WMU Board of Trustees Formal Session October 11, 2016

WMU Board of Trustees

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Western Michigan University
Board of Trustees

Tuesday, October 11, 2016

Closed Informal Session – 9:00 AM

Formal Session– 11:00 AM, Heritage Hall Ballroom

1. Acceptance of the Agenda – Miller
2. Approval of the Minutes (September 7, 2016 Meeting) – Miller
3. Remarks by the Chair – Miller
4. Remarks by the President – Dunn
5. Comments by the Faculty Senate President – Ayers
6. Comments by the Western Student Association President – Fischmann
7. Comments by the Graduate Student Association President – Chambers
8. College of Education and Human Development Presentation – Li
10. Public Comments Regarding Action Items – Miller

Action Items – Miller

11. Wayfaring Project Street Name Changes – Dakin
12. State Capital Outlay Building Priority List – Dakin
13. Consent Items – Miller
   A. Gift Report
   B. Grant Report
   C. Personnel Report

14. General Public Comments – Miller

Supplemental and supporting agenda materials can be viewed at:
http://www.wmich.edu/trustees
Proposed Meeting Minutes

September 7th, 2016

The Board of Trustees (BOT) Formal Session was called to order by Chair Miller at 11:13 AM on Wednesday, September 7, 2016. The meeting was held in the Bernhard Center Rooms 157-159. Presiding were Chair Miller, Vice Chair Rinvelt, and Trustees Bolger, Hettinger, Johnston, and Pickard with Trustee Debel participating via the phone.

A motion to accept the September 7, 2016 BOT agenda was made by Trustee Hettinger, with a second from Vice Chair Rinvelt. The motion passed unanimously.

A motion to accept the minutes as exhibited from the June 29, 2016 BOT meeting was made by Trustee Johnston, with a second by Trustee Hettinger. The motion passed unanimously.

Remarks by Chair Miller – Attachment A  Remarks by President Dunn – Attachment B

Faculty Senate President S. Ayers, Western Student Association (WSA) President T. Fischmann, and Graduate Student Association (GSA) President D. Chambers provided comments regarding their respective areas and their ongoing activities and initiatives relating to shared governance, promoting student involvement, and academic enrichment.

Vice President for Government Affairs and University Relations G. Rosine and Director of Marketing Communications C. Hunt presented the new campus marketing effort called the Gold Campaign to the BOT.

Provost T. Greene, Vice President for Student Affairs D. Anderson, and Signature Coordinator K. Reed updated the BOT on the Signature Program which provides students a pathway to integrate, synthesize, and articulate their unique WMU experience.

Associate Deans to the College of Arts and Science K. Hearit and S. Obare presented a Retention and Graduation Initiative that is resulting in quantifiable student success.

Trustee Johnston provided an update on the Presidential Search Process indicating the Presidential Search Advisory Committee had been appointed and would be soon convening in a retreat.

The was no indicated public interest in providing commentary regarding an Action Item.

As Action Items, Provost T. Greene outlined a renaming proposal. A motion to accept Renaming the Aviation Facility Building (Building #78) to the CEAS Annex was made by Trustee Hettinger, with a second by Trustee Bolger. The motion passed unanimously.
A motion to approve the Consent Items was made by Trustee Johnston, with a second by Trustee Hettinger. The BOT unanimously approved the following Consent Items as exhibited: Liquor License Application – Extended University Programs, AHEC Fundraiser Event, September 22, 2016; Liquor License Application – WMU Catering, (1) Alumni Pre-Game Social September 24, 2016 (2) Homecoming Tailgate October 8, 2016 (3) Alumni Pre-Game Social October 22, 2016; Gift Report; Grant Report; Personnel Report; Operating Cash Accounts; and Annuity and Life Income Funds.

In General Public Comments WMU TAU President K. Bailey shared remarks updating the BOT on recent TAU member activities. WWMT Reporter C. Combs commented on the dismissal of WMU football players.

The BOT meeting ended at 12:24PM following a motion to adjourn by Trustee Hettinger, a second by Trustee Bolger, and unanimous approval.

Respectfully submitted,

[Signature]

Kahler B. Schuemann
Secretary to the Board of Trustees
Western Michigan University
Ken Miller
Board Remarks
September 7, 2016

Trustee Pickard Welcome

The first order of business is to welcome to the board, new trustee William F. Pickard of Bloomfield Hills. Gov. Snyder appointed Dr. Pickard in June to serve the remaining years if the term of the late Ronald E. Hall, and he was formally sworn in late yesterday.

Trustee Pickard shares the same passion for the University that Ron Hall exhibited. In fact, he and Ron Hall were students here together, lifelong friends and brothers of our celebrated Alpha Phi Alpha chapter. Dr. Pickard brings to his new role decades of experience as an entrepreneur as well as a commitment to education and to helping provide opportunity to young people.

We've been eager for Trustee Pickard to take his place on the board. We have a lot to accomplish this year, and Trustee Pickard's experience, counsel and acumen will add immeasurably to our effectiveness as a board. Welcome Trustee Pickard.

Trustee Dennis Archer

As we welcome a new colleague, this is a good time to recognize the achievements of one of our friends and former board colleagues, Trustee Emeritus Dennis W. Archer, who served on this board from 2005 through 2012. He was honored last month by the American Bar Association for his lifetime of achievement in service to the legal profession. He was awarded the ABA Medal, the profession's highest accolade. As a winner of the medal, he joins the likes of Oliver Wendell Holmes, Thurgood Marshall and Sandra Day O'Connor who were previous recipients. Trustee Archer has our admiration for all that he has accomplished in his career, and he has our heartfelt congratulations.

