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WMU Board of Trustees Formal Session March 15, 2017

WMU Board of Trustees

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Western Michigan University
Board of Trustees

Wednesday, March 15, 2017

Closed Informal Session – 9:00 AM

Formal Session – 11:00 AM, Bernhard Center, Rooms 157-159

1. Acceptance of the Agenda – Rinvelt
2. Approval of the Minutes (January 24, 2017 Meeting) – Rinvelt
3. Remarks by the Chair – Rinvelt
4. Remarks by the President – Dunn
5. Comments by the Faculty Senate President – Simpson
6. Comments by the Western Student Association President – Fischmann
7. Comments by the Graduate Student Association President – Chambers
8. A Look at Diversity and Inclusion – Warfield
10. Public Comments Regarding Action Items – Rinvelt

Action Items – Rinvelt

11. Conferring Trustee Emeriti Status on Trustees Hettinger – Dunn
12. Sale of Cole-Gilmore Property and Acquisition of Various Land Parcels – Van Der Kley
13. Economic Development Investment Agreement with Charlotte County, Florida – Powell
14. Conferring of an Honorary Degree – Greene and Hillenbrand
15. Consent Items – Rinvelt
   A. Curriculum Proposals
   B. Personnel Report
   C. Liquor License Application – Michigan Liquor Control Catering Permit
   D. Gift Report
   E. Grant Report
   F. Operating Cash Accounts
   G. Annuity and Life Income Funds

16. General Public Comments – Rinvelt

Supplemental and supporting agenda materials can be viewed at: http://www.wmich.edu/trustees
January 24, 2017 Annual Meeting

The Board of Trustees (BOT) Formal Session was called to order by Chair Miller at 11:01AM on Tuesday, January 24, 2017. The meeting was held in the Heritage Hall Ballroom. Presiding were Chair Miller, Vice Chair Rinvelt, and Trustees Bolger, Johnston, Kitchens, and Penn. Trustees Debel and Pickard participated through conference call.

A motion to accept the January 24, 2017 BOT agenda was made by Vice Chair Rinvelt, with a second from Trustee Bolger. The motion passed unanimously.

A motion to accept the minutes as exhibited from the December 13, 2016 BOT meeting was made by Trustee Bolger, with a second by Vice Chair Rinvelt. The motion passed unanimously.

Remarks were provided by Chair Miller – Attachment A followed by remarks from 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. See Attachment C for remarks by President Ayers.

Dr. C. Henderson, Professor of Physics, presented to the BOT regarding the Bronco First retention and success initiative.

Trustee Johnston provided an update on the Presidential Search Process indicating continued progress, noting the Presidential Search Advisory Committee and Parker Executive Search were actively recruiting nominations for the post.

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

As Action Items, Chair Miller outlined a proposal regarding the Board of Trustees Officer Election for 2017. The officer slate included Chair Jeffrey A. Rinvelt, Vice Chair James B. Bolger, Secretary Kahler B. Schuemann, Treasurer and Assistant Secretary Jan Van Der Kley, and Assistant Treasurer Patti VanWalbeck. A motion to accept the suggested officer slate was made by Trustee Bolger, with a second by Trustee Johnston. The motion passed unanimously.
President Dunn recommended conferring Trustee Emeriti Status on Trustee Asmonga-Knapp. A **motion to accept the Trustee Emeriti resolution** was made by Chair Rinvelt, with a second by Trustee Miller. The motion passed unanimously.

Vice President of Business and Finance J. Van Der Kley advocated for the proposed On-Campus Nonresident Undergraduate Tuition Rates. A **motion to accept the On-Campus Nonresident Undergraduate Tuition Rates** was made by Trustee Miller, with a second by Trustee Johnston. The motion passed unanimously.

Vice President of Business and Finance J. Van Der Kley also recommended updates to the Residency Policy. A **motion to accept the updated Residency Policy** was made by Trustee Miller, with a second by Trustee Kitchens. The motion passed unanimously.

Vice President of Business and Finance J. Van Der Kley presented the recommended an acquisition of 941 and 945 Bellevue Place. A **motion to accept the Acquisition of 941 and 945 Bellevue Place** was made by Vice Chair Bolger, with a second by Trustee Johnston. The motion passed unanimously.

Vice President of Business and Finance J. Van Der Kley also outlined sidewalk reconstruction for 411 W. Kalamazoo Avenue. A **motion to accept the Sidewalk Reconstruction for 411 W. Kalamazoo Avenue** was made by Trustee Johnston, with a second by Vice Chair Bolger. The motion passed unanimously.

**A motion to approve the Consent Items** was made by Trustee Miller, with a second by Vice Chair Bolger. The BOT unanimously approved the following Consent Items as exhibited: Personnel Report, Curriculum Proposals, Liquor License Application for the WMU Recreation Center on February 11, 2017, Gift Report, and Grant Report.

There were no requests for general public comment.

The BOT meeting ended at 12:50PM following a **motion to adjourn** by Trustee Miller, a second by Trustee Pickard, and unanimous approval.

Respectfully submitted,

Kahler B. Schuemann  
Secretary to the Board of Trustees  
Western Michigan University
Good morning, and thank you all for being here today. As a board, we always welcome and enjoy your presence at these meetings. Today, we have the added pleasure of welcoming to the board and introducing to you our two new trustees, Ron Kitchens of Portage and Shani J. Penn of Detroit. Ron and Shani, welcome. We are enormously pleased to have you join us as colleagues and we're looking forward to your wise counsel and valuable perspectives in the coming months and years. Thank you for your willingness to serve. Ladies and gentleman, please join me in a round of welcoming applause for your new trustees.

Since our last meeting...

It's been just over five weeks since we last gathered as a board. In that time, we've seen a sea change in at least one major part of our university--athletics. Our entire University community rose to the occasion to support our undefeated football team in a hard-fought gridiron contest at the Cotton Bowl. Days later, we lost a culture-changing coach. And a week after that, we secured the commitment of a new coach--and former Bronco football star. It's been a whirlwind few weeks, and I want the community to know we recognize all the work and intense focus that went into these developments. Now, we're back on a stable and aspirational trajectory again. You'll have a chance to meet some representatives of our football Broncos in just a few moments, so we'll have a good opportunity to offer our thanks and admiration then.

