wage” for all University employees.

Adjournment. The meeting was adjourned at 11:45 a.m.

Respectfully submitted,

  
Betty Kocher  
Secretary  
Board of Trustees

Western Michigan University  
Board of Trustees

Agenda Item 1  
December 10, 2004

ACCEPTANCE OF THE AGENDA

CLOSED INFORMAL SESSION (ROLL CALL) - Board Room

It is recommended that the Board of Trustees recess from formal session to convene in closed informal session to consider material exempt from discussion or disclosure by state or federal statute as permitted pursuant to Michigan law.

Western Michigan University  
Board of Trustees

Agenda Item 3  
December 10, 2004

REMARKS BY THE CHAIR

Western Michigan University  
Board of Trustees Meeting

Agenda Item 4  
December 10, 2004

REMARKS BY THE PRESIDENT



REMARKS BY THE WSA PRESIDENT/GSAC CHAIR

Eric Zehnpfennig, President, Western Student Association

Todd Ide, Graduate Student Advisory Committee

Western Michigan University  
Board of Trustees

Agenda Item 6  
December 10, 2004

APPROVAL OF THE MINUTES OF THE SEPTEMBER 17 FORMAL SESSION

Western Michigan University  
Board of Trustees

Agenda Item 7  
December 10, 2004

HAWORTH COLLEGE OF BUSINESS PROFILE - Dean Ed Edwards

Western Michigan University  
Board of Trustees

Agenda Item 8  
December 10, 2004

FIRST YEAR EXPERIENCE UPDATE

PROPOSAL TO OFFER A MASTER OF SCIENCE IN NURSING (MSN)

Background

When the Bronson School of Nursing was established in 1994, the funding for the School included money to allow for support of both an undergraduate and graduate program, including two faculty positions (in addition to the present core faculty) necessary for the establishment of the Master of Science in Nursing program. (The money for the graduate program has been held in escrow up to this date and will be released upon approval of this program proposal. In addition, the School has access to the earnings from one major endowment designated for the School's operating costs as well as to other scholarship endowments and gifts to help support the new program). In keeping with this long-range, strategic plan of the Bronson School of Nursing, a graduate task force has spent the last three years planning for and developing a master's program in nursing designed to meet the requirements of accrediting and licensing bodies for nursing and to address the current and future need for nursing leaders. The task force designing the graduate program has worked in tandem with the School's entire faculty in the simultaneous revision of the undergraduate program so that the two programs complement each other and serve their respective audiences efficiently. The School has reached a level of academic maturity and expertise that will, with the addition of two graduate faculty, adequately support a high quality master's program.

Program Summary

The graduate program in nursing builds upon the baccalaureate entry into professional nursing, providing both academic and practice experiences basic to advancing competencies for professional nursing. The purpose of the Master of Science in Nursing program is to prepare nurses with advanced education in the discipline of nursing, in scholarship, and in one of two selected areas of study—1) the preparation of nurse teachers who are able to serve as faculty, practice preceptors, and teachers of other health professionals in a variety of settings; and 2) the preparation of nurse leaders/managers who can function in complex health care systems.

The graduate program in advanced professional nursing has been designed to meet accreditation requirements of the Commission on Collegiate Education in Nursing (CCNE) at the national level, to include the essential content required for graduate level nursing programs defined by the American Association of Colleges of Nursing (AACN), and to emphasize learning within an interdisciplinary environment in keeping with recommended competencies for health professionals from the Institute of Medicine (IOM).

Program Requirements

The Master of Science in Nursing requires a minimum of forty-two credit hours taken within fourteen courses of three hours each. There are eight core courses required of every student, four courses within the selected area of study, and two electives. The thesis option is also available, but not required. The program is designed for part-time study. Practicum experiences with an assigned faculty or community mentor will be chosen to best meet the needs of the individual learner's career plans.

Market

To assess the need and demand locally for the Master of Science in Nursing, two surveys were conducted in the Fall of 2002: A mail survey of potential applicants included a total of 2000 Registered Nurses in the six county area surrounding Kalamazoo, and a telephone survey of 161 potential employers within the same area. The results indicated a strong desire on the part of the

applicant pool to pursue a graduate degree in nursing and a high interest on the part of the employers to hire the MSN graduates. Additionally, the Director of the Bronson School of Nursing has received strong and continuing support for the program from the School's Community Advisory Board, which includes directors of the six community colleges surrounding WMU, key representatives from the major hospitals, home care agencies, health departments, and other university and community representatives. Further, the School receives numerous requests from potential applicants about the prospect of the School's starting a graduate program in nursing and what courses the potential student might take in preparation for applying to such a program, as well as prodding on a regular basis from employers regarding their need for master's-prepared clinicians and faculty.

#### Approval Process

The proposed Master of Science in Nursing (MSN) has been approved by the Bronson School of Nursing, the College of Health and Human Services Curriculum Committee, the Dean of the College of Health and Human Services, the Faculty Senate, the Provost and President, and the Academic Officers Committee of the Presidents Council State Universities of Michigan.

Recommended Motion: It is recommended that the Board of Trustees approve the proposal to offer a Master of Science in Nursing, effective Fall 2005.

Western Michigan University  
Board of Trustees

Agenda Item 10  
December 10, 2004

CHEMISTRY BUILDING PROJECT UPDATE

## **Agreement with Michigan State Employees Association (MSEA)**

### **Background**

On Monday, November 8, 2004, Western Michigan University and the Michigan State Employees Association (MSEA) reached a tentative agreement on a three-year labor contract covering the period from November 5, 2004, through June 30, 2007. This tentative agreement was ratified by the MSEA membership later the same day.

Highlights of this agreement include a commitment by the parties to continue with the downsizing and restructuring plan, which the parties first agreed to in 2000 negotiations and streamlined discipline and grievance procedures.

Wage provisions consist of a 3.0% across-the-board increase in January, 2005, a 2.5% across-the-board increase in July, 2005, and a 2.0% across-the-board increase in July, 2006.

