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WMU Board of Trustees Special Formal Session October 31, 2003

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WESTERN MICHIGAN UNIVERSITY BOARD OF TRUSTEES
SPECIAL FORMAL SESSION
FRIDAY, OCTOBER 31, 2003
CONNABLE BOARD ROOM
9:30 a.m.

The Western Michigan University Board of Trustees met in teleconference session on Friday, October 31, 2003, at 9:30 a.m., with the meeting called to order by Chair Klohs. Present via telephone were Trustee Anthony, Trustee Aseritis, Trustee Holden, Trustee Klohs, Trustee Martin and President Bailey (ex officio). Present in the Board Room were Trustee DeNooyer and Trustee Miller.

Acceptance of the Agenda. The agenda was accepted as distributed on a motion by Trustee Martin, supported by Trustee Holden.

Closed Informal Session. On a 8-0 roll call vote, following a motion by Trustee Miller, supported by Trustee Martin, the Board of Trustees went into a closed informal session at 9:33 a.m. to consider material exempt from discussion or disclosure by state or federal law, returning to formal session at 9:55 a.m.

WMU/AFSCME Contract. On a 8-0 roll call vote and a motion by Trustee DeNooyer, supported by Trustee Martin, the Board of Trustees approved a labor contract with the American Federation of State, County and Municipal Employees (AFSCME), Local 1668. (The three-year contract, effective August 12, 2003-August 12, 2006, was approved by an October 21, 2003 vote of Local 1668.

WMU/POA Contract. Following a motion by Trustee Miller, supported by Trustee DeNooyer, and 8-0 roll call vote, the Board approved the reopened segments of the labor contract with the Police Officers Association (POA). (The three-year contract, effective July 1, 2002 - June 30, 2005, called for an economic reopener in July 2003. The reopened segments were approved by an October 26, 2003 vote of the POA).

President Bailey expressed appreciation to all parties involved in the negotiations of the contracts.

Revised Retirement Dates under Window Severance Incentive Plan. On a motion by Trustee DeNooyer, supported by Trustee Miller, the Board of Trustees approved rescinding the previously approved retirement dates for those eligible, currently employed faculty members who apply for the Window Severance Incentive Plan (as provided for in the new agreement between the University and the WMU Chapter of AAUP) and who the administration determines are eligible to be accepted for the Plan and approving their alternative applicable retirement dates are provided for the applications, Plans and letters of agreement. (Attachment).

Retirement. The Board of Trustees, finally a motion by Trustee Aseritis, supported by Trustee Holden, approved the retirement date of Marcia Kingsley, Professor and Head of Acquisitions and Serial Resources of the University Libraries, as October 22, 2003. Dr. Kingsley submitted a letter retirement on October 21, effective October 22, and died on October 25. Action was taken to facilitate the processing of any benefits by her family.

Respectfully submitted,



Betty A. Kocher
Board Secretary

FACULTY RETIREES

Last Name	First Name	Emeriti Rank	College	Department	Retirement Date	Fiscal Year
Harrison	William	Professor	A&S	Geosciences	08-Dec-03	03/04
Pinkowski	Ben	Professor	ENGRG	Computer Science	30-Dec-03	03/04
Abron	JoNina	Associate	A&S	English	30-Dec-03	03/04
Mergen	Paul	Professor	FA	Art	31-Dec-03	03/04
Comish	Wendy	Professor	FA	Dance	31-Dec-03	03/04
Ellin	Joseph	Professor	A&S	Philosophy	31-Dec-03	03/04
Hoadley	Arthur	Professor	ENGRG	Mechanical & Aeronautical Engrg.	11-Apr-04	03/04
Sill	Thomas	Associate	A&S	Communication	30-Apr-04	03/04
Mayo	Edward	Professor	BUS	Marketing	03-Aug-04	04/05
Gauper	Stephanie	Professor	A&S	English	01-Apr-06	05/06
Chartrand	Gary	Professor	A&S	Mathematics	12-Aug-06	06/07
Shamu	Robert	Professor	A&S	Physics	30-Apr-08	07/08

WESTERN MICHIGAN UNIVERSITY BOARD OF TRUSTEES
SPECIAL MEETING
MONDAY, DECEMBER 1, 2003
MAR BUILDING, Lansing

The meeting was called to order at 6 p.m. on Monday, December 1, 2003, at the Michigan Association of Realtors buiding, Lansing.

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

The agenda was accepted as presented on a motion by Trustee Miller, supported by Trustee DeNooyer.

On a 6-0 roll call vote following a motion by Trustee DeNooyer, supported by Trustee Martin, the Board of Trustees went into closed informal session to consider material exempt from discussion or disclosure by state or federal law.

Adjournment. The session was adjourned at 8 p.m.

Respectfully submitted,



Betty A. Kocher
Secretary
Board of Trustees