



1-26-2007

WMU Board of Trustees Annual Formal Session January 26, 2007

WMU Board of Trustees

Follow this and additional works at: http://scholarworks.wmich.edu/trustee_meetings



Part of the [Higher Education Administration Commons](#)

WMU ScholarWorks Citation

WMU Board of Trustees, "WMU Board of Trustees Annual Formal Session January 26, 2007" (2007). *WMU Board of Trustees Meetings*. Paper 95.

http://scholarworks.wmich.edu/trustee_meetings/95

This Minutes is brought to you for free and open access by the Western Michigan University at ScholarWorks at WMU. It has been accepted for inclusion in WMU Board of Trustees Meetings by an authorized administrator of ScholarWorks at WMU. For more information, please contact maira.bundza@wmich.edu.



Western Michigan University
Board of Trustees
January 26, 2007

The Board of Trustees annual formal session was called to order by Vice Chair Pero at 12 noon on Friday, January 26, 2007 in Rooms 157-159 Bernhard Center.

* Trustees present: Trustee Archer, Trustee Carlson, Trustee DeNooyer, Trustee Martin, Trustee Miller, Trustee Pero. and Trustee Tolbert. Absent: Trustee Johnston

Acceptance of the Agenda. On a motion by Trustee Archer, supported by Trustee Martin.

Approval of Minutes. Minutes of December 15 formal session approved following motion by Trustee Miller, supported by Trustee Martin.

Election of Officers. As provided for in Board bylaws, officers are to be elected at its annual meeting. On a motion by Trustee Archer, supported by Trustee Carlson, the following slate of officers was approved:

Chair	Trustee Dan Pero
Vice Chair	Trustee Ken Miller
Secretary	Betty Kocher
Treasurer and Assistant Sec.	Robert Beam (To serve until his retirement from the University on June 30.)
Assistant Treasurers	Lowell Rinker Jan VanDerKley (Mr. Rinker will become treasurer and assistant secretary on July 1, 2007.)

* Trustees Carlson and Johnston were sworn in as newly appointed trustees on January 25, 2007, replacing Peter Aseritis and Jams Holden whose terms expired December 31, 2006.

Remarks presented by Chair Pero, President Haenicke, WSA President Amanda Grove and GSAC Chair Rosana Alsaud.

Presidential Search Update Provided by Search Committee Chair - Trustee Miller.

Trustee Emeritus Resolutions. On a motion by Trustee Archer, supported by Trustee DeNooyer, resolutions (attachment A) were approved granting emeritus status to Peter Aseritis and James Holden.

Approval of the Police Officers Association Contract.

On a 7-0 roll call vote following a motion by Trustee Archer, supported by Trustee Tolbert, the Board of Trustees approved a three-year collective bargaining agreement between the University and the POA. The three-year agreement on the July 1, 2005-June 30, 2008 was ratified by the POA bargaining unit members on December 28, 2006.

Cole Gilmore Property Transfer. On a 6-0 roll call vote, with Trustee Miller abstaining, after a motion by Trustee Archer, supported by Trustee Martin, the Board authorized the University to transfer the University's interests and obligations in the Cole-Gilmore property to the Western Michigan University Foundation conditioned upon effectuating terms and forms that the administration deems to be in the best interest of the University, including satisfaction and/or transfer of the University's legal and financial obligations that it has under the terms of existing agreements.

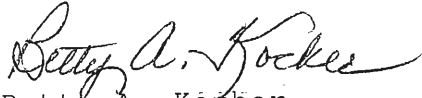
Lease Agreement-Biodiesel, City of Kalamazoo. Following a motion by Trustee Martin, supported by Trustee DeNooyer, after a 7-0 roll call vote, the Board of Trustees approved the lease executed by the assistant treasurer for property located at 1415 N. Harrison Street, Kalamazoo Township with the City of KALAMAZOO. The building will house the University's biodiesel production operations by the Department of Chemistry. The proposed lease term is for two years beginning January 2007, ending January 2009 with a three-year extension option available.

Consent Items-On a motion by Trustee Miller, supported by Trustee Tolbert approved as presented--gift report, grant report, personnel report, change in concentration in the College of Education, authorization of degrees (2007) and modifications of criteria (Patricia Chisholm Endowment).

Public Comments - Remarks by the supporters of "living wage."

Adjournment . The meeting was adjourned at 1 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Betty A. Kocher".

Betty A. Kocher
Secretary
Board of Trustees

TRUSTEE EMERITUS PETER ASERITIS

WHEREAS, Peter L. Aseritis has provided dedicated and faithful service to Western Michigan University and the people of Michigan as a member of the University's governing board since 2001; and

WHEREAS, he served as vice chair and chair of the Board of Trustees, guiding the University through tough economic times with cheerful determination and unwavering resolution, while steadfastly maintaining the University's standing as one of the nation's premiere institutions of higher learning; and

WHEREAS, he presided over the groundbreaking of a new chemistry building, the dedication of the new College of Health and Human Services building and the awarding of honorary degrees and announcement of major gifts, grants and contracts; and

WHEREAS, he is a 1973 University graduate, who has brought great recognition to his alma mater through his many professional accomplishments and volunteer activities and been a tireless booster of Bronco athletics, having served with distinction as a Bronco football player;

NOW THEREFORE BE IT RESOLVED, that the Western Michigan University Board of Trustees wholeheartedly and appreciatively grants the honorary title of Trustee Emeritus to Peter L. Aseritis, with all the rights and privileges appertaining thereto, in recognition of his devotion, dedication and service to the University.