### **Recommended Motion**

It is recommended that the administration be authorized to implement the 2004-07 agreement with the Michigan State Employees Association.



Western Michigan University  
Board of Trustees

Agenda Item 12  
December 10, 2004

2005 BONDING

Western Michigan University  
Board of Trustees

Agenda Item 13  
December 10, 2004

PRESIDENTIAL EVALUATION

CONSENT ITEMS

- a. GIFT REPORT
- b. PERSONNEL REPORT
- c. GRANT REPORT
- d. BOARD MEETING DATES - 2005

(Above items require one vote.)

Western Michigan University  
Board of Trustees

Agenda Item 14a  
December 10, 2004

## GIFT REPORT

### Background

This report includes activity for the months of August, September and October. Current total gifts for the months of August, September and October were \$1,428,205, \$447,512 and \$1,356,525 respectively. The year-to-date total gifts for the current fiscal year is \$4,058,064. This represents a decrease of \$4,098,911 from the same period last fiscal year. The decrease from last year is due to a one million dollar late pledge payment and a \$2.55 million final distribution received from the Gwen Frostic estate. Information regarding major gifts is provided.

### Recommended Motion

It is recommended that this gift report including activity for the months of August, September and October be approved.

# WESTERN MICHIGAN UNIVERSITY FOUNDATION GIFT REPORT

	August 2004	August 2003	Over (Under)	Year-to-date 2004-05	Year-to-date 2003-04	Over (Under)
<b>WMU FOUNDATION CASH GIFTS:</b>						
Alumni	\$ 110,970	\$ 120,577	\$ (9,607)	\$ 220,457	\$ 213,910	\$ 6,547
Individual Friends	85,263	63,463	21,800	129,986	157,599	(27,613)
Corporations/Foundations/Other Orgns	1,212,992	172,229	1,040,763	1,300,756	2,871,678	(1,570,922)
Estate Gifts	-	10,190	(10,190)	10,044	2,692,501	(2,682,457)
<b>CURRENT CASH GIFTS</b>	<b>\$ 1,409,225</b>	<b>\$ 366,459</b>	<b>\$ 1,042,766</b>	<b>\$ 1,661,243</b>	<b>\$ 5,935,688</b>	<b>\$ (4,274,445)</b>
<b>DEFERRED GIFTS:</b> Charitable remainder trusts and annuities (shown at fair market value)	-	-	-	10,000	-	10,000
Net present value as of date of gift: FY 2004 \$0 FY 2005 \$7,469						
<b>SUBTOTAL-CURRENT CASH &amp; DEFERRED GIFTS</b>	<b>\$ 1,409,225</b>	<b>\$ 366,459</b>	<b>\$ 1,042,766</b>	<b>\$ 1,671,243</b>	<b>\$ 5,935,688</b>	<b>\$ (4,264,445)</b>
<b>NON-CASH GIFTS:</b>						
<b>SUBTOTAL-GIFTS RECEIVED BY WMU FOUNDATION</b>	<b>11,685</b>	<b>1,053,836</b>	<b>(1,042,151)</b>	<b>347,120</b>	<b>1,058,520</b>	<b>(711,400)</b>
	<b>\$ 1,420,910</b>	<b>\$ 1,420,295</b>	<b>\$ 615</b>	<b>\$ 2,018,363</b>	<b>\$ 6,994,208</b>	<b>\$ (4,975,845)</b>
<b>PAPER TECHNOLOGY FOUNDATION</b>						
Cash Gifts:	7,295	1,901	5,394	235,664	6,311	229,353
Non-Cash Gifts:	-	7,200	(7,200)	-	7,200	(7,200)
<b>SUBTOTAL-GIFTS RECEIVED BY PAPER TECH. FDN.</b>	<b>\$ 7,295</b>	<b>\$ 9,101</b>	<b>\$ (1,806)</b>	<b>\$ 235,664</b>	<b>\$ 13,511</b>	<b>\$ 222,153</b>
<b>TOTAL GIFTS*</b>	<b>\$ 1,428,205</b>	<b>\$ 1,429,396</b>	<b>\$ (1,191)</b>	<b>\$ 2,254,027</b>	<b>\$ 7,007,719</b>	<b>\$ (4,753,692)</b>

# WESTERN MICHIGAN UNIVERSITY FOUNDATION GIFT REPORT

	September 2004	September 2003	Over (Under)	Year-to-date 2004-05	Year-to-date 2003-04	Over (Under)
<b>WMU FOUNDATION CASH GIFTS:</b>						
Alumni	\$ 197,944	\$ 152,915	\$ 45,029	\$ 418,401	\$ 366,825	\$ 51,576
Individual Friends	132,931	103,028	29,903	262,917	260,627	2,290
Corporations/Foundations/Other Orgns	89,126	148,987	(59,861)	1,389,882	3,020,665	(1,630,783)
Estate Gifts	1,082	74,956	(73,874)	11,126	2,767,457	(2,756,331)
<b>CURRENT CASH GIFTS</b>	<b>\$ 421,083</b>	<b>\$ 479,886</b>	<b>\$ (58,803)</b>	<b>\$ 2,082,326</b>	<b>\$ 6,415,574</b>	<b>\$ (4,333,248)</b>
<b>DEFERRED GIFTS:</b> Charitable remainder trusts and annuities (shown at fair market value)	-	-	-	10,000	-	10,000
Net present value as of date of gift: FY 2004 \$0 FY 2005 \$7,469						
<b>SUBTOTAL-CURRENT CASH &amp; DEFERRED GIFTS</b>	<b>\$ 421,083</b>	<b>\$ 479,886</b>	<b>\$ (58,803)</b>	<b>\$ 2,092,326</b>	<b>\$ 6,415,574</b>	<b>\$ (4,323,248)</b>
<b>NON-CASH GIFTS:</b>						
<b>SUBTOTAL-GIFTS RECEIVED BY WMU FOUNDATION</b>	<b>20,885</b>	<b>192,895</b>	<b>(172,010)</b>	<b>368,005</b>	<b>1,251,415</b>	<b>(883,410)</b>
	<b>\$ 441,968</b>	<b>\$ 672,781</b>	<b>\$ (230,813)</b>	<b>\$ 2,460,331</b>	<b>\$ 7,666,989</b>	<b>\$ (5,206,658)</b>
<b>PAPER TECHNOLOGY FOUNDATION</b>						
Cash Gifts:	5,544	482	5,062	241,208	6,793	234,415
Non-Cash Gifts:	-	10,100	(10,100)	-	17,300	(17,300)
<b>SUBTOTAL-GIFTS RECEIVED BY PAPER TECH. FDN.</b>	<b>\$ 5,544</b>	<b>\$ 10,582</b>	<b>\$ (5,038)</b>	<b>\$ 241,208</b>	<b>\$ 24,093</b>	<b>\$ 217,115</b>
<b>TOTAL GIFTS</b>	<b>\$ 447,512</b>	<b>\$ 683,363</b>	<b>\$ (235,851)</b>	<b>\$ 2,701,539</b>	<b>\$ 7,691,082</b>	<b>\$ (4,989,543)</b>