Sustainable campus--practical energy saving efforts

While much of the season-ending excitement of the football team was playing out in Dallas, our campus was largely shuttered for the winter closure period of Dec. 25 through Jan. 3--and even beyond that for some instructional facilities. For the third consecutive year, that period was leveraged with a thermostat setback for buildings campuswide. And for the third consecutive year, that setback resulted in significant cost savings. The energy savings from that winter
closure setback now averages $160,000 per year. When people ask what being sustainable and energy wise accomplishes for our campus, this is one positive outcome I like to reference. I want to thank our facilities management staff for this important initiative.

**Students put their knowledge to work for economic development**

The close of the fall semester also put some important fall projects into results mode. In December, a class of our MBA students offered an amazing demonstration of what they are capable of doing in their home communities as WMU alumni. The strategic management class, under the direction of Dr. Derrick McIver, worked with the community of Watervliet throughout the fall semester to determine how that city's Downtown Development Authority can redevelop a former paper mill site, closed for some 20 years. On Dec. 7, the class offered four redevelopment proposals--two based on expanding park and civic uses of the site and two that focused on generating revenue. We'll keep you posted on how that city elects to use the proposals to become a destination city.

**Closing**

Finally, I'd like to reflect for just a moment on our first action item today--the election of board officers. Yesterday afternoon, as our new trustees were being formally sworn in, I mentioned to those attending how deeply and personally rewarding being a trustee has been. Being the chair of this board is that as well--and more. This University has played an enormous role in my life and it sets the tone for the kind of community we are and can aspire to be. It's my privilege to have served three times now as board chair. I'm proud of what we've accomplished and stand committed to do anything in my power to help our incoming chair be successful and enjoy the role the way I have been able to. I look forward to continuing to support Western Michigan University as a trustee, as an alumnus and as a member of its home community. Finally, I'm going to borrow a phrase we've all come to cherish. It IS a great day to be a Bronco.
Good morning, and let me add my thanks to all in attendance today. And let me offer my personal welcome to Shani Penn and Ron Kitchens, our two new members of the Board of Trustees. In my ten years here at WMU one of the hallmarks of our governance structure has been the quality and commitment of those who have agreed to serve on the board. The tradition clearly continues.

**Trustee Miller's service to WMU**

Trustee Miller, your remarks yesterday and again this morning speak volumes about the level of service you have provided over the years. All three of your years as chair were completed during my presidency, and I feel a special connection to you as a result of your role as the head of the Presidential Search Advisory Committee that brought me to WMU. Your service, your friendship and your commitment to a stronger Western Michigan University have been unparalleled. We, as a WMU community, can find assurance in the fact that you will remain a member of the board for another year and we can continue to seek your advice and guidance. I'd like to ask everyone here to join me in a round of applause that reflects our gratitude for your past and continued service.

**Athletic accomplishment**

I want to echo Trustee Miller's remarks about the accomplishments on the field of our student athletes. I don't think any of us involved will ever forget the spectacular football season that has just concluded. I'd also like to point to the quality of our student athletes' accomplishments in the classroom. I want to congratulate them on that front as well. The Broncos saw a record seven team members designated as MAC Distinguished Scholar Athletes, and quarterback **Zach Terrell** was named the Campbell Trophy winner. The honor is known as college football's "academic Heisman."
100th Seita graduate

Since the board’s last meeting, we celebrated the success of our students with three commencement ceremonies on Dec. 17. Among those graduating that day was Olivia Williams of Detroit, who became the 100th graduate of our Seita Scholars program. That initiative was launched in 2008 to provide support for former foster care youth and has become the nation’s largest and most comprehensive program of its kind. Olivia Williams graduated with a job as an algebra teacher already lined up in her hometown, and she's begun her professional life there.

Post-graduate success

Olivia Williams' job placement success is not unusual. This morning you'll hear the latest post-grad data we've compiled to find out what kind of success our students find after earning their degrees. There's so much good information to share, I don’t think you'll need a spoiler alert to hear the bottom-line statistic. Data on a stunning 75 percent of our 2015-16 graduates reveals that 92 percent of them are actively engaged—employed or in graduate school—within three months of graduation. I won't share more than that at this point. Dr. Ewa Urban is here to walk you through the numbers, but I will say that the comprehensive nature of our data and the three-month post-graduate window make our annual survey one that surpasses the data any of our competitors are collecting.

ISM success

One of the reasons for that kind of student success is the caliber of our programs. Here's an example. Early this month, SCM World ranked our Integrated Supply Management program No. 2 in the world—ahead of similar programs at Harvard, MIT, Penn State, Stanford and U of M-Ann Arbor. In fact only one school—Michigan State—outranked us, this time. I know our faculty and students won’t rest until they change that. The annual ranking is the product of influential supply-chain practitioners assessing 100 collegiate programs around the nation, looking specifically at their development of talent for the industry.

And finally, some accolades, unusual accomplishments...
Students

An unusual examination of the practical therapeutic applications of mindfulness combined with a Social Work Professor Rick Grinnell's commitment to community service led seven of our graduate social work students to have their first professional paper accepted for publication in one of their discipline's most prestigious journals.

Faculty

Dr. Jacqueline Eng, anthropology, was seen by a worldwide audience Jan. 4 when the work she and a team of colleagues are doing was featured on "NOVA" on PBS. The segment, "Secrets of the Sky Tombs," included interviews with Eng and others about their work in studying human remains, ancient DNA and materials found in Tibet.
Good morning and thank you for this opportunity to present the work of your Faculty Senate in participating in the shared governance at WMU. I would like to take a moment to thank Trustees Jim Hettinger and Mary Asmonga-Knapp for their service on the Board. Your long-standing commitment and work for our University have served as models of the admirable traits we hope all Broncos possess. THANK YOU! In addition, the Senate would like to welcome our newest Trustees, Shani Penn and Ron Kitchens. As I mentioned at your swearing in yesterday afternoon, the Senate looks forward to our collaborations in the work of shared governance on behalf of WMU. BTW and since it matters, I learned yesterday that when given the choice of where she wanted to serve, Trustee Penn chose US over Central!