Successful Miller College Intervention

One of the benefits of being a WMU trustee is being able to see a policy or initiative supported by this board make a difference in student lives. Not quite a year ago, this board voiced its support for the University to come to the aid of students enrolled in Battle Creek's Miller College as that college made the tough, financially focused decision to shut its doors.
We now know just how successful that work has been. As of two weeks ago, 109 students from Miller College are completing their degree programs through WMU's Battle Creek regional location. It was a long and complex path running straight through the Higher Learning Commission that is our national accrediting body. But it was well worth the effort so that students headed for careers in disciplines like nursing and elementary education can continue to their goal. Our thanks are with all those members who did the heavy lifting on this effort.

A new take on college roommates

And finally, I’d like to note one of my favorite Associated Press stories of the past few weeks. It involves students moving into their new living arrangements and getting to know the people around them. In this case, though, it’s three occupational therapy graduate students who have moved into a Grand Rapids retirement community. They’ll have a new group of old friends who will be part of a 19-month research project. The students will spend that time examining the impact on residents of living in an intergenerational environment and learning more about caring for the elderly. Their research, which also focuses on brain health and the effects of social isolation, is believed to be the first of its kind in the nation. It will likely set up a model that will be emulated around the nation.
ATTACHMENT B

John M. Dunn
Board of Trustees Remarks
September 7, 2016

Governor's Energy Excellence Award
We are back in the Bernhard Center for today’s meeting, so I have asked that the latest facilities' award make a special trip here to highlight for you a really positive piece of recent news.

We continue to be enormously proud of the effort and care that went into the Heritage Hall renovation. In August, we learned that the project--that took the building from the least energy efficient building on campus to one of the most efficient in all of Southwest Michigan--has won the 2016 Governor’s Energy Excellence Award. in the public projects category. I think it's the first of many such honors that wonderful facility will see.

Here is the new award that now lives in Heritage Hall. This award will be on permanent display at Heritage Hall.

Washington Monthly
We head into the fall semester with positive reinforcement for the things we do so well as a University. On Aug. 29, Washington Monthly magazine released its latest round of rankings of colleges that make a difference for the nation. Our University came in at No. 64 among 303 national universities assessed. Each was measured for its ability to provide access and social mobility provide cutting-edge research and educate the next generation of Ph.Ds., and demonstrate its commitment to community service. We were No. 26 in the nation for performance on student earnings 10 years after enrolling and No. 33, nationally, for community service.

Fort St. Joseph
One wonderful example of how we blend academic research with community service was in evidence in August when our anthropologists held their annual Fort St. Joseph Open House at the Niles site of what is one of the oldest colonial outposts in the Great Lakes. Discovered by WMU researchers in 1998, the team has been back there nearly every year since to uncover artifacts and the trading post
infrastructure of the fort that established by the French in 1690 and governed at various times by the Spanish, British and finally, the Americans. It has become a tradition to close the work each year with a public open house that allows families to view the mechanics of the dig, see the new discoveries made and enjoy a living history event that features voyageurs on the St. Joe River, blacksmiths, colonial dancers and a host of other live activities. This year’s open house drew more than 1,000 visitors to learn about the fort—and learn about how historical research is done.

**Stryker School of Medicine**

While we are welcoming students back for the WMU fall semester this week. The campus and broader campus communities welcomed the Stryker School of Medicine's third class of beginning medical students to town on Aug. 8. The class of 2020, as planned, has 72 members selected from among an applicant pool of 4,500. They include 31 women and 41 men from 11 states and Canada. Our new med students hail from 40 undergraduate colleges, including 16 from the University of Michigan. Both Kalamazoo College and WMU are well represented as well with four and three students each, respectively. The new class boast a median MCAT score at the 91st percentile.

**Solar Garden**

Two weeks ago, a new Solar Garden built by Consumers Power was activated. The 1-megawatt power plant includes nearly 4,000 solar panels on 8.5 acres near Floyd Hall. The Solar Garden feeds energy directly into the Consumers grid, and Consumers customers can support the company's alternative energy efforts by subscribing to the garden and receiving energy credits on their month bills. The whole facility will also serve as an educational resource for schools and the community, demonstrating how solar power works. It also will facilitate solar energy management training. When we do the formal ribbon-cutting for the facility next week, it is that educational element we’ll be celebrating along with the energy innovation element.

**Valley Dining Center**

And finally, Last week, we opened our Valley Dining Center, which is already living up to its role as a game-changer for our campus living environment. With nine micro-restaurants, fresh food prepared as diners watch, an allergen-free zone and seating for more than 1,000, the facility is getting rave reviews from students.
Following today's meeting, I know the board will have a chance to personally check out the dining center, as that's where lunch is this afternoon. I know you will enjoy the opportunity to try what really is cutting edge campus dining.
CEHD: A VITAL CONTRIBUTOR TO THE MISSION OF WMU

3,715
STUDENTS ENROLLED IN FALL 2016

113
FULL-TIME FACULTY IN FALL 2015

890
DEGREES CONFERRED IN 2015-16

COLLEGE OF EDUCATION AND HUMAN DEVELOPMENT

WESTERN MICHIGAN UNIVERSITY
The roots of the college can be traced back to the Western State Normal School in 1903.

The School of Education was one of the first academic units at WMU, originating in 1956.