# WESTERN MICHIGAN UNIVERSITY FOUNDATION GIFT REPORT

	October 2004	October 2003	Over (Under)	Year-to-date 2004-05	Year-to-date 2003-04	Over (Under)
<b>WMU FOUNDATION CASH GIFTS:</b>						
Alumni	\$ 179,737	\$ 167,366	\$ 12,371	\$ 598,138	\$ 534,191	\$ 63,947
Individual Friends	111,313	123,438	(12,125)	374,230	384,065	(9,835)
Corporations/Foundations/Other Orgns	455,044	136,521	318,523	1,844,926	3,157,186	(1,312,260)
Estate Gifts	1,145	2,239	(1,094)	12,271	2,769,696	(2,757,425)
<b>CURRENT CASH GIFTS</b>	<b>\$ 747,239</b>	<b>\$ 429,564</b>	<b>\$ 317,675</b>	<b>\$ 2,829,565</b>	<b>\$ 6,845,138</b>	<b>\$ (4,015,573)</b>
<b>DEFERRED GIFTS:</b> Charitable remainder trusts and annuities (shown at fair market value)	-	-	-	10,000	-	10,000
Net present value as of date of gift:						
FY 2004 \$0						
FY 2005 \$7,469						
<b>SUBTOTAL-CURRENT CASH &amp; DEFERRED GIFTS</b>	<b>\$ 747,239</b>	<b>\$ 429,564</b>	<b>\$ 317,675</b>	<b>\$ 2,839,565</b>	<b>\$ 6,845,138</b>	<b>\$ (4,005,573)</b>
<b>NON-CASH GIFTS:</b>						
<b>SUBTOTAL-GIFTS RECEIVED BY WMU FOUNDATION</b>	<b>23,892</b>	<b>10,548</b>	<b>13,344</b>	<b>391,897</b>	<b>1,261,963</b>	<b>(870,066)</b>
	<b>\$ 771,131</b>	<b>\$ 440,112</b>	<b>\$ 331,019</b>	<b>\$ 3,231,462</b>	<b>\$ 8,107,101</b>	<b>\$ (4,875,639)</b>
<b>PAPER TECHNOLOGY FOUNDATION</b>						
Cash Gifts:	585,394	25,781	559,613	826,602	32,574	794,028
Non-Cash Gifts:	-	-	-	-	17,300	(17,300)
<b>SUBTOTAL-GIFTS RECEIVED BY PAPER TECH. FDN.</b>	<b>\$ 585,394</b>	<b>\$ 25,781</b>	<b>\$ 559,613</b>	<b>\$ 826,602</b>	<b>\$ 49,874</b>	<b>\$ 776,728</b>
<b>TOTAL GIFTS</b>	<b>\$ 1,356,525</b>	<b>\$ 465,893</b>	<b>\$ 890,632</b>	<b>\$ 4,058,064</b>	<b>\$ 8,156,975</b>	<b>\$ (4,098,911)</b>

**GIFTS & PLEDGES \$10,000 AND OVER**

**August, September and October 2004**

**Cash Gifts August**

State of Michigan	\$17,785	Unrestricted Fund at Western] (WMU Logo License Plates)
Anonymous Donor	11,650	Plaza Art Circle "Young Artist Series"

**Cash Gifts September**

Mr. and Mrs. Edward Fletcher	\$10,000	Rose Iciek Memorial Scholarship in Elementary and Secondary Education
Mrs. Agnes Bouyoucos	10,029	Agnes Robb Bouyoucos Teaching Internship Endowment

**Cash Gifts October**

John Deere Foundation	\$13,000	Integrated Supply Management Program
Anonymous Donors	18,000	Unrestricted Fund at Western
State Farm Companies Foundation	30,000	Internships for School University Partnership Team Program
	6,000	Internships for School University Partnership Team Seminars
	10,000	State Farm Term Professorship of Financial Services
	5,000	Financial Planning Program
	3,000	State Farm Executive on Loan Fund
	6,000	State Farm Minority Scholarship
	12,000	College of Education Minority Teaching Scholarship
Mr. Anthony J. Tan	10,000	Economics Department
Anonymous Donor	580,000	RCP Technology*

**New Pledges August:**

Mr. Harry H. Cotterill, Jr.	\$12,500	Velma and Harry Cotterill Endowment for the College of Education
Dr. Janet E. Stillwell	10,000	Janet E. Stillwell Music Theatre Performance Scholarship
Anonymous Donor	10,000	Geosciences Core Laboratory Facility
Yohe Enterprises	10,000	Geosciences Core Laboratory Facility