At our special January Faculty Senate meeting:
Dr. Stacie Fruth, Professor and new Director and Founding Chair of Physical Therapy was introduced. Our new Physical Therapy program has been approved to begin enrollment summer 2018.

The sole topic of discussion was the unveiling of the revised General Education curriculum model. We are very excited about this process, and I was thrilled to have over 100 people participate in the unveiling conversation on January 12. There was plenty of enthusiastic discussion, including some challenges that have provided the Design committee some novel perspectives for consideration. This new model, as shared on the Senate website: http://www.wmich.edu/facultysenate/committees/adhocgeneddesigncmt offers a revised method of threading big questions and the progressive introduction, building and integration of skills and concepts across the curriculum to culminate in major/minor-specific experiences. Deans have been invited to seat college-level “Dean’s
Circles” to provide the Design committee input on specific prompts to guide refinement of the proposed model.

The Senate will vote on the name for this new curriculum at our February meeting and the first reading of the Design MOA will occur at the March Senate meeting.

Last week all nominations for representatives-at-large and departmental senators for the 2017 Faculty Senate general election were received.

Yesterday was the deadline for departments to submit their student nominations for the annual Presidential Scholars Convocation, which will be held in April.

Council and committee updates include:

The Campus Planning and Finance Council provided input into the BTR2.0 development on the Colony Farm Orchard site to emphasize the importance of environmentally-sensitive plans given the State-Protected orchid that occurs there. Considerable support was shown by the Council for potential Capital Outlay proposals to be submitted in 2017, particularly those that may support the innovative unified student center and library currently under discussion.

The focus for the Extended University Programs Council this past month was on the end-of-year review from Associate Provost for EUP, Dawn Gaymer. This included information about a new budget model for EUP and the possible impact a new model may have on department/college budgets. In addition, some forthcoming drivers of change, such as Competency Based Education and new U.S. Department of Education initiatives were discussed.

The Faculty Senate Libraries Committee is discussing the addition of new members to
broaden representation of the general areas of instruction at WMU, and it is sending a representative to meetings concerning possible upgrades to the Waldo Library building.

The Committee to Oversee General Education continues its review of the baccalaureate writing or Proficiency 2 courses to ensure these courses meet the standards outlined in the current General Education Policy.

The International Education Council discussed and provided commentary on the General Education design and is working to strengthen communication and collaboration among College International Committees.

The Academic & Information Technology Council announced that based on general lack of student interest, the personal web page service (homepages.wmich.edu) will be ending on June 30, 2017. They have also formed a new Instructional Technologies subgroup which meets twice a month and is led by Dr. Christine Browning in Mathematics.

The next Faculty Senate meeting will be next Thursday, February 2 at 5 p.m. in room 208 Bernhard Center. As always, you are invited to attend.

If you have any questions I will be most happy to attempt to respond to them.
PROPOSAL: Conferring Trustee Emeriti Status on Trustee James F. Hettinger

Resolution

WHEREAS, James F. Hettinger of Fennville, Michigan, has provided dedicated and faithful service to Western Michigan University as a member of the Board of Trustees since 2009 and as the board's chair in 2014 and 2015; and

WHEREAS, he has served with wit, commitment and insight, playing an integral role in supporting and advocating for such campus developments as building a new medical school, affiliating with a private law school, expanding the aviation program and renovating the birthplace of WMU--historic Heritage Hall; and

WHEREAS, he has shown deep commitment to economic development for all of West Michigan, leading Battle Creek Unlimited for 30 years with great success and setting the bar for economic developers nationwide; and

WHEREAS, as an alumnus, a trustee and an honorary degree recipient, he has and will continue to bring recognition to the University through his many professional activities, including serving as a consultant, exploring our state's history through his writing and remaining involved in University activities and events;

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 F. Hettinger, with all the rights and privileges appertaining thereto, in recognition of his devotion, dedication and service to the University.

Approved this fifteenth day of March, 2017
Northwest Downtown Kalamazoo Parcel Ownership

- 19 Props, LLC
- County of Kalamazoo
- Downtown Development Authority

- Downtown Tomorrow, Inc.
- Kalamazoo Downtown Development Authority
- WMU Board of Trustees

- Rose Street Market Building
- West Michigan Cancer Center
- Number 39, LLC

Map created 8/11/2016
Kalamazoo County GIS

Street Map:
- W Kalamazoo Ave
- Ave
- Cooley St
- N Park St
- W Water St
- Eleanor St
- Westnedge
- WMU Board of Trustees

- Potentially Acquired by Kalamazoo County
- WM Acquisitions, LLC
- WM Acquisitions, LLC
- WM Acquisitions, LLC
PROPOSAL: Sale of Cole-Gilmore Property and Acquisition of Various Land Parcels

Background

In December 2001, Western Michigan University took possession of property in downtown Kalamazoo, known as the Cole-Gilmore Property, subject to a $1,520,000 non-recourse mortgage. This property was gifted to WMU. The property is located in a four (4)-block area, and Downtown Tomorrow, Inc. (“DTI”) owns property adjacent to the Cole-Gilmore Property as shown in the attached map. At the time, DTI and WMU entered into a number of related agreements for development of the property (the “DTI Agreements”).

The DTI Agreements place restrictions prohibiting either DTI or WMU from selling the parcels without the express consent of the other. The DTI Agreements further provide that if WMU failed to commence construction of a significant development by an agreed upon date, then DTI has an option to purchase the WMU property at a price of $1.00, plus assumption of the $1,520,000 mortgage. The DTI Agreements were extended by action of the Board of Trustees taken on May 2, 2008, and were set to expire on September 30, 2014. A second extension was approved by the Board of Trustees which expired on September 30, 2015. The Board approved a third extension and this extension expires at the end of this month, March 31, 2017.

Since executing its last extension, DTI and other interested parties formed the Arcadia Commons West Task Force to seek a development partner and formulate a development plan for the property. The task force issued a request for a proposal and selected a private developer for this property. After further investigation, the developer determined not to proceed with the project. The Task Force then discussed project potential with a couple of other developers. A project was not identified.