The college was renamed to the College of Education and Human Development in 2009.
Embracing WMU’s goals to be learner centered, discovery driven, and globally engaged, the College of Education and Human Development is committed to:

1) Developing exceptional education and human development professionals who positively impact our global society;

2) Advancing knowledge through teaching, scholarship, creative works, and service, and

3) Enhancing the university and its stakeholders through transformative field experiences and collaborations.
CEHD VISION

Be the premier choice for a diverse community of education and human development learners by offering a portfolio of nationally and internationally recognized programs.
CEHD DEGREES CONFERRED

IN LAST 10 YEARS
(2005-06 TO 2014-15)

7,317 BACHELOR’S
4,766 MASTER’S
335 DOCTORAL

College of Education and Human Development
WESTERN MICHIGAN UNIVERSITY
CEHD III NOTABLE ALUMNI

HOMER STRYKER
BA ‘16 Teaching Certificate
Orthopedic surgeon, inventor, and businessman; founder of the Kalamazoo based Stryker Corporation, a medical supply corporation

MERZE TATE
BA ‘27 Teaching Certificate
1st African American to graduate from Oxford University in London; 1st African American woman to receive a Ph.D. from Harvard University; WMU’s 1st African American Distinguished Alumni

LLOYD DEAN
MA ‘78 Ed. Leadership
President and CEO of Dignity Health in San Francisco, ranked as 16th Most Influential Person in Healthcare in 2016 by Modern Healthcare

ANTHONY TERSIGN
Ed.D. ‘92 Ed. Leadership
President and CEO of Ascension Health, the nation’s largest Catholic and nonprofit healthcare system; ranked as 3rd Most Influential Person in Healthcare in 2016 by Modern Healthcare

College of Education and Human Development
WESTERN MICHIGAN UNIVERSITY
CEHD || NOTABLE ALUMNI

JOHN PRUIS  
BS ‘47 Education  
Former WMU vice president and administrator. Former President of Ball State University from 1968-1978

PAULINE DENNERT  
BS ‘49 Physical Education  
Former All-American Girls Professional Baseball League left fielder and 1947 League Champion, inspiration of hit movie, “A League of Their Own”

BILL LAJOIE  
BS ‘56 Physical Education  
Former General Manager of Major League Baseball team the Detroit Tigers

LORETTA LONG  
BA ‘60 Education  
Actress. Has appeared as host of Soul!, a variety series, and as Miss Susan on Sesame Street
NOTABLE ALUMNI

ROBERT BRUININKS
BS ‘64 Special Education
Former President of the University of Minnesota

DENNIS ARCHER
BS ‘65 Special Education
Former Mayor of Detroit, Michigan Supreme Court Justice, and Chair of WMU Board of Trustees

FRITZ ERICKSON
BA ‘80 Elementary Education
President of Northern Michigan University

JOHN HARBAUGH
MA ‘89 Physical Education
Head coach of the NFL Baltimore Ravens
CEHD ||| NOTABLE ALUMNI

**PAUL BLAIRE**
BA ‘99 Secondary Education

Music Producer, Disc Jockey and sound engineer. He produced Lady Gaga’s 3rd and 4th albums.

**TERERAI TRENT**
Ph.D. ‘09, Evaluation

Founder of Tererai Trent International (TTI) Foundation and Oprah’s favorite guest ever.

**BETH CANAVAN**
BA ‘75 Home Economics

Former Executive Vice President of Tiffany & Co.
Accredited by NCATE since 1954.

Started the first graduate program at WMU in 1939.

Consistently ranked by the U.S. World and News Report as one of the Best Education Schools in the nation.

Most significant contributor to graduate education at WMU.

Its teaching internship program, the School University Partnership Team, was recognized as “exemplary” among the best in the country in 2006.

Alumni account for about 30% of all WMU graduates.
RANKED NO. 126 NATIONALLY BY U.S. NEWS AND WORLD REPORT FOR GRADUATE SCHOOLS IN EDUCATION

RANKED NO. 97 AMONG ALL PUBLIC INSTITUTIONS BY U.S. NEWS AND WORLD REPORT FOR GRADUATE SCHOOLS IN EDUCATION

RANKED NO. 3 IN THE STATE OF MICHIGAN BY U.S. NEWS AND WORLD REPORT FOR GRADUATE SCHOOLS IN EDUCATION
CEHD RANKINGS

16
EDUCATIONAL LEADERSHIP, BEST GRADUATE PROGRAM
graduateprograms.com

37
REHABILITATION COUNSELING, BEST GRADUATE PROGRAM
*Jointly administered with the College of Health and Human Services
U.S. News and World Report

130
ONLINE GRADUATE EDUCATION
U.S. News and World Report

100
BEST EDUCATION COLLEGES
collegefactual.com

TOP 5%
MOST POPULAR EDUCATION PROGRAMS
collegefactual.com
Based on data from 2010-2015

- **34%**
  - Total Master’s Degrees conferred at WMU come from CEHD

- **33%**
  - Total Doctoral Degrees conferred at WMU come from CEHD

**Overall Graduate Enrollment at WMU comes from CEHD**

- **31%**
CEHD RECENT ACCOMPLISHMENTS
Based on data from 2012-2015

- Fully complied with all NCATE accreditation standards and gained continuous accreditation.
- Offered a Ph.D. in Educational Leadership program in the Dominican Republic.
- Launched a Future Educators program to recruit students to the field of education from underrepresented families in Kalamazoo.
- Published 159 refereed articles and 17 books.
- Submitted proposals for grants and contracts for more than $80 million
- Received close to $12.5 million in total gifts (cash, pledged, planned, including endowments)
- Established 15 new endowments
- Developed six international partnerships and signed 6 collaborative program agreements
- Developed and gained approval from MDE on 18 new programs
THANK YOU!

COLLEGE OF EDUCATION AND HUMAN DEVELOPMENT

WESTERN MICHIGAN UNIVERSITY
PROPOSAL: WAYFARING PROJECT – NAME CHANGES

Background

We previously presented the wayfaring project plan at the June 29th Board of Trustees meeting held in Heritage Hall. There have been many opportunities for public comment and input. We hosted three public forums to allow for public input. The design and commentary was also made available online so that people could review it at their convenience and send us comments. Furthermore, the project was steered by a committee consisting of a broad spectrum of campus interests. The wayfaring project is a significant effort that promotes the WMU’s strategic plan goal of being good stewards of place.