**New Pledges October:**

Anonymous Donor	\$10,000	Recreation Internship Fund
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**New Pledges September:**

Mr. Alec E. Gores	\$250,000	Alec Gores Endowment Fund
Mr. and Mrs. Arthur Hearron, Jr.	10,000	Arthur and Martha Hearron WMU Marching Band Enrichment Fund
Ms. Martha Mary Kadas	10,000	Frank X. Dee Piano Studio Endowment
Mr. and Mrs. Lawrence L. Kopka	16,000 4,000	College of Health and Human Services College of Engineering and Applied Sciences Equipment Fund
Monroe-Brown Foundation	200,000	New Art Facility
Ms. Phyllis Rappeport	30,000	Phyllis Rappeport Opera Accompanist-Coach Support Fund

**New Deferred Gifts September:**

Anonymous Donors	\$400,000	Bequest
Mr. Robert L. Smith	80,337	Bequest

**New Deferred Gifts October:**

Mr. Dennis R. Boyd, Jr.	\$10,000	Bequest
Mr. Carl W. Doubleday	128,000	Bequest
Anonymous Donor	1,400,000	Bequest

\*Paper Technology Foundation, Inc. gifts.

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

	Prior Five Fiscal Years					
	Current Fiscal Year	7/1/03- 10/31/03	7/1/02- 10/31/02	7/1/01- 10/31/01	7/1/00- 10/31/00	7/1/99- 10/31/99
<b>WMU FOUNDATION CASH GIFTS:</b>						
Alumni	\$ 598,138	\$ 534,191	\$ 487,974	\$ 574,683	\$ 409,796	\$ 323,770
Individual Friends	374,230	384,065	296,790	271,355	483,942	343,024
Corporations/Foundations/Other Organizations	1,844,926	3,157,186	2,777,080	3,191,136	2,080,483	2,120,391
Estate Gifts	12,271	2,769,696	2,107,500	213,521	1,197,281	1,032,169
<b>CURRENT CASH GIFTS</b>	<b>\$ 2,829,565</b>	<b>\$ 6,845,138</b>	<b>\$ 5,669,344</b>	<b>\$ 4,250,695</b>	<b>\$ 4,171,502</b>	<b>\$ 3,819,354</b>
<b>DEFERRED GIFTS: Charitable remainder trusts and annuities (shown at fair market value)</b>	<b>10,000</b>	<b>-</b>	<b>50,000</b>	<b>-</b>	<b>64,000</b>	<b>10,000</b>
<b>SUBTOTAL-CURRENT CASH &amp; DEFERRED GIFTS</b>	<b>\$ 2,839,565</b>	<b>\$ 6,845,138</b>	<b>\$ 5,719,344</b>	<b>\$ 4,250,695</b>	<b>\$ 4,235,502</b>	<b>\$ 3,829,354</b>
<b>NON-CASH GIFTS:</b>	<b>391,897</b>	<b>1,261,963</b>	<b>1,040,606</b>	<b>809,202</b>	<b>676,855</b>	<b>532,390</b>
<b>SUBTOTAL-GIFTS RECEIVED BY WMU FOUNDATION</b>	<b>\$ 3,231,462</b>	<b>\$ 8,107,101</b>	<b>\$ 6,759,950</b>	<b>\$ 5,059,897</b>	<b>\$ 4,912,357</b>	<b>\$ 4,361,744</b>
<b>PAPER TECHNOLOGY FOUNDATION</b>						
Cash Gifts:	826,602	32,574	203,009	131,517	109,336	55,745
Non-Cash Gifts:	-	17,300	248,500	-	48,700	-
<b>SUBTOTAL-GIFTS RECEIVED BY PAPER TECH. FDN.</b>	<b>\$ 826,602</b>	<b>\$ 49,874</b>	<b>\$ 451,509</b>	<b>\$ 131,517</b>	<b>\$ 158,036</b>	<b>\$ 55,745</b>
<b>TOTAL GIFTS</b>	<b>\$ 4,058,064</b>	<b>\$ 8,156,975</b>	<b>\$ 7,211,459</b>	<b>\$ 5,191,414</b>	<b>\$ 5,070,393</b>	<b>\$ 4,417,489</b>

## **PERSONNEL REPORT**

### **ACADEMIC**

#### **Administrative Appointment**

John Beacon, Vice Provost for Enrollment Management, effective February 1, 2005.

Mark Delorey, Director, Office of Student Financial Aid and Scholarships, effective February 1, 2005.

Alexander Enyedi, Associate Dean, College of Arts and Sciences, effective December 20, 2004.

Timothy Greene, Dean, College of Engineering and Applied Sciences, effective April 1, 2005.

Bassam Harik, Associate Dean, College of Arts and Sciences, effective December 1, 2004.

Joan Herrington, Professor and Chair, Department of Theatre, effective December 20, 2004.

#### **Administrative Leave**

Howard Dooley, Executive Director, International Affairs, effective November 1, 2004 through August 19, 2005.

Daniel Litynski, effective November 1, 2004 through October 31, 2005. (Change to a Professional Development Leave)

#### **Administrative - Chair Sabbatical Leaves**

Andrew Brogowicz, Department of Marketing

David Dickason, Department of Geography

Paul Ponchillia, Department of Blindness and Low Vision Studies

Thomas VanValey, Department of Sociology

#### **Administrator Return to Faculty**

Andrew Brogowicz, Professor, Department of Marketing, effective July 1, 2006.

David Dickason, Professor, Department of Geography, effective December 5, 2005.

**Administrator Return to Faculty (Continued)**

Howard Dooley, Professor, Department of History, effective August 20, 2005.

Paul Ponchillia, Professor, Department of Blindness and Low Vision Studies, effective April 10, 2006.

Thomas Van Valey, Professor, Department of Sociology, effective January 1, 2006.

**Appointment - With Tenure**

Eileen Evans, Associate Professor, Department of English, effective January 1, 2005.