These discussions then led to interest from another private party. The interested buyer, WM Acquisitions, LLC., has provided a Purchase and Sale Agreement to DTI and WMU. The purchase price offered is $2,850,000 which would be used to cover closing costs and payoff existing mortgages associated with DTI’s and WMU’s property. The purchase is contingent upon Kalamazoo County entering into a purchase agreement with WM Acquisitions, LLC. for the block bordered by Park, Kalamazoo, Cooley and Eleanor streets. Closing would occur no later than June 30, 2017. Another diagram has been attached which shows the city blocks that would be acquired by WM Acquisitions, LLC., potentially acquired by Kalamazoo County, and owned by WMU upon completion of the expected transactions.

To facilitate the execution of the Purchase and Sale Agreement, DTI and WMU are also entering into a Development Agreement. The Development Agreement commits DTI to the purchase of two lots from the Downtown Development Association (DDA) and the cancellation of the WMU nonrecourse Secured Promissory Note to DTI dated December 10, 2001 in the principal of $1,520,000 plus accrued interest to the date of closing. It also contains a provision that DDA will own the Arcadia Creek Channel that includes the Arcadia Creek bed as well as both walls enclosing the Creek. The Development Agreement affirms that WMU upon closing with WM Acquisitions LLC. will own the block bounded on the west by North Westnedge, on the north by West Kalamazoo Avenue, on the east by Cooley Street, and on the south by Eleanor Street.
WMU is not expected to contribute any cash for either closing costs or extinguishment of the existing mortgage. Upon consummation of the sale, WMU would continue to own, debt free, the land parcels contained in the city block bordered by Kalamazoo, Westnedge, Eleanor and Cooley streets.

It is also contemplated that WMU will enter into a Non-Motorized Path Easement Agreement with the City of Kalamazoo. WMU and DTI have been working collaboratively with each other in reaching acceptable terms with the City. This easement allows for the extension of the Kalamazoo River Valley Trail which allows this Trail to connect with the Kal-Haven Trail. This easement will be granted by WMU and DTI for the currently owned lots, respectively. The Purchase and Sale Agreement provides for WM Acquisitions LLC. reaching agreement with the City of Kalamazoo regarding this Easement Agreement.

Recommended Action

It is recommended that the Board of Trustees authorize the Treasurer or Assistant Treasurer to negotiate and execute the Purchase and Sale Agreement with WM Acquisitions, LLC, the Development Agreement with DTI, and the Non-Motorized Path Easement Agreement with the City of Kalamazoo and to execute all deeds, easements, closing statements and other agreements necessary for the transaction. It is also recommended that WMU assume ownership of additional property as described above.
PROPOSAL: Economic Development Investment Agreement between Charlotte County, Florida and Western Michigan University

Background

On December 16, 2016, the Western Michigan University Board of Trustees approved a hangar sublease agreement between Western Michigan University and Charlotte County, Florida. WMU has agreed to sub-lease Hangar 115 for the cost of $1 per year. As a follow up to that agreement the board authorized the Vice President for Business and Finance and the Associate Vice President for Business and Finance to negotiate any additional terms relating thereto if necessary.

Additional negotiations have resulted in an economic investment agreement. Charlotte County agrees to fund and construct certain College of Aviation flight-training program related improvements within the leasehold area known as Hangar 115. The total cost of improvements will not exceed $500,000. In exchange for the County investment of hangar construction improvements, WMU agrees to:

- Establish and begin operations of the Aviation flight training at the Punta Gorda Airport no later than January 2018.
- Invest no less than $2 million dollars in building improvement and / or equipment and training prior to July 1, 2018 in support of the WMU College of Aviation, Flight Training BS delivered program in Punta Gorda, Florida.
- Continuously operate a College of Aviation flight-training program at the Punta Gorda Airport for a period of no less than five (5) years or refund Charlotte County at a rate of $100,000 per year for every year less than five (5) years.
- Appropriately staff the College of Aviation Flight program based on enrollment and program need. Within five (5) years WMU will maintain an average student enrollment level of one hundred and fifty (150) students per academic year with a provision for significant market disruption.

We are presenting for your approval the economic development investment agreement between Western Michigan University and Charlotte County and we are asking for your approval to execute this agreement. The agreement is considered to be in its final form and has been approved by the Charlotte County, Florida board of Commissioners.

Recommended Action

It is recommended the Board approve the economic development investment agreement between Western Michigan University and Charlotte County Florida.
PROPOSAL: The Conferring of an Honorary Degree for Dr. Antonio R. Flores

Background

The Honorary Degree Committee recommends that the Doctor of Humane Letters, *honoria causa*, will be conferred upon Dr. Antonio R. Flores at the College of Arts and Sciences commencement ceremony on April 29. President John M. Dunn concurs with the Committee’s recommendation.

Since earning his Master of Arts degree from Western Michigan University in 1977, Dr. Flores has devoted his career to the enlightenment and improvement of higher education. He is highly acclaimed for his influential leadership in Hispanic higher education at the national and international levels. Serving as the president and CEO of the Hispanic Association of Colleges and Universities (HACU) since 1996, membership has expanded to more than 450 public and private institutions, and WMU is among them.

Dr. Flores earned Bachelor’s degrees in elementary education and business administration from Mexico, a Master of Arts degree in counseling and personnel from Western Michigan University, and a Ph.D. in higher education administration from University of Michigan.

Michigan Governors Jim Blanchard and John Engler, as well as the Michigan House of Representatives and Senate, have recognized Dr. Flores for his outstanding contributions to the state’s higher education system. And, WMU rightly honored Flores as a Distinguished Alumnus in 1986.

The scholarly, professional and humanitarian leadership reflected in the work of Dr. Flores comprise an exceptional model of the ideals and aspirations for students, faculty, staff and alumni of this institution. His advocacy for diversity and quality of higher education characterizes him as a Bronco who has been, and continues to be, truly learner-centered, discovery-driven and globally-engaged.

Recommended Action

The approval of the honorary Doctor of Humane Letters for Dr. Antonio R. Flores, to be conferred at Commencement on April 29, 2017, 7:30 p.m. at Miller Auditorium.
PROPOSAL: American Sign Language Studies Minor

Background

The Undergraduate Studies Council of the Faculty Senate has approved the creation of the American Sign Language Studies minor. This minor consists of 18-credit hours that include 15-credit hours of required courses and 3 hours of an elective course. This proposal is the result of student demand, increased enrollment in American Sign Language courses and administrative responses to the Academic Program Review and Planning process recently completed.