Throughout our public discussions, we have noted that there would be a need to rename streets and campuses in order to effectuate the wayfaring project. As you know, the Board reserves the right to naming. Therefore, today we are presenting for your approval, changes in names for streets and campuses. Changing the naming is necessary in order to meet our goal to provide an intuitive and comfortable wayfaring experience.

Although all name changes are important and can create sensitivity, we do want to highlight one specific change. In 1975, the acting Board of Trustees approved the following street names: Recreation Drive, Crane Lane, Worner Drive, Hussey Drive, and Roell Road. These name designations were made in recognition of several women faculty members housed in the former Women’s Physical Education Department. Several of these women also coached some of the early women’s teams. This was the first naming recognition for these women. Therefore, we are also proposing a new name for the intramural fields so that this recognition of early achievements continues to be recognized.

Upon your approval of the name changes, we will begin the project itself. We will issue the construction documents and enter the bidding phase. We will also initiate the many and complex administrative tasks that are required with multiple agencies to perform name changes. Construction and/or placement of all the signs will occur from May 1, 2017 through August 11, 2017.

Recommended Motion

It is recommended that the Board approve the Wayfaring Project – Name Changes, as provided in the attached document.
Western Michigan University

Campus Wayfaring Project
Part of the Strategic Plan
Goal #4 Objective 4.3 & Goal #5 Objective 5.4
**Recommendations:**

A.
Property to the west of Stadium Drive remains the Main Campus.

B.
Property to the east of Stadium Drive becomes East Campus. This includes the original, historic East Campus and the Oakland Drive Campus.
Western Michigan University
Building Project Priority List
For the Five Year Capital Outlay Plan
FY 2018

Major Projects: WMU FY 2016 - 2017

<table>
<thead>
<tr>
<th>Priority</th>
<th>Project</th>
<th>Estimated Cost</th>
<th>Funding</th>
<th>Capital Outlay Request</th>
</tr>
</thead>
<tbody>
<tr>
<td>#1</td>
<td>College of Aviation Renovation and Addition</td>
<td>$20 M</td>
<td>State / WMU</td>
<td>Yes</td>
</tr>
<tr>
<td>#2</td>
<td>Renovation of Dunbar Hall (IF1)(Classroom Building)</td>
<td>$40 M</td>
<td>State / WMU</td>
<td>Proposed</td>
</tr>
<tr>
<td>#3</td>
<td>New Student Union and Services Center</td>
<td>$80 M</td>
<td>State / WMU</td>
<td>Proposed</td>
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<tr>
<td>#4</td>
<td>Waldo Library Renovation</td>
<td>TBD</td>
<td>State / WMU</td>
<td>Proposed</td>
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<tr>
<td>#5</td>
<td>New Learning Hall</td>
<td>$12 M</td>
<td>State / WMU</td>
<td>Proposed</td>
</tr>
<tr>
<td>#6</td>
<td>New Residence/Apartment Project</td>
<td>TBD</td>
<td>WMU</td>
<td>No</td>
</tr>
<tr>
<td>#7</td>
<td>Renovation of North and Central Kohrman Hall (Classroom Building)</td>
<td>$25 M</td>
<td>State / WMU</td>
<td>Proposed</td>
</tr>
<tr>
<td>#8</td>
<td>Miller Auditorium Addition</td>
<td>$11 M</td>
<td>WMU</td>
<td>No</td>
</tr>
<tr>
<td>#9</td>
<td>Sprau Tower Renovation</td>
<td>$11 M</td>
<td>WMU</td>
<td>No</td>
</tr>
<tr>
<td>#10</td>
<td>Addition to College of Engineering for Research, Instruction, and Civil Engineering</td>
<td>$57 M</td>
<td>State/WMU</td>
<td>Proposed</td>
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<tr>
<td>#11</td>
<td>Multidisciplinary Science Research Facility</td>
<td>$100 M</td>
<td>State / WMU</td>
<td>Proposed</td>
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<tr>
<td>#12</td>
<td>Health Sciences Facility</td>
<td>$60 M</td>
<td>State / WMU</td>
<td>Proposed</td>
</tr>
<tr>
<td>#13</td>
<td>Relocate Physical Plant</td>
<td>TBD</td>
<td>WMU</td>
<td>No</td>
</tr>
<tr>
<td>#14</td>
<td>College of Aviation, Aviation and Flight Operations and Aviation Maintenance Building - Renovation and Addition</td>
<td>$34 M</td>
<td>State / WMU</td>
<td>Proposed</td>
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<tr>
<td>#15</td>
<td>Faculty, Center, and Institute Office Facility</td>
<td>$6 M</td>
<td>WMU</td>
<td>No</td>
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<tr>
<td>#16</td>
<td>New Parking Ramp</td>
<td>$11 M</td>
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<td>No</td>
</tr>
<tr>
<td>#17</td>
<td>Upgrades and Improvements to Athletic Facilities</td>
<td>TBD</td>
<td>WMU</td>
<td>No</td>
</tr>
</tbody>
</table>

To be submitted to the Board of Trustees for approval October 11, 2016.
PROPOSAL: STATE CAPITAL OUTLAY – BUILDING PRIORITY LIST

Background

The State of Michigan requires all state universities to annually submit a five-year capital outlay plan. This report requires priority ordering of projects and anticipated funding sources, including projects that are funded through gifts or the issuance of university debt. It is important to plan for Western's physical campus to promote and support the five strategic goals of the University's strategic plan, The Gold Standard 2020. This building project priority list identifies our highest priority project. This past year our highest priority project, "College of Aviation Renovation and Addition", was approved for planning by the state. We have identified our next highest priority project, "Renovation of Dunbar Hall". However, until the College of Aviation project is funded for construction, we are required to hold it as our official highest priority project.