Timothy Greene, Professor, Department of Industrial and Manufacturing Engineering, effective April 1, 2005.

**Appointments - Tenure Track**

Gregory Flamme, Assistant Professor, Department of Speech Pathology and Audiology, effective December 6, 2004.

Ahmad Jade, Assistant Professor, Department of Civil and Construction Engineering, effective December 6, 2004.

Helen Sharp, Assistant Professor, Department of Speech Pathology and Audiology, effective December 6, 2004.

**Reappointments - Term**

Beth Carpenter-Walsh, Faculty Specialist I, Mallinson Institute for Science Education, effective August 2, 2004 through July 31, 2005.

Christina Harris, Assistant Professor, Department of Chemistry, effective August 2, 2004 through July 31, 2005.

**Reappointments - Adjunct**

Ennis Berker, Adjunct Associate Professor, Department of Psychology, effective January 1, 2005 through December 31, 2007.

K'Anna Burton, Adjunct Assistant Professor, Department of Physician Assistant, effective January 1, 2005 through December 31, 2007.

Kay Caskey, Adjunct Assistant Professor, Department of Physician Assistant, effective January 1, 2005 through December 31, 2007.

Frank Chavez, Adjunct Assistant Professor, Department of Dance, effective January 1, 2005 through December 31, 2007.

### **Reappointments - Adjunct (Continued)**

Marcy Clark, Adjunct Assistant Professor, Department of Physician Assistant, effective January 1, 2005 through December 31, 2007.

Patricia Daniels, Adjunct Assistant Professor, Department of Theatre, effective January 1, 2005 through December 31, 2007.

Kenneth Edwards, Adjunct Assistant Professor, Department of Physician Assistant, effective January 1, 2005 through December 31, 2007.

Paul Ginter, Adjunct Assistant Professor, Department of Physician Assistant, effective January 1, 2005 through December 31, 2007.

James Hedstrom, Adjunct Associate Professor, Department of Counselor Education and Counseling Psychology, effective January 1, 2005 through December 31, 2007.

Angela Janik, Adjunct Assistant Professor, WMU Bronson School of Nursing, effective January 1, 2005 through December 31, 2007.

Anta Lutz Ling, Adjunct Assistant Professor, Department of Physician Assistant, effective January 1, 2005 through December 31, 2007.

Grace Mannion, Adjunct Assistant Professor, School of Music, effective January 1, 2005 through December 31, 2007.

Diane Melvin, Adjunct Assistant Professor, Department of Physician Assistant, effective January 1, 2005 through December 31, 2007.

Joseph Oldz, Adjunct Associate Professor, Department of Counselor Education and Counseling Psychology, effective January 1, 2005 through December 31, 2007.

Helen Pratt, Adjunct Professor, Department of Psychology, effective January 1, 2005 through December 31, 2007.

Jay Shoemaker, Adjunct Assistant Professor, Department of Industrial and Manufacturing Engineering, effective January 1, 2005 through December 31, 2007.

Diana Spradling, Adjunct Assistant Professor, School of Music, effective January 1, 2005 through December 31, 2008.

Gloria Taggett, Adjunct Assistant Professor, Department of Psychology, effective January 1, 2005 through December 31, 2007.

Barbara Toshalis, Adjunct Assistant Professor, Department of Physician Assistant, effective January 1, 2005 through December 31, 2007.

Laurie Young, Adjunct Assistant Professor, Department of Physician Assistant, effective January 1, 2005 through December 31, 2007.

**Appointments - Adjunct**

Sid Aaron, Adjunct Professor, Environmental Institute, effective January 1, 2005 through December 31, 2007.

Allen Buhl, Adjunct Professor, Department of Biological Sciences, effective January 1, 2005 through December 31, 2007.

Elizabeth Cowan, Adjunct Assistant Professor, School of Music, effective January 1, 2005 through December 31, 2007.

Caner Demirdogen, Adjunct Assistant Professor, Department of Mechanical and Aeronautical Engineering, effective January, 1, 2005 through December 31, 2007.

Robert Heinrikson, Adjunct Professor, Department of Biological Sciences, effective January 1, 2005 through December 31, 2007.

Karen Peters, Adjunct Assistant Professor, Department of Educational Studies, effective January 1, 2005 through December 31, 2007.

Abdul Shaikh, Adjunct Assistant Professor, Department of Physician Assistant, effective January 1, 2005 through December 31, 2007.

**Resignations**

Parsa Choudhury, Assistant Professor, Department of Teaching, Learning and Leadership, effective October 14, 2004.

Stanley Paul, Associate Professor, Department of Occupational Therapy, effective December 10, 2004.

**Faculty Promotion**

James Gilchrist, Professor, School of Communication, effective, August 2, 2004.

**Tenure**

William Rutherford, Professor, College of Aviation, effective January 1, 2005.

**Professional Development Leave**

Catherine Julien, Associate Professor, Department of History, effective December 6, 2004 through April 10, 2005.

## **Sabbatical Leaves**

John Austin, Department of Psychology

Thomas Bailey, Environmental Studies Program

Henry Beam, Department of Management

Linda Borish, Department of History

Lynn Brice, Department of Teaching, Learning and Leadership

Joetta Carr, University Counseling and Testing Center

Susan Caulfield, Department of Sociology

David Code, School of Music

Suhashni Datta-Sandhu, Department of Political Science

Charles Emerson, Department of Geography

Harold Glasser, Environmental Studies Program

Dean Halderson, Department of Physics

Norman Hawker, Department of Finance and Commercial Law

Yvette Hyter, Department of Speech Pathology and Audiology

William Jackson, Department of Biological Sciences

Bharti Katbamna, Department of Speech Pathology and Audiology

Richard Keaveny, School of Art

C. R. Krishnaswamy, Department of Finance and Commercial Law

Ali Metwalli, Department of Finance and Commercial Law

John Miller, Department of Chemistry

Peter Northouse, School of Communication

Iskender Sahin, Department of Mechanical and Aeronautical Engineering

Frank Severance, Department of Electrical and Computer Engineering

Annette Skellenger, Department of Blindness and Low Vision Studies

## **Sabbatical Leaves (Continued)**

Kristin Szylvian, Department of History

Jyh-Horng Michael Tarn, Department of Business Information Systems

Vince Torano, School of Art

Ann Veeck, Department of Marketing

Von Washington, Department of Theatre

Allen Webb, Department of English

## **NON-ACADEMIC**

### **Administrative Appointments**

Carol Aslanian, Interim Director, Office of Student Financial Aid and Scholarships, effective September 27, 2004.