Recommended Action

Create the American Sign Language Studies minor.
PROPOSAL: Bachelor of Science in Public Health

Background

The Undergraduate Studies Council of the Faculty Senate has approved the creation of the Bachelor of Science in Public Health. This major will consist of 74 – 77 credit hours broken down into 17 – 18 credit hours of cognate courses, a professional core of 33 credit hours, 18 – 20 credit hours from a personal option plan and 6 credit hours of capstone experiences. The creation of this major corresponds to the transfer of faculty from the Department of Human Performance and Health Education in the College of Education and Human Development to the School of Interdisciplinary Health Programs in the College of Health and Human Services as recommended by the recent Academic Program Review and Planning process. This major will replace the current Health Education: Community Education major in the Department of Human Performance and Health Education. This new program is relevant to employment trends identified by the U.S. Bureau of Labor and Statistics. That group has stated a projected 12% increase in public health jobs between 2014 and 2024. The enrollment target for this program is 50 students per year.

Recommended Action

Create the Bachelor of Science in Public Health.
PROPOSAL: Graduate Certificate in Holistic Approaches to Enhance Living

Background

The Graduate Studies Council of the Faculty Senate has approved the creation of the graduate certificate in Holistic Approaches to Enhance Living. This is a 9 credit hour certificate that will serve as an option to the 18 credit hour certificate in Integrative Holistic Health and Wellness. In the future, this smaller credit hour certificate could be combined with other graduate certificate curricula to allow for the creation of somewhat customized master’s degrees (current trend in higher education called “stacking”).

Recommended Action

Create the graduate certificate in Holistic Approaches to Enhance Living.
PROPOSAL: Graduate Certificate in Holistic Approaches to Mindfulness

Background

The Graduate Studies Council of the Faculty Senate has approved the creation of the graduate certificate in Holistic Approaches to Mindfulness. This is a 9 credit hour certificate that will serve as an option to the 18 credit hour certificate in Integrative Holistic Health and Wellness. In the future, this smaller credit hour certificate could be combined with other graduate certificate curricula to allow for the creation of somewhat customized master’s degrees (current trend in higher education called “stacking”).

Recommended Action

Create the graduate certificate in Holistic Approaches to Mindfulness.
PROPOSAL: Graduate Certificate in Holistic Approaches to Spirituality and Healing

Background

The Graduate Studies Council of the Faculty Senate has approved the creation of the graduate certificate in Holistic Approaches to Spirituality and Healing. This is a 9 credit hour certificate that will serve as an option to the 18 credit hour certificate in Integrative Holistic Health and Wellness. In the future, this smaller credit hour certificate could be combined with other graduate certificate curricula to allow for the creation of somewhat customized master’s degrees (current trend in higher education called “stacking”).

Recommended Action

Create the graduate certificate in Holistic Approaches to Spirituality and Healing.
PROPOSAL: Graduate Certificate in Holistic Approaches to Stress Management

Background

The Graduate Studies Council of the Faculty Senate has approved the creation of the graduate certificate in Holistic Approaches to Stress Management. This is a 9 credit hour certificate that will serve as an option to the 18 credit hour certificate in Integrative Holistic Health and Wellness. In the future, this smaller credit hour certificate could be combined with other graduate certificate curricula to allow for the creation of somewhat customized master’s degrees (current trend in higher education called “stacking”).

Recommended Action

Create the graduate certificate in Holistic Approaches to Stress Management.
PROPOSAL: Graduate Certificate in Kinship Care Families

Background

The Graduate Studies Council of the Faculty Senate has approved the creation of the graduate certificate in Kinship Care Families. This is a 9 credit hour certificate that includes two 3 credit hour courses and three 1 credit hour courses. There are currently 7.8 million children that live in households headed by grandparents or relatives other than their parents. This certificate will address a growing need for trained professionals who can work with these families. The certificate will leverage the expertise of the Center for Grandparents Raising Grandchildren in the Department of Family and Consumer Sciences and will be a collaboration with Georgia State University. WMU has faculty with a national and international reputation in the grandparents raising grandchildren area and this certificate will draw upon their vast knowledge in the field.

Recommended Action

Create the graduate certificate in Kinship Care Families.
PROPOSAL: Graduate Certificate in Information Security: Computer Information Systems

Background

The Graduate Studies Council of the Faculty Senate has approved the creation of the graduate certificate in Information Security: Computer Information Systems. This 15 credit hour certificate from the Department of Business Information Systems within the Haworth College of Business is a collaborative effort with the Department of Computer Science within the College of Engineering and Applied Sciences. The two departments have established two related certificates where a student will initially take one core course in computer information systems and one core course in computer science. The student will then decide whether they want to study information security from the information security management perspective (this proposal) or a secure software and engineering perspective (accompanying proposal). With all of the issues today surrounding information security, it is an advantage for information technology professionals to have the knowledge provided by this certificate and it will help any IT graduate with a bachelor’s degree be more marketable.

Recommended Action

Create the graduate certificate in Information Security: Computer Information Systems.
PROPOSAL: Graduate Certificate in Information Security: Computer Science

Background

The Graduate Studies Council of the Faculty Senate has approved the creation of the graduate certificate in Information Security: Computer Science. This 15 credit hour certificate from the Department of Computer Science within the College of Engineering and Applied Sciences is a collaborative effort with the Department of Business Information systems within the Haworth College of Business. The two departments have established two related certificates where a student will initially take one core course in computer information systems and one core course in computer science. The student will then decide whether they want to study information security from the information security management perspective (this proposal) or a secure software and engineering perspective (accompanying proposal). With all of the issues today surrounding information security, it is an advantage for information technology professionals to have the knowledge provided by this certificate and it will help any IT graduate with a bachelor’s degree be more marketable.