The administration requests your approval of the attached FY 2018 Building Project Priority List for the Five Year Capital Outlay Plan and the submission of the College of Aviation project as this year's Capital Outlay Request.

Recommended Motion

It is recommended that the Board approve the Capital Outlay Building Project Priority list as provided in the attached, and the renovation and addition of the College of Aviation Classroom Building as the Capital Outlay Request.
PROPOSAL: GIFT REPORT

Background

This report includes activity for the months of July and August. The year-to-date total gifts, pledges and deferred commitments for the current period ending August 31, 2016 is $3,515,550. Information regarding major gifts for July and August is provided.

Recommended Motion

It is recommended that this gift report including activity for the months of July and August be approved.
<table>
<thead>
<tr>
<th>Support by Area of Designation</th>
<th>Cash Received Donors</th>
<th>Dollars</th>
<th>Cash Pledged Donors</th>
<th>Dollars</th>
<th>Planned Gifts Received Donors</th>
<th>Dollars</th>
<th>Planned Gifts Pledged Donors</th>
<th>Dollars</th>
<th>Inkind Received Donors</th>
<th>Dollars</th>
<th>Inkind Pledged Donors</th>
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<th>Dollars</th>
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<td>$ -</td>
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<td>$ -</td>
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<td>51</td>
<td>20,918</td>
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<td>Engineering &amp; Applied Sciences</td>
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<td>Fine Arts</td>
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<td>192,620</td>
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<td>Health and Human Services</td>
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<td>Business</td>
<td>144</td>
<td>155,911</td>
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<td>14,788</td>
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<td>139,953</td>
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</table>

**Definitions:**
- **Cash Received:** Includes all cash gifts and pledge payments from living donors.
- **Cash Pledged:** Includes all new pledges.
- **Planned Gifts Received:** Includes all bequests (estate gifts) received.
- **Planned Gifts Pledged:** Includes all new bequests (estate pledges) from living donors.
- **Inkind Received:** Includes all new inkind gifts received (e.g., personal property, company products, etc.).
- **Inkind Pledged:** Includes all new inkind pledges (e.g., personal property, company products, etc.).

**Distinct Donors:** 3,025

*In this column, the donor is counted only once per category. For example, if a donor gave a cash gift to Athletics and one to Business the donor would be counted twice. However, if the same donor gave a

**This includes funds for areas such as Alumni Association, Miller Auditorium, Landscape Services, Campus Facilities, etc. that don't fall into categories listed above.*
## WMU Foundation
### Summary Gift & Commitment Report
#### Five Year Comparison

<table>
<thead>
<tr>
<th>Support by Area of Designation</th>
<th>FY2012-13 Total</th>
<th>FY2013-14 Total</th>
<th>FY2014-15 Total</th>
<th>FY2015-16 Total</th>
<th>As of 8/31/16 Total</th>
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</tbody>
</table>

**Definitions:**
- Cash Received: Includes all cash gifts and pledge payments from living donors.
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- Inkind Pledged: Includes all new inkind pledges (e.g., personal property, company products, etc.).

---

*In this column, the donor is counted only once per category. For example, if a donor gave a cash gift to Athletics and one to Business the donor would be counted twice. However, if the same donor gave a plan to Athletics and one to Business the donor would be counted once.*

**Note:** This includes funds for areas such as Alumni Association, Miller Auditorium, Landscape Services, Campus Facilities.
New Gifts:

Borroughs Corporation $20,000 Integrated Supply Management/Bronco Force Initiatives

Community Foundation for Southeast Michigan 30,000 Ronald E. Hall Endowed Scholarship
20,000 Dr. Charles C. Warfield Endowed Scholarship

Detroit Tigers Inc 17,295 WMU Alumni Association Legacy Scholarship Fund

Mary D. Edwards 50,000 The Reception of the Classics in the Middle Ages Lecture Endowed in Memory of Archibald Cason Edwards, Senior and Sarah Stanley Gordon Edwards

Marilyn E. Harris 15,500 Terri Sue Harris Memorial Endowment for Admissions

William D. Johnston 40,000 Greenleaf Trust Scholarship in Finance

R. W. Malott 20,000 Behavior Analysis Training System

Edwin E. Meader Estate 75,000 Edwin E. Meader Endowed Scholarship
112,500 Edwin E. Meader Theatre and Performing Arts Endowed Scholarship
75,000 Dwight B. Waldo Library for acquisitions

Carol M. Overley 10,000 Maureen Overley Scholarship for Piano and Organ

Carol Payne Smith 15,000 School of Music

Peter J. Wurzer 10,374 Eva C. and Joseph C. Wurzer Memorial Scholarship Fund

James R. Ryan Family Foundation 25,000 WMed Department of Surgery**

Hilda E. Taylor Estate 139,953 John F. Taylor, Jr. and Hilda E. Taylor Scholarship

New Pledges:

Eric and Tobi Breisach $10,000 The Eric and Tobi Breisach Study Abroad Scholarship Fund

Linda Ann Demmer 100,000 Product Design and Innovation Program

Hal B. Jenson 10,000 Founding Dean Hal Jenson, M.D. Excellence Fund**

Phyllis Rappeport 50,000 Pi Kappa Lambda Musical Achievement and Academic Scholarship

Matthew R. Wolff 10,000 Football Special Projects Fund

Aaron J. Zeigler 50,000 Football Special Projects Fund
New Deferred:

Anonymous Donors $300,000 Bequest
                      300,000 Bequest**

Nancy Wachsmuth      450,000 Bequest

* Paper Technology Foundation, Inc. gifts.
**WMU Homer Stryker M.D. School of Medicine gifts.
PROPOSAL: GRANT REPORT

Background

The grant report for the month of August 2016 indicates a total of $3,799,016.49 in externally funded awards. The year-to-date total is $4,994,595.82.