Barbara McKinney, Registrar, Office of the Registrar, effective December 6, 2004.

Laureen Summerville, Associate Vice President and Chief Human Resources Officer, effective January 1, 2005.

### **Administrative Resignations**

Susan O'Flaherty, Executive Director of Student Services, effective October 24, 2004.

Ric Underhile, Director, Health Education and Promotion, Sindecuse Health Center, effective September 17, 2004.

### **Retirements**

Roger Anderson, Custodian, Plant BCSS RECSP0, Operator, effective February 28, 2005.

Paula Boodt, Coordinator Dissertations, Graduate College, effective March 31, 2005.

Irene Bracken, Director, Corporate Relations, Intercollegiate Athletics, effective January 28, 2005.

Anthony De Rose, Director, Battle Creek Campus, Extended University Programs, effective January 31, 2005.

Diane East, Custodian, Plant BCSS-Aux Custodial, effective July 18, 2004.

Arvon Farrell, Manager, Operational Services, Physical Plant, effective January 30, 2005.



**Retirements (Continued)**

Joyce Fitzstephens, Office Assistant, University Counseling and Testing Center, effective December 31, 2004.

Betty Flora, First Cook, Burnham Dining Services, effective March 31, 2005.

Elizabeth Lockett, Compliance Investigation Specialist, Office of Institutional Equity, effective November 24, 2004.

Judith Peppel, Office Assistant, Department of Sociology, effective March 31, 2005.

12/2/04

Grant Report

Background

The grant report for the months of September and October 2004 indicates a total of \$7,572,656.35 in externally funded awards. Of the total, September awards amounted to \$4,412,035.73 or 58 percent and October awards amounted to \$3,160,620.62 or 42 percent. The year-to-date total is \$16,654,640.24.

**September and October 2004**

*Awards by Category*

<i>Instruction</i>	249,740.00
<i>Research</i>	5,982,298.63
<i>Public Service</i>	1,340,617.72
<i>Academic Support</i>	0.00
<i>Student Services</i>	0.00
<i>Institutional Support</i>	0.00
<i>Operations and Maintenance of Plant</i>	0.00
<i>Scholarships and Fellowships</i>	0.00
<i>Total for September and October 2004</i>	<hr/> \$7,572,656.35

Notable awards for this period were from the National Science Foundation, U.S. Department of Energy, U.S. Department of Health and Human Services, U.S. Department of Education, International Food Policy Research Institute, and AureoGen Biosciences, Inc.

Recommended Motion

It is recommended that the grant report for September and October 2004 be approved.

Western Michigan University  
Grants Awarded  
September and October 2004

DESCRIPTION	SPONSOR	DIRECTOR	AMOUNT	DATE
<b>Instruction</b>				
To prepare 76 individuals as Teachers of Children with Visual Impairments, Orientation and Mobility Specialists with speciality in teaching children (Renewal)	U.S. Department of Education	Dr. Annette C Skellenger Blindness and Low Vision Studies	\$249,740.00	10/29/2004
<b>TOTAL INSTRUCTION</b>			<b>\$249,740.00</b>	
<b>Research</b>				
To design, synthesize, and characterize functionalized nanomaterials that can selectively sense target chemical, biological, and radiological agents for homeland security applications (Amendment)	U.S. Department of Energy	Dr. Subra Muralidharan Chemistry	\$1,932,000.00	10/29/2004
To study science achievement and attitude development in 8th grade urban students (New)	National Science Foundation	Dr. William W Cobern Mallinson Institute for Science Studies Dr. Edward Brooks Applegate Educational Studies	\$1,871,525.00	9/15/2004
To more effectively address genetically engineered crop biosafety within developing nations in Africa and Asia (Supplemental)	International Food Policy Research Institute	Dr. Hector Quemada Dr. Alexander Enyedi Biological Sciences	\$680,008.63	9/10/2004
To explore large relational data by taking an interdisciplinary approach with relevant techniques from data visualization, data mining, databases, and pattern recognition (New)	National Science Foundation	Dr. Li Yang Computer Science	\$175,000.00	9/27/2004

Western Michigan University  
Grants Awarded  
September and October 2004

DESCRIPTION	SPONSOR	DIRECTOR	AMOUNT	DATE
<b>Research</b>				
To determine the role of the UNC-82 kinase in thick filament organization (New)	National Science Foundation	Dr. Pamela Hoppe Biological Sciences	\$162,000.00	9/21/2004
To develop new capabilities and upgrade existing experimental equipment and synchrotron radiation monochromator (Non-Competing Continuation)	U.S. Department of Energy	Dr. Nora Berrah Physics	\$140,000.00	9/14/2004
To collaborate on a research project aimed at cloning the NRPS complex genes responsible for the synthesis of Cyclosporin, HC toxin, Aureobasidin A and Vancomycin (New)	AureoGen Biosciences, Inc.	Dr. John R Geiser Biological Sciences	\$138,146.00	9/22/2004
To analyze structural and stratigraphic controls on dolomite formation and distribution in the Michigan Basin (New)	U.S. Department of Energy	Dr. G Michael Grammer Geosciences	\$125,000.00	10/4/2004
To conduct both formative and summative evaluations of a project designed to build public awareness and support for science literacy (Non-Competing Continuation)	American Association for the Advancement of Science	Dr. Arlen R Gullickson The Evaluation Center	\$86,136.00	10/6/2004
To sequence dopamine receptor genes from the prefrontal cortex of an Atypical Parkinson's Disease patient (New)	Fernando Fajardo	Dr. Charles F Ide Environmental Institute	\$82,550.00	9/8/2004