Recommended Action

Create the graduate certificate in Information Security: Computer Science.
PROPOSAL: German Study Abroad Minor

Background

The Undergraduate Studies Council of the Faculty Senate has approved the creation of the German Study Abroad minor. This minor consists of 24-credit hours that include basic German I and II and 16 credit hours of a pre-approved study abroad program. The preferred study abroad program is the program in Bonn, Germany that is offered every spring semester. This minor will encourage more students to study abroad and allows the introductory German courses to count towards the minor, something that the existing German minor does not allow.

Recommended Action

Create the German Study Abroad minor.
PROPOSAL: Graduate Certificate in Educational Technology

Background

The Graduate Studies Council of the Faculty Senate has approved changing the name of the graduate certificate in Educational Technology to the graduate certificate in Educational and Instructional Technology. This name change is part of a larger effort to broaden the market and appeal of the program so it will better attract students beyond those who work in education and make it clear this program would be a good option for students who work in or aspire to work in organizational settings. This conclusion was based upon a study performed by Extended University Programs that found there is a large and growing market for instructional technology graduate education in the state of Michigan.

Recommended Action

Change the name of the graduate certificate in Educational Technology to the Graduate certificate in Educational and Instructional Technology.
PROPOSAL: Human Resource Management minor

Background

The Undergraduate Studies Council of the Faculty Senate has approved the creation of the Human Resource Management minor in the Department of Management within the Haworth College of Business. This minor requires 12 credit hours of required courses in the Department of Management and 3 elective credit hours from any course taught in the Haworth College of Business. Since it is difficult for students outside the Haworth College of Business to double major in Human Resources Management due to the course requirements, this minor will give interested students an opportunity to focus on human resource management.

Recommended Action

Create the Human Resource Management minor.
PROPOSAL: Master of Arts in Educational Technology

Background

The Graduate Studies Council of the Faculty Senate has approved changing the name of the Master of Arts in Educational Technology to the Master of Arts in Educational and Instructional Technology. This name change is part of a larger effort to broaden the market and appeal of the program so it will better attract students beyond those who work in education and make it clear this program would be a good option for students who work in or aspire to work in organizational settings. This conclusion was based upon a study performed by Extended University Programs that found there is a large and growing market for instructional technology graduate education in the state of Michigan.

Recommended Action

Change the name of the Master of Arts in Educational Technology to the Master of Arts in Educational and Instructional Technology.
PROPOSAL: Master of Arts in Physical Education: Special Physical Education

Background

The Graduate Studies Council of the Faculty Senate has approved changing the name of the Master of Arts in Physical Education: Special Physical Education to the Master of Arts in Physical Education: Adapted Physical Education. Special physical education is an old term used for physical education for students with disabilities in schools. More than 15 years ago, this term was replaced with adapted physical education in the National Consortium for Physical Education for Individuals with Disabilities. In 2013, the MI Rule 97 officially used adapted physical education for physical education for students with disabilities in schools. This proposal updates our program name to coincide with current practice.

Recommended Action

Change the name of the Master of Arts in Physical Education: Special Education to the Master of Arts in Physical Education: Adapted Physical Education.
PROPOSAL: Minor in Classical Studies

Background

The Undergraduate Studies Council of the Faculty Senate has approved the creation of the minor in Classical Studies. This seventeen credit hour minor contains 8 credit hours of work in learning either ancient Greek or Latin and 9 credit hours of courses dealing with ancient Greek and Roman culture. Students will have the opportunity to explore a variety of topics from the ancient world in the English language. The minor will enable students to develop skills of critical thought and analysis while engaging with the foundations of Classical culture and literature.

Recommended Action

Create the minor in Classical Studies.
PROPOSAL: Minor in Family Life Education

Background

The Undergraduate Studies Council of the Faculty Senate has approved changing the name of the minor in Family Life Education to the minor in Family Science. This name change reflects a concurrent change in the curriculum requirements of the minor that will include the general core family science classes.

Recommended Action

Change the name of the minor in Family Life Education to the minor in Family Science.
PROPOSAL: Master of Science in Data Science

Background

The Graduate Studies Council of the Faculty Senate has approved the creation of the Master of Science in Data Science. This is a 35 credit hour program that has been developed jointly between the Department of Statistics in the College of Arts and Sciences and the Department of Computer Science in the College of Engineering and Applied Sciences. The program will be housed in the Department of Statistics. Data Science is a rapidly developing discipline and data scientists are in high demand in the job market. This program will be the first of its kind in the state of Michigan and will help establish WMU as a leader in Data Science within the state.

Recommended Action

Create the Master of Science in Data Science
PROPOSAL: Master of Arts in Educational Leadership: Organization and Global Leadership

Background

The Graduate Studies Council of the Faculty Senate has approved changing the name of the Master of Arts in Educational Leadership: Organization and Global Leadership to the Master of Arts in Educational Leadership: Educational and Global Leadership. This name change is a result of current confusion among students with another program in the department that focuses on organizations. In addition, this program has education as a key component of the program and the new name will better represent the focus of the program.

Recommended Action

Change the name of the Master of Arts in Educational Leadership: Organization and Global Leadership to the Master of Arts in Educational Leadership: Educational and Global Leadership.
PROPOSAL: Doctor of Philosophy in Civil Engineering

Background

The Graduate Studies Council of the Faculty Senate has approved the creation of the Doctor of Philosophy in Civil Engineering. With the continued growth of research expenditures and activities in the Department of Civil and Construction Engineering and with the large number of current students enrolled in the PhD in Engineering and Applied Sciences with an interest in civil engineering, the demand for this program is expected to grow significantly in the next 10 years. In the spring of 2016, 15 students in the doctoral program in Engineering and Applied Sciences had chosen a mentor in the Department of Civil and Construction Engineering and that number was estimated to grow to 20 in the fall of 2016. This trend suggests that a doctoral program in civil engineering is in high demand and currently needed in the College of Engineering and Applied Sciences.

Recommended Action

Create the Doctor of Philosophy in Civil Engineering.
PROPOSAL: Doctor of Philosophy in Educational Leadership: Career Technical Education

Background

The Graduate Studies Council of the Faculty Senate has approved changing the name of the PhD in Educational Leadership: Career Technical Education to the PhD in Educational Leadership: Workforce Education and Development. This change is to make the program more visible to perspective students by using terminology that is more descriptive of the program. The term “career technical education” is one that is confusing to people outside the field, including potential students.