August 2016

<table>
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<th>Awards by Category</th>
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<td><strong>Total for August 2016</strong></td>
<td><strong>$3,799,016.49</strong></td>
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Notable awards for this period were from the National Science Foundation, U.S. Department of Education, State of Michigan Workforce Development Agency, Purdue University, and Kalamazoo Promise.

Recommended Motion

It is recommended that the Grant Report for August 2016 be approved.
### Instruction

<table>
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<tr>
<th>DESCRIPTION</th>
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<td>To increase the number of highly qualified Orientation &amp; Mobility specialists trained in providing rehabilitation services to individuals who are blind or have visual impairments (Non-Competing Continuation)</td>
<td>U.S. Department of Education</td>
<td>Dr. Dae Shik Kim, Blindness and Low Vision Studies</td>
<td>$148,823.00</td>
<td>8/5/2016</td>
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<td>To provide tuition support for approximately 60 Master's students during the 5 year grant (Non-Competing Continuation)</td>
<td>U.S. Department of Education</td>
<td>Dr. Helen Lee, Blindness and Low Vision Studies</td>
<td>$139,015.00</td>
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**TOTAL INSTRUCTION** $287,838.00

### Research

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<td>To improve the school leadership of practicing and aspiring principals in Michigan (Non-Competing Continuation)</td>
<td>U.S. Department of Education</td>
<td>Dr. Nancy B Mansberger, Dr. Jianping Shen, Dr. Walter L Burt, Educational Leadership, Research and Technology</td>
<td>$1,033,974.00</td>
<td>8/10/2016</td>
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<td>To acquire an X-ray diffraction instrument to support advanced materials research, research education and outreach (New)</td>
<td>National Science Foundation</td>
<td>Dr. Pnina Ari-Gur, Mechanical and Aerospace Engineering, Dr. Massood Zandi Atashbar, Electrical and Computer Engineering, Dr. Clement Burns, Physics, Dr. Paul D Fleming, III, Chemical and Paper Engineering, Dr. John A Patten, Industrial and Entrepreneurial Engineering and Engineering Management</td>
<td>$452,399.00</td>
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<td>To evaluate the effects of realistic weather information presentation latencies on pilot planning capabilities in adverse weather event scenarios (Supplemental)</td>
<td>Purdue University</td>
<td>Dr. Geoffrey Richard Whitehurst</td>
<td>$319,973.00</td>
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<td>Dr. William G Rantz</td>
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<td>Dr. Vladimir N Risukhin</td>
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<td>Mrs. Lori J Brown</td>
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<td>College of Aviation</td>
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<td>To perform both process evaluation and impact on participating teachers for a project designed to develop and implement computer-grading for use in the K-12 educational environment (New)</td>
<td>National Science Foundation</td>
<td>Dr. Maryanne Sydlik</td>
<td>$117,986.00</td>
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<td>SAMPI</td>
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<td>To process evaluations of a multisite project that will create constructed test response items and then use an online course management system to test undergraduate students' understanding of science and math disciplinary constructs (Non-Competing Continuation)</td>
<td>National Science Foundation</td>
<td>Dr. Maryanne Sydlik</td>
<td>$93,728.00</td>
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<td>To contribute to the data monitoring and support services for BC Vision, a community-driven economic development plan to revitalize the City of Battle Creek (New)</td>
<td>Public Policy Associates</td>
<td>Dr. Amy B Curtis</td>
<td>$77,713.00</td>
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<td>Center for Health Data Research, Analysis and Mapping</td>
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<td>To acquire a hand-held energy dispersive X-ray fluorescence spectrometer to support paleo-environmental studies and outreach conducted by the Michigan Geological Repository for Research and Education (MGRRE) (New)</td>
<td>National Science Foundation</td>
<td>Dr. Stephen E Kaczmarek</td>
<td>$76,772.00</td>
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<td>Dr. Andrew H Caruthers</td>
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<td>Geosciences</td>
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<td>To evaluate the Early Learning Neighborhood Center on a grant from the WK Kellogg Foundation (New)</td>
<td>Early Learning Neighborhood Collaborative</td>
<td>Dr. Earlie M Washington</td>
<td>$75,000.00</td>
<td>8/2/2016</td>
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<td>To assess the probability of middle ear muscle contractions for adults with slight hearing impairment, but still qualify for unrestricted duty in the US Army (Amendment)</td>
<td>Centers for Disease Control and Prevention</td>
<td>Dr. Gregory A Flamme, Dr. Stephen M Tasko</td>
<td>$73,707.00</td>
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<td>To develop a better understanding of the Nubian Sandstone Aquifer system through the use of an integrated approach including remote sensing (New)</td>
<td>The National Academy of Sciences</td>
<td>Dr. Mohamed Sultan, Dr. Mohamed Ahmed</td>
<td>$70,507.00</td>
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<td>To develop new, adaptive mechanisms for resource management by applying behavioral-ecological network models to enhance distributed spectrum access (New)</td>
<td>University of Nebraska Lincoln</td>
<td>Dr. Ala I Al-Fuqaha</td>
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<td>To pursue recent advances in calorimetric nuclear decay-energy spectroscopy (New)</td>
<td>Los Alamos National Laboratory, LLC</td>
<td>Dr. Michael A Famiano</td>
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<td>To evaluate green sand and shell sand systems using a portable separation technology in foundry trials (Supplemental)</td>
<td>Sintokogio, LTD</td>
<td>Dr. Sam N Ramrattan</td>
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*Research*
### Research

- **To develop the Smart Helmet Impact Sensing System which will help reduce the risk of traumatic brain injury by automatically detecting and recording the occurrence of potentially dangerous impacts (New)**
  - **SPONSOR**: National Science Foundation
  - **DIRECTOR**: Dr. Massood Zandi Atashbar
  - **AMOUNT**: $50,000.00
  - **DATE**: 8/11/2016