Western Michigan University  
Grants Awarded

September and October 2004

DESCRIPTION	SPONSOR	DIRECTOR	AMOUNT	DATE
<b>Research</b>				
To test the predictions of various theoretical models on the nature of and reactions involving exotic light nuclei (New)	U.S. Department of Energy	Dr. Alan H Wuosmaa Physics	\$64,000.00	9/2/2004
To build a GIS database to be named Tethys as a tool for studying plate collision responses in the Tethyan belt (New)	National Science Foundation	Dr. Mohamed Sultan Geosciences	\$62,350.00	10/4/2004
To improve global change studies by facilitating access to remote sensing imagery (Non-Competing Continuation)	National Aeronautics and Space Administration	Dr. Charles Emerson Geography	\$59,644.00	9/1/2004
To conduct both formative and summative evaluations of a project designed to increase participation of women in the scientific and engineering workforce (Non-Competing Continuation)	University of Montana	Dr. Jerry G Horn The Evaluation Center	\$50,000.00	10/7/2004
To study characteristics of sounds to be used in audio beacons for blind persons in science museums (New)	Touch Graphics, Inc.	Dr. William R Wiener The Graduate College Dr. Koorosh Naghshineh Mechanical and Aeronautical Engineering	\$36,500.00	9/30/2004
To develop groundwater and surface water flow models for Lake Nasser in Egypt, in cooperation with the Egyptian government (New)	National Science Foundation	Dr. Mohamed Sultan Geosciences	\$34,531.00	10/4/2004
To generate GIS databases to assess and monitor land cover and land use changes in the Mesopotamian marshes (New)	National Science Foundation	Dr. Mohamed Sultan Geosciences	\$31,478.00	9/17/2004

Western Michigan University  
Grants Awarded

September and October 2004

DESCRIPTION	SPONSOR	DIRECTOR	AMOUNT	DATE
<b>Research</b>				
To compile a geologic map of Allegan County based on a framework of well drillers' logs and surface examination (New)	Michigan Department of Environmental Quality	Dr. Alan Kehew Geosciences	\$25,423.00	9/20/2004
To evaluate the impacts of allowing use of high occupancy vehicle lanes by single-occupant gasoline-electric hybrid vehicles (New)	University of California, Irvine	Dr. Jun-Seok Oh Construction Engineering, Materials Engineering, and Industrial Design	\$25,000.00	10/22/2004
To support a student to do research on the Advanced Photon Source at Argonne National Lab (New)	Argonne National Laboratory	Dr. Clement Burns Physics	\$24,800.00	10/29/2004
To drill a marine borehole off the New Jersey coast that will allow additional studies of the global and regional evolution of the Late Cretaceous Greenhouse World (Supplemental)	National Science Foundation	Dr. Michelle Kominz Geosciences	\$23,948.00	9/15/2004
To develop a web-based GIS database of geological datasets for Egypt, in cooperation with the Egyptian Geological Survey and Mining Authority (New)	National Science Foundation	Dr. Mohamed Sultan Geosciences	\$22,769.00	9/20/2004
To develop, construct, and optimize new optical tweezers instrumentation (New)	National Institute of Standards and Technology	Dr. Pavel G Ikononov Industrial and Manufacturing Engineering	\$22,180.00	9/29/2004

Western Michigan University  
Grants Awarded

September and October 2004

DESCRIPTION	SPONSOR	DIRECTOR	AMOUNT	DATE
<b>Research</b>				
To provide integrated geographic information systems and geologic data for selected areas in the Michigan Basin (New)	Battelle Memorial Institute	Dr. William B Harrison III Geosciences	\$20,000.00	9/10/2004
To provide integrated geographic information systems and geologic data for selected areas in the Michigan Basin (New)	Battelle Memorial Institute	Dr. William B Harrison III Geosciences	\$20,000.00	10/14/2004
To build and deploy an instrument for measuring direct flux of soluble nitrogen compounds between the atmosphere and the forests of northern Michigan (Supplemental)	National Science Foundation	Dr. Steven B Bertman Chemistry	\$19,732.00	10/13/2004
To inspect a field site with ground penetrating radar, interpret the data, and prepare a report (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	\$18,000.00	9/17/2004
To provide ergonomic evaluation of free-fall lifeboat seats (New)	U. S. Department of Transportation	Dr. James K Jr Nelson Construction Engineering, Materials Engineering, and Industrial Design	\$9,999.00	9/17/2004
To investigate the effects of work zone intelligent transportation systems on traffic condition and drivers' behavior by analyzing data from in vehicle global positioning systems (New)	PB Farradyne	Dr. Jun-Seok Oh Construction Engineering, Materials Engineering, and Industrial Design	\$9,459.00	10/11/2004

Western Michigan University  
Grants Awarded

September and October 2004

DESCRIPTION	SPONSOR	DIRECTOR	AMOUNT	DATE
<b>Research</b>				
To model silicon carbide material properties in order to assess hot spots during grinding operations (New)	Cree, Inc.	Dr. John A Patten Manufacturing Engineering	\$5,000.00	9/17/2004
To evaluate the consequences and predictors of voluntary tic suppression in children with Tourette's Syndrome and chronic tic disorders (New)	University of Wisconsin-Milwaukee	Dr. James E Carr Psychology	\$3,520.00	10/1/2004
To support local activities of the Michigan Space Grant program (Supplemental)	Michigan Space Grant Consortium	Dr. Frank L Severance Electrical and Computer Engineering	\$1,600.00	10/14/2004
			<b>TOTAL RESEARCH</b>	
			<b>\$5,982,298.63</b>	
<b>Public Service</b>				
To expand available services to rural residents and allied health practitioners, and promote the development of a regional telehealth research agenda (New)	U.S. Department of Health and Human Services	Dr. James A Leja College of Health and Human Services Ms. Jaclyn M West-Frasier Occupational Therapy	\$492,080.00	9/22/2004
To provide daily living, communication, behavior control, and social skill services to developmentally disabled adults (Renewal)	Kalamazoo Community Mental Health Services	Ms. Carol Sundberg Center For Disability Services	\$227,691.37	10/29/2004