Recommended Action

Change the name of the PhD in Educational Leadership: Career Technical Education to the PhD in Educational Leadership: Workforce Education and Development.
PROPOSAL: Professional Workforce Educator Certificate

Background

The Graduate Studies Council of the Faculty Senate has approved the creation of the Professional Workforce Educator Certificate. This is a 9 credit hour certificate. The State of Michigan requires all alternatively licensed Career and Technical Education teachers to eventually earn an Interim Occupational Certificate (IOC). Currently, students wishing to earn their IOC through WMU’s Workforce Education and Development program need to enroll in the Master of Arts in Career and Technical Education, or enroll as a non-degree seeking graduate student. Most students choose that non-degree seeking route which results in no credential. This program will provide these students with an option that will end with them receiving a credential for their work.

Recommended Action

Create the Professional Workforce Educator Certificate.
PROPOSAL: Personnel Report

ACADEMIC

Administrative Appointments
Jane Blyth; Interim Associate Provost; Haenicke Institute for Global Education; effective February 1, 2017 through December 31, 2017.

Appointments – Tenure Track
Jeremiah Downes; Assistant Professor; Department of Theatre; effective August 15, 2017.

Bolortuya Enkhtaivan; Assistant Professor; Department of Finance and Commercial Law; effective January 1, 2017.

Donald Hoover; Professor; Department of Physical Therapy; effective August 15, 2017.

Gregory Jasperse; Assistant Professor; School of Music; effective August 15, 2017.

Kevin Lee; Instructor; Department of Statistics; effective August 15, 2017.

Jiahe Song; Assistant Professor; Department of Business Information Systems; effective August 15, 2017.

Jiansong Zhang; Assistant Professor; Department of Civil and Construction Engineering; effective January 1, 2017.

Appointments – Term
Mary Ebejer; Faculty Specialist I – Professional Specialist; Department of Educational Leadership, Research and Technology; effective February 1, 2017 through June 30, 2017.

Joshua Koenig; Faculty Specialist I – Lecturer; Department of History; effective January 1, 2017 through December 31, 2017.

Peter Voice; Faculty Specialist I – Lecturer; Department of Geosciences; effective January 1, 2017 through December 31, 2017.

Return to Faculty
Stephen Covell, Professor; Department of Comparative Religion; effective August 15, 2017.
Appointments – Adjunct
Anthony Lyons; Adjunct Professor; Department of Chemical and Paper Engineering; effective May 1, 2017 through April 30, 2020.

Helen Mundler; Adjunct Assistant Professor; Department of English; effective January 1, 2017 through December 31, 2018 (change in date only).

John Roper; Adjunct Professor; Department of Chemical and Paper Engineering; effective May 1, 2017 through April 30, 2020.

Personal Leave of Absence
Karen Bondarchuk; Associate Professor; Frostic School of Art; effective March 15, 2017 through April 29, 2017.

Faculty Retirements with Emeriti Status
Linda Dove; Faculty Specialist II Emerita of Family and Consumer Sciences; Department of Family and Consumer Sciences; effective December 31, 2017.

Miranda Howard; Professor Emerita of University Libraries; University Libraries; effective December 31, 2017.

Thomas Kent; Professor Emeritus of English; Department of English; effective May 14, 2017 (change in date only).

Barbara Liggett; Professor Emerita of Public Affairs and Administration; School of Public Affairs and Administration; effective January 1, 2018.

Allen Schwenk; Professor Emeritus of Mathematics; Department of Mathematics; effective April 30, 2017 (change in date only).

Edmund Tsang; Associate Dean Emeritus of College of Engineering and Applied Sciences and Professor Emeritus of Mechanical and Aerospace Engineering; effective December 31, 2017.

Eric Vangsnes; Chair Emeritus of the Department of Physician Assistant and Professor Emeritus of Physician Assistant; effective June 30, 2017.

Sabbatical Leave
Stephen Covell; Professor; Department of Comparative Religion; effective academic year 2017-18.

Bernard Han; Professor; Department of Business Information Systems; effective Spring 2018 (change in date only).
Sabbatical Leave (Continued)
William Rantz; Professor; Department of Aviation Sciences; effective Spring 2018 (change in date only).

NON-ACADEMIC

Administrative Appointment
Sandra Streb; Director of Internal Audit; effective March 27, 2017.

Retirements
James Brown; Electrician; Facilities Management – Maintenance; effective March 31, 2017

Fawn Callen; Assistant Director Network Architecture; Office of Information Technology; effective March 10, 2017.

John Disbro; Arborist; Facilities Management – Landscape Services; effective January 31, 2017.

Darlean Grant; Custodian; Facilities Management – Custodial and Support; effective January 31, 2017.

Timothy Kellogg; Director Business Services; Office of Business Services; effective May 12, 2017.

Lynn Lee; Director Field Placements; Office of Field Placements; effective April 28, 2017.

Conn Macomber; Director Construction; Facilities Management – Construction; effective February 3, 2017.

Laurie Miley; Custodian; Facilities Management – Custodial and Support; effective May 31, 2017.

Joyce Parsons; Executive Assistant; Facilities Management – Associate Vice President; effective February 28, 2017.

Matthew Tomczak; Senior Director Enterprise Systems; Office of Information Technology; effective February 28, 2017.
PROPOSAL: Michigan Liquor Control Catering Permit Application

Background

WMU Catering and Fetzer Center each hold a class C liquor license which allows sales/distribution specifically in the Bernhard Center, Fetzer Center, and Miller Auditorium Complex. The Michigan Liquor Control Commission offers a “Catering Permit” that can be associated with a class C license to allow the permit holder to distribute alcohol at sites other than the one(s) associated with the class C license. It allows an extension of the license with certain parameters. WMU Catering and Fetzer Center wish to obtain an MLCC Catering Permit for their respective licenses to allow increased service flexibility.

Recommended Action

Resolved that Western Michigan University, through its duly authorized officers, make application to the Michigan Liquor Control Commission for two (2) Catering Permits associated with the WMU Catering class C liquor license and the Fetzer Center class C liquor license.
PROPOSAL: Gift Report

Background

This report includes activity for the months of December, January, and February. The year-to-date total gifts, pledges and deferred commitments for the current period ending February 28, 2017 is $49,174,212. Information regarding major gifts for December, January and February is provided.