- **To evaluate the use of restorative practices to reduce school truancy and suspensions (New)**
  - **SPONSOR**: Michigan Supreme Court
  - **DIRECTOR**: Dr. Bradley Watts
  - **AMOUNT**: $49,814.00
  - **DATE**: 8/22/2016

- **To study the Arc-Flash Hazard Assessment process to allow the City of Kalamazoo to be in compliance with OSHA/MiOSHA regulations (New)**
  - **SPONSOR**: City of Kalamazoo
  - **DIRECTOR**: Dr. Ikhlas Abdel-Qader
  - **AMOUNT**: $19,997.00
  - **DATE**: 8/9/2016

- **To identify security vulnerabilities that exist in current quality control systems and develop new quality control tools that significantly reduce or eliminate these vulnerabilities (New)**
  - **SPONSOR**: Virginia Polytechnic Institute and State University
  - **DIRECTOR**: Dr. Lee Wells
  - **AMOUNT**: $19,265.00
  - **DATE**: 8/10/2016

- **To support a Mentor in Residence (New)**
  - **SPONSOR**: University of Michigan
  - **DIRECTOR**: Dr. David Clark Bennett
  - **AMOUNT**: $10,410.00
  - **DATE**: 8/1/2016

- **To evaluate maternal and child health information in Calhoun County (New)**
  - **SPONSOR**: Calhoun County Public Health Department
  - **DIRECTOR**: Dr. Amy B Curtis
  - **AMOUNT**: $9,613.00
  - **DATE**: 8/11/2016
## Research

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>SPONSOR</th>
<th>DIRECTOR</th>
<th>AMOUNT</th>
<th>DATE</th>
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| To provide technical assistance to the Michigan Department of Education by conducting a cross-site evaluation of Title II A(3) program (Supplemental) | Michigan Department of Education | Dr. Maryanne Sydlik  
SAMPI | $6,078.75 | 8/22/2016 |
| To provide Research Experience for Undergraduates (REU) support to participants in the Influenza Testing project (New) | National Science Foundation | Dr. Diana M Prieto  
Industrial and Entrepreneurial Engineering and Engineering Management | $5,000.00 | 8/18/2016 |
| To assist the City of Kalamazoo with their Hazard Communications Program (New) | City of Kalamazoo | Dr. Andro Mondala  
Chemical and Paper Engineering | $4,645.00 | 8/18/2016 |
| To develop a better understanding of the Nubian Sandstone Aquifer system through the use of an integrated approach including remote sensing (Supplemental) | The National Academy of Sciences | Dr. Mohamed Sultan  
Dr. Mohamed Ahmed  
Geosciences | $3,660.00 | 8/15/2016 |
| To assess and train the board on their roles and responsibilities (New) | Grandvue Medical Care Facility | Ms. Janice Wassenaar Maatman  
School of Public Affairs and Administration | $3,607.00 | 8/11/2016 |

**TOTAL RESEARCH** $2,760,202.75
### Public Service

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>SPONSOR</th>
<th>DIRECTOR</th>
<th>AMOUNT</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>To provide educational preparedness and college awareness to over 10,000 low-income, underrepresented students in 38 school districts throughout the state (Non-Competing Continuation)</td>
<td>State of Michigan Workforce Development Agency</td>
<td>Dr. Erika Ann Carr Enrollment Management</td>
<td>$158,029.65</td>
<td>8/8/2016</td>
</tr>
<tr>
<td>To provide evaluation service for teacher training which includes development of survey and test instruments, analyzing secondary outcome data on teacher and student outcomes that is collected and delivering a summative final evaluation report (New)</td>
<td>Central Michigan University</td>
<td>Dr. Bradley Watts The Evaluation Center</td>
<td>$22,000.00</td>
<td>8/11/2016</td>
</tr>
<tr>
<td>To provide Iowa WIC clients access to services and support associated with the wichealth.org nutrition education system (Non-Competing Continuation)</td>
<td>Iowa Department of Public Health</td>
<td>Dr. Robert J Bensley Human Performance and Health Education</td>
<td>$19,200.00</td>
<td>8/8/2016</td>
</tr>
<tr>
<td>To georeference historical 1954 aerial imagery for Will County, Illinois (New)</td>
<td>Forest Preserve District of Will County</td>
<td>Dr. Kathleen M Baker Geography</td>
<td>$12,550.00</td>
<td>8/31/2016</td>
</tr>
<tr>
<td>To provide North Dakota WIC clients with access to wichealth.org as a resource for meeting WIC secondary contact (Renewal)</td>
<td>North Dakota Department of Health</td>
<td>Dr. Robert J Bensley Human Performance and Health Education</td>
<td>$11,160.00</td>
<td>8/16/2016</td>
</tr>
<tr>
<td>To provide South Dakota WIC clients with access to wichealth.org as a resource for meeting WIC secondary contact (Renewal)</td>
<td>State of South Dakota</td>
<td>Dr. Robert J Bensley Human Performance and Health Education</td>
<td>$11,160.00</td>
<td>8/19/2016</td>
</tr>
</tbody>
</table>
## Public Service

To implement a 6-week sustainable self-management program which will focus on the topics of conflict resolution, mindfulness, communication, resiliency and stress management with local YMCA youth referees (New)

<table>
<thead>
<tr>
<th>Sponsor</th>
<th>Director</th>
<th>Amount</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Association for Applied Sport Psychology</td>
<td>Dr. Zeljka Vidic</td>
<td>$2,139.01</td>
<td>8/30/2016</td>
</tr>
<tr>
<td></td>
<td>Human Performance and Health Education Dr. Mark W St Martin</td>
<td>School of Interdisciplinary Health Programs</td>
<td></td>
</tr>
</tbody>
</table>

