



7-31-2007

WMU Board of Trustees Special Formal Session July 31, 2007

WMU Board of Trustees

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WESTERN MICHIGAN UNIVERSITY
BOARD OF TRUSTEES
SPECIAL FORMAL SESSION
TUESDAY, JULY 31, 2007

The Board of Trustees met in special formal session at 10 a.m. on Tuesday, July 31, 2007, in Rooms 157-159, Bernhard Center.

Board members present: Chair Pero, Vice Chair Miller, Trustee Archer, Trustee Carlson, Trustee DeNooyer, Trustee Johnston, Trustee Tolbert and President Dunn (ex officio).

Acceptance of the Agenda. On a motion by Trustee DeNooyer, supported by Trustee Tolbert, the agenda was accepted.

Recommendation re University Budget, 2007-2008. Following a 7-0 roll call vote and a motion by Trustee Johnston, supported by Trustee Tolbert, the University Budget for 2007-2008 (attachment) was approved.

Adjournment. The meeting was adjourned at 10:08 a.m.

Respectfully submitted,



Betty A. Kocher
Secretary
Board of Trustees

WESTERN MICHIGAN UNIVERSITY
 Estimated Beginning Board Budget
 Fiscal Year 2007/08

	2006/07 Estimated Board Budget	Changes	2007/08 Estimated Board Budget
<u>Revenue</u>			
State Appropriations - Base	\$112,876,361	-\$1,900,000	\$110,976,361
Tuition - On & Off Campus	171,522,990	4,649,018	176,172,008
Investment Income	497,942	0	497,942
Indirect Cost Recovery	2,300,000	700,000	3,000,000
Special Fees	946,000	0	946,000
Aviation Flight Fees	5,525,433	244,932	5,770,365
All Other	730,605	0	730,605
Departmental Revenue	762,452	75,833	838,285
Total Revenue	295,161,783	3,769,783	298,931,566
<u>Expense</u>			
Engineering & Applied Science	\$17,874,100	-\$622,434	\$17,251,666
Business	13,424,172	-508,402	12,915,770
Education	12,596,056	-510,224	12,085,832
Extended University Programs	11,252,965	789,184	12,042,149
Arts & Sciences	47,626,213	458,288	48,084,501
Aviation	9,536,369	255,196	9,791,565
Fine Arts	12,523,586	-176,605	12,346,981
Health & Human Services	11,938,882	-94,497	11,844,385
Misc. Units & Reserves	10,807,182	2,681,715	13,488,897
Subtotal Instruction	\$147,579,525	\$2,272,221	\$149,851,746
Research	\$3,065,706	-\$498,934	\$2,566,772
Public Service	2,640,098	241,209	2,881,307
Academic Support	36,236,241	301,980	36,538,221
Student Services	20,427,985	280,026	20,708,011
Institutional Support	30,048,652	-4,434,783	25,613,869
Operation & Maintenance of Plant	32,083,931	1,069,486	33,153,417
Student Financial Aid	31,347,939	2,236,505	33,584,444
Subtotal	\$155,850,552	-\$804,511	\$155,046,041
Excess Expenses Over Income	-8,268,294	2,302,073	-5,966,221
Total Expense	295,161,783	3,769,783	298,931,566

WESTERN MICHIGAN UNIVERSITY
BOARD OF TRUSTEES
JUNE 7, 2007

The Board of Trustees formal session was called to order by Chair Pero at 11:30 a.m. on Friday, June 7, 2007, in Rooms 157-159, Bernhard Center.

Board members present: Chair Pero, Vice Chair Miller, Trustee Archer, Trustee Carlson, Trustee DeNooyer, Trustee Johnston, Trustee Martin, Trustee Tolbert and Interim President Haenicke (ex officio).

Acceptance of the Agenda. The agenda was accepted as revised following a motion by Trustee Miller, supported by Trustee Archer. The revisions included the deletion of items 1, 2, and 3 (On-Campus Tuition and Required Fees, Fall 2007, General Fund Estimated Board Budget 2007-2008, and Revision of Extended University Programs Tuition Rates, 2007). The trustees asked that the administration and staff rethink the recommendations and come back to the Board with a tuition proposal significantly lower than 9% increase being considered. They asked for recommendations "bold, innovative and different." The trustees recognized concern re continued state funding cuts but also stated that large tuition increases year after year puts a tremendous burden on the students. President Haenicke also stated he also favored delaying action and was pleased with the concern voiced by the Board. Recommendations were to be considered in July.

Approval of the Minutes. The minutes of the April 27, 2007 formal session were approved as distributed following a motion by Trustee Archer, supported by Trustee Carlson.

Remarks by the Chair. Chair Pero spoke of the "best of times and the worst of times" at the University, the worst of times being the severe state funding cuts at WMU and the best of times, the remarkable service of retiring interim President Haenicke. On behalf of the Board, Chair Pero thanked him for his willingness to come out of retirement to help the University when it needed his experience and insight the most. Chair Pero stated that President Haenicke has made the University a better place, as he exhibited his humor, grace, candor, energy and leadership. He said that President Haenicke has made possible a smooth transition as incoming President Dunn takes office in July.

Remarks by the President. President Haenicke spoke of the last ten months and the work of everyone in improving a very difficult situation.

Remarks by the WSA President and GSAC Chair. Chris Praedel and Rosana Alsaud spoke of the work of their organizations and also thanked retiring interim President Haenicke.