Western Michigan University  
Grants Awarded

September and October 2004

DESCRIPTION	SPONSOR	DIRECTOR	AMOUNT	DATE
<b>Public Service</b>				
To provide daily living, communication, behavior control, and social skill services to developmentally disabled adults (Supplemental)	Kalamazoo Community Mental Health Services	Ms. Carol Sundberg Center For Disability Services	\$220,986.60	9/14/2004
To provide toddler child care to low-income student parents (Non-Competing Continuation)	U.S. Department of Education	Dr. Andrea B Smith Dr. Barbara L Harris Teaching, Learning, and Leadership	\$73,380.00	10/5/2004
To provide research training to medical residents from Kalamazoo Center for Medical Sciences (New)	Michigan State University/Kalamazoo Center for Medical Studies	Dr. John M Spitsbergen Biological Sciences	\$56,000.00	9/22/2004
To provide a consultant and supervisor to assist the evaluation unit on various tasks (New)	W.K. Kellogg Foundation	Dr. Michael Scriven The Evaluation Center	\$50,000.00	10/28/2004
To study the corporate culture and performance using the Malcolm Baldrige National Quality Award model (New)	Munson Medical Center	Dr. Larry A Mallak Dr. David M Lyth Industrial and Manufacturing Engineering	\$39,345.00	10/20/2004
To conduct a comprehensive evaluation of the parental information and resource center project (New)	Bay-Arenac Intermediate School District	Dr. Carolyn D Sullins The Evaluation Center	\$38,379.00	10/1/2004
To support the transfer of petroleum technology to domestic oil and gas producers (Supplemental)	Petroleum Technology Transfer Council	Dr. William B III Harrison Geosciences	\$35,000.00	9/21/2004

Western Michigan University  
Grants Awarded

September and October 2004

DESCRIPTION	SPONSOR	DIRECTOR	AMOUNT	DATE
<b>Public Service</b>				
To evaluate the process and products of the Workforce Development Institute for Simulation Technology (WDIST) at Mott Community College, which develops courses and workshops for incumbent and unskilled workers (New)	Mott Community College	Dr. Richard W Zinser Family and Consumer Sciences	\$24,000.00	10/15/2004
To facilitate the movement to a professional practice environment in the division of nursing at Three Rivers Area Hospital (Non-Competing Continuation)	Three Rivers Area Hospital	Dr. Judith J Sadler School of Nursing	\$17,952.00	10/1/2004
To support a graduate assistantship to develop and manage an undergraduate practicum at the community-based agencies that comprise the Alliance for Community Support, L.L.C. (New)	Alliance for Community Support, L.L.C.	Dr. R Wayne Fuqua Psychology	\$16,733.00	10/1/2004
To support graduate students providing physical therapy services at Kalamazoo College, West Michigan Rehabilitation, and K Valley Orthopedics (New)	Various Sponsors	Dr. Michael G Miller Health, Physical Education and Recreation	\$11,500.00	10/31/2004
To assist with a telephone survey of residents to obtain their viewpoints on city services and other important issues (New)	City of Portage	Dr. David J Hartmann Sociology	\$8,676.00	10/25/2004
To provide supervisory aftercare for drug- and alcohol-dependent federal offenders (Supplemental)	U.S. District Court	Mr. James H Kendrick Unified Clinics	\$7,798.50	9/13/2004

Western Michigan University  
 Grants Awarded  
 September and October 2004

DESCRIPTION	SPONSOR	DIRECTOR	AMOUNT	DATE
<b>Public Service</b>				
To develop best practice standards and a program training curriculum (New)	Grand Valley State University	Dr. Linda A LeBlanc Psychology	\$6,000.00	9/9/2004
To fund the 2004/2005 lecture/seminar series "Regional Economic Development: Current Issues" (Renewal)	The W.E. Upjohn Institute for Employment Research	Dr. Bassam E Harik Economics	\$6,000.00	9/24/2004
To provide external evaluation assistance on the revision of existing evaluation training materials for local education agencies (Renewal)	University of North Carolina at Greensboro	Mr. Dale S Farland The Evaluation Center	\$5,000.00	10/28/2004
To develop and support systems and software development and web interfaces with members (Supplemental)	Association for Behavior Analysis	Dr. R Wayne Fuqua Psychology	\$3,000.00	10/22/2004
To provide supervisory after care for drug- and alcohol-dependent federal offenders (Supplemental)	U. S. District Court	Mr. James H Kendrick Unified Clinics	\$1,096.25	10/29/2004
		<b>TOTAL PUBLIC SERVICE</b>	<b>\$1,340,617.72</b>	
		<b>GRAND TOTAL</b>	<b>\$7,572,656.35</b>	

Western Michigan University  
Board of Trustees

Agenda Item 14d.  
December 10, 2004

BOARD MEETING DATES - 2005

February 18 - Annual Meeting

April 22

June 24

September 16

December 9

(Above dates are subject to change as needed.)

Western Michigan University  
Board of Trustees

Agenda Item 15  
December 10, 2004

OPERATING CASH/INVESTMENT REPORT

Western Michigan University  
Board of Trustees

Agenda Item 16  
December 10, 2004

ANNUITY AND LIFE INCOME FUNDS INVESTMENT REPORT

Western Michigan University  
Board of Trustees

Agenda Item 17  
December 10, 2004

PUBLIC COMMENTS