### TOTAL PUBLIC SERVICE

$236,238.66

## Student Services

To promote the persistence, academic success and graduation of undergraduate first-generation, income-eligible WMU students (Non-Competing Continuation)

<table>
<thead>
<tr>
<th>Sponsor</th>
<th>Director</th>
<th>Amount</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>U.S. Department of Education</td>
<td>Ms. Laura R Ciccarelli</td>
<td>$226,600.00</td>
<td>8/31/2016</td>
</tr>
<tr>
<td></td>
<td>Ms. Marcy Lynne Peake Academic Advising</td>
<td></td>
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</tbody>
</table>

To support Kalamazoo Promise students with all aspects of entry, retention, and graduation (Amendment)

<table>
<thead>
<tr>
<th>Sponsor</th>
<th>Director</th>
<th>Amount</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kalamazoo Promise</td>
<td>Dr. Martha B Warfield</td>
<td>$212,524.00</td>
<td>8/15/2016</td>
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<tr>
<td></td>
<td>Vice President for Diversity &amp; Inclusion</td>
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</tbody>
</table>

To provide meals and snacks to children receiving nonresidential daycare at WMU Children's Place Learning Center (Non-Competing Continuation)

<table>
<thead>
<tr>
<th>Sponsor</th>
<th>Director</th>
<th>Amount</th>
<th>Date</th>
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<tbody>
<tr>
<td></td>
<td>The Children's Place</td>
<td></td>
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</tbody>
</table>

To support travel expenses of the WMU Americorps VISTA representative (Renewal)

<table>
<thead>
<tr>
<th>Sponsor</th>
<th>Director</th>
<th>Amount</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>State of Michigan Workforce Development Agency</td>
<td>Dr. Erika Ann Carr</td>
<td>$1,940.40</td>
<td>8/16/2016</td>
</tr>
<tr>
<td></td>
<td>Enrollment Management</td>
<td></td>
<td></td>
</tr>
<tr>
<td>DESCRIPTION</td>
<td>SPONSOR</td>
<td>DIRECTOR</td>
<td>AMOUNT</td>
</tr>
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</tr>
<tr>
<td><strong>Student Services</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL STUDENT SERVICES</td>
<td></td>
<td></td>
<td>$447,529.08</td>
</tr>
<tr>
<td><strong>Scholarships and Fellowships</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>To achieve understanding of newly</td>
<td>National Aeronautics and Space Administration</td>
<td>Dr. Kristina Lemmer</td>
<td>$67,208.00</td>
</tr>
<tr>
<td>discovered oscillation modes in</td>
<td>Mechanical and Aerospace Engineering</td>
<td></td>
<td></td>
</tr>
<tr>
<td>magnetically shielded Hall Thrusters utilizing state of the art high speed diagnostics (New)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL SCHOLARSHIPS AND FELLOWSHIPS</td>
<td></td>
<td></td>
<td>$67,208.00</td>
</tr>
<tr>
<td>TOTAL GRANTS AWARDED TO WESTERN MICHIGAN UNIVERSITY</td>
<td></td>
<td></td>
<td>$3,799,016.49</td>
</tr>
</tbody>
</table>
PROPOSAL: PERSONNEL REPORT

ACADEMIC

Administrative Appointments
Ben Atchison; Chair; Department of Occupational Therapy; effective January 1, 2017 through June 30, 2017.

James Cousins; Interim Associate Dean, College of Arts and Sciences and Interim Chair, Department of Anthropology; effective July 1, 2016 through December 31, 2016.

Administrative Resignation
May Chang; Associate Dean; University Libraries; effective October 14, 2016.

Appointments – Term
Timothy Chapman; Faculty Specialist I – Lecturer; Department of Industrial and Entrepreneurial Engineering & Engineering Management; effective August 15, 2016 through August 14, 2017.

Alyssa Eminhizer; Faculty Specialist I – Clinical Specialist; Department of Speech, Language and Hearing Sciences; effective August 29, 2016 through August 14, 2017.

Keith Hall; Assistant Professor; School of Music; effective August 15, 2016 through August 14, 2017.

Dana Hammond; Faculty Specialist I – Lecturer; Department of Industrial and Entrepreneurial Engineering & Engineering Management; effective August 15, 2016 through August 14, 2017.

Loretta Quinnan Wilson; Faculty Specialist I – Lecturer; Department of Human Performance and Health Education; effective August 15, 2016 through August 14, 2017.

Appointment – Adjunct
Stephanie Hovnanian; Adjunct Assistant Professor; School of Music; effective September 1, 2016 through August 31, 2019.

Jean Mayo; Adjunct Associate Professor; Department of Computer Science; effective September 1, 2016 through August 31, 2019.

Karl Schrock; Adjunct Professor; School of Music; effective September 1, 2016 through August 31, 2019.
Appointment – Adjunct (Continued)
Sarah Wilkinson Newman; Adjunct Professor; School of Music; September 1, 2016 through August 31, 2019.

Faculty Resignations
Minerva Cruz; Assistant Professor; School of Public Affairs and Administration; effective September 2, 2016.

Gina Garza-Kling; Instructor; Department of Mathematics; effective August 14, 2016.

Administrative Retirement
Ben Atchison; Chair Emeritus; Department of Occupational Therapy; effective June 30, 2017.

NON-ACADEMIC

Administrative Appointment
Timothy R. Terrentine, Sr.; Vice President for Development and Alumni Relations; effective August 22, 2016.

Retirements
Carolyn Noack; Program Manager Solid Waste Reduction; Office for Sustainability; effective December 31, 2016.

Jeffrey Winkle; Groundskeeper II; Facilities Management – Landscape Services; effective August 26, 2016.