TRUSTEE EMERITUS JAMES HOLDEN

WHEREAS, James P. Holden has provided dedicated and faithful service to Western Michigan University and the people of Michigan as a member of the University's governing board since 2002; and

WHEREAS, he has served the Board of Trustees as a chair, vice chair and committee member, guiding the University through challenging issues with wisdom, candor, humor and grace, while continually advancing the University's standing and reputation in the state and nation; and

WHEREAS, as board chair, he presided with great skill and sensitivity during a period of major institutional change, as well as news developments that included University achievements as varied as the opening of a new facility for geosciences research and the expansion of economic develop activities that benefit the entire state; and

WHEREAS, as a 1973 WMU alumnus and a recipient of the Distinguished Alumni Award, he has brought great distinction to his alma mater though his 30-year career in the auto industry and his many professional accomplishments, including helping to create a new corporate structure after Chrysler Corp.'s merger with Daimler Benz and serving as president and chief executive officer of DaimlerChrysler;

NOW THEREFORE BE IT RESOLVED, that the Western Michigan University Board of Trustees wholeheartedly and appreciatively grants the honorary title of Trustee Emeritus to James P. Holden, with all the rights and privileges appertaining thereto, in recognition of his devotion, dedication and service to the University.

PERSONNEL REPORT

ACADEMIC

Retirement - Administrative

Phillip Vander Weg, Assistant to the Dean, College of Fine Arts, effective June 30, 2007.

Reappointment - Term

Denise Bowen, Master Faculty Specialist, Department of Physician Assistant, effective January 1, 2007 through August 12, 2007.

Appointment - Term

Minja Sung, Assistant Professor, School of Art, effective January 5, 2007 through April 28, 2007.

Change of Department Affiliation

Donna Talbot, Associate Professor, from the Department of Counseling Education and Counseling Psychology to the Department of Educational Leadership, Research and Technology, effective Fall 2007.

Joint Appointment (Rescinded)

Paul Vellom, Assistant Professor, Department of Teaching, Learning, and Educational Studies, effective spring 2007. (Rescinded joint appointment in the Department of Teaching, Learning, and Educational Studies and Mallinson Institute for Science Education, exclusive appointment in the Department of Teaching, Learning, and Educational Studies).

Reappointment - Adjunct

Susan Bensinger, Adjunct Assistant Professor, School of Social Work, effective May 1, 2007 through April 30, 2010.

Appointments - Adjunct

Sue Benston, Adjunct Assistant Professor, School of Social work, effective May 1, 2007 through April 30, 2010.

Kathy Boes, Adjunct Assistant Professor, School of Social Work, effective May 1, 2007 through April 30, 2010.

Appointments - Adjunct (Continued)

Tammy Curtis, Adjunct Assistant Professor, School of Social Work, effective May 1, 2007 through April 30, 2010.

Frances Denny, Adjunct Assistant Professor, School of Social Work, effective May 1, 2007 through April 30, 2010.

Sandra Douglas, Adjunct Assistant Professor, School of Social Work, effective May 1, 2007 through April 2010.

Thomas Robbert, Adjunct Assistant Professor, School of Social Work, effective May 1, 2007 through April 30, 2010.

Joyce Siegel, Adjunct Assistant Professor, School of Social Work, effective May 1, 2007 through April 30, 2010.

Judy Whitehurst, Adjunct Assistant Professor, School of Social Work, effective May 1, 2007 through April 30, 2010.

Resignation

Lori Farrer, Instructor, Department of Family and Consumer Sciences, effective November 19, 2006.

Retirements with Emeriti Status

Bruce MacQueen, Associate Professor, University Counseling and Testing Center, **Associate Professor Emeritus of Counseling**, effective February 28, 2007. **(Change in retirement status only).**

Charles Stroh, Professor, School of Art, Professor Emeritus of Art, effective July 29, 2007. **(Change in retirement month only).**

Phillip Vander Weg, Assistant to the Dean, College of Fine Arts, Professor Emeritus of Art, effective June 30, 2007.

Paul Yelsma, Professor, School of Communication, Professor Emeritus of Communication, effective April 30, 2007.

Tenure

Stephen Covell, Assistant Professor, Department of Comparative Religion, effective fall 2007.

Promotion

Stephen Covell, Associate Professor, Department of Comparative Religion, fall 2007.

Professional Development Leave

Caroline Gore, Assistant Professor, School of Art, effective April 2-27, 2007.

NON-ACADEMIC

Office/Position Reinstated

Thomas Bailey, University Ombuds, Ombuds Office, effective January 5, 2007 through December 31, 2007.

Administrative Appointments

Kelly Davidson, Business Manager, Business Operations, Division of Student Affairs, effective December 18, 2006.

Steve Palmer, Director, Residence Life, Division of Student Affairs, effective December 14, 2006.

Lowell Rinker, Vice President for Business and Finance and Chief Financial Officer, Office of Business and Finance, effective July 1, 2007.

Jan Van Der Kley, Associate Vice President for Business and Finance and Controller, Office of Business and Finance, effective July 1, 2007.

Retirement with Emeritus Status

Robert Beam, Vice President for Business and Finance, **Vice President Emeritus of Business and Finance**, effective June 30, 2007. (Change in retirement status only).

Retirements

Carole Lint, Clerk, Department of Human Resources, effective January 31, 2007.

Janice Murray, Utility Food Worker, Dining Services, effective December 31, 2006.

Susan Papesh, F-4 Cook, Burnham Dining Services, effective April 30, 2007.