Recommended Action

It is recommended that this gift report including activity for the months of December, January, and February be approved.
# WMU Foundation
## Summary Gift & Commitment Report
### By Area of Designation
7/1/16-2/28/17

<table>
<thead>
<tr>
<th>Support by Area of Designation</th>
<th>Cash Received</th>
<th>Cash Pledged</th>
<th>Planned Cash Received</th>
<th>Planned Gifts Pledged</th>
<th>Inkind Received</th>
<th>Inkind Pledged</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Donors Dollars</td>
<td>Donors Dollars</td>
<td>Donors Dollars Supplies</td>
<td>Donors Dollars Supplies</td>
<td>Donors Dollars Supplies</td>
<td>Donors Dollars Supplies</td>
<td>Donors Dollars Supplies</td>
</tr>
<tr>
<td>Medical School</td>
<td>252 $21,151,372</td>
<td>68 $55,835</td>
<td>0 $-</td>
<td>2 $300,000</td>
<td>5 $5,565</td>
<td>0 $-</td>
<td>260 $21,512,772</td>
</tr>
<tr>
<td>Fine Arts</td>
<td>1,275 $1,762,199</td>
<td>67 $2,850,019</td>
<td>3 $172,504</td>
<td>8 $1,670,000</td>
<td>6 $15,980</td>
<td>0 $0</td>
<td>1,328 $6,470,702</td>
</tr>
<tr>
<td>Engineering &amp; Applied Sciences</td>
<td>344 $5,760,231</td>
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<td>1 $357,000</td>
<td>3 $25,100</td>
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<tr>
<td>Business</td>
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<td>161 $59,042</td>
<td>1 $139,953</td>
<td>4 $3,057,000</td>
<td>2 $860</td>
<td>0 $0</td>
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<tr>
<td>Other**</td>
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<td>1 $100,000</td>
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<td>1,159 $3,229,335</td>
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<tr>
<td>Student Financial Aid</td>
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<td>2 $2,600,000</td>
<td>0 $0</td>
<td>0 $0</td>
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<tr>
<td>Athletics</td>
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<td>1 $4,264</td>
<td>0 $0</td>
<td>14 $105,925</td>
<td>0 $0</td>
<td>798 $1,418,361</td>
</tr>
<tr>
<td>Arts and Sciences</td>
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<td>1 $16,040</td>
<td>1 $500,000</td>
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<td>1,152 $1,244,088</td>
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<tr>
<td>Unrestricted</td>
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<td>1,499 $401,755</td>
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<tr>
<td>Health and Human Services</td>
<td>598 $318,798</td>
<td>67 $23,457</td>
<td>2 $4,066</td>
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<td>2 $182</td>
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<td>663 $346,843</td>
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<tr>
<td>Education &amp; Human Development</td>
<td>842 $206,576</td>
<td>123 $27,771</td>
<td>1 $52,436</td>
<td>1 $60,000</td>
<td>0 $0</td>
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<td>952 $346,783</td>
</tr>
<tr>
<td>WMUK-FM Radio</td>
<td>2,839 $288,679</td>
<td>444 $40,691</td>
<td>1 $4,054</td>
<td>2 $0</td>
<td>1 $850</td>
<td>0 $0</td>
<td>2,846 $334,274</td>
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<tr>
<td>Paper Technology Foundation</td>
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<td>0 $0</td>
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<td>0 $0</td>
<td>0 $0</td>
<td>71 $206,675</td>
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<tr>
<td>Aviation</td>
<td>197 $87,343</td>
<td>33 $12,149</td>
<td>0 $0</td>
<td>0 $0</td>
<td>5 $44,244</td>
<td>0 $0</td>
<td>224 $143,736</td>
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<tr>
<td>University Libraries</td>
<td>107 $28,150</td>
<td>12 $4,376</td>
<td>1 $75,000</td>
<td>1 $0</td>
<td>14 $0</td>
<td>0 $0</td>
<td>126 $107,526</td>
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<tr>
<td>Student Affairs</td>
<td>316 $47,888</td>
<td>43 $8,514</td>
<td>0 $0</td>
<td>0 $0</td>
<td>3 $17,820</td>
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<td>335 $74,222</td>
</tr>
<tr>
<td>Haenicke Institute</td>
<td>20 $58,372</td>
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<td>0 $0</td>
<td>0 $0</td>
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<td>20 $58,552</td>
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<tr>
<td>Medallion Scholarship Program</td>
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<td>0 $0</td>
<td>0 $0</td>
<td>0 $0</td>
<td>39 $35,280</td>
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<tr>
<td>Lee Honors College</td>
<td>55 $20,234</td>
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<td>2 $60</td>
<td>0 $0</td>
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<tr>
<td>Total</td>
<td>12,347 $34,713,374</td>
<td>1,524 $3,850,533</td>
<td>17 $708,823</td>
<td>23 $9,567,013</td>
<td>134 $334,469</td>
<td>0 $0</td>
<td>13,267 $49,174,212</td>
</tr>
</tbody>
</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 new bequests (estate gifts) received.
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*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.

Distinct Donors: 11,861
### WMU Foundation

#### Summary Gift & Commitment Report

#### Five Year Comparison

<table>
<thead>
<tr>
<th></th>
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<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Athletics</td>
<td>2,423 $3,353,717</td>
<td>2,396 $2,913,156</td>
<td>2,249 $11,826,758</td>
<td>2,255 $4,792,457</td>
<td>798 $1,418,361</td>
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<tr>
<td>Arts and Sciences</td>
<td>2,698 2,681,615</td>
<td>2,001 1,260,553</td>
<td>1,663 1,373,189</td>
<td>1,589 2,562,220</td>
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<tr>
<td>Aviation</td>
<td>335 511,952</td>
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<td>2,414 332,250</td>
<td>1,277 3,488,638</td>
<td>1,191 1,389,386</td>
<td>1,381 855,293</td>
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<td>Engineering &amp; Applied Sciences</td>
<td>1,055 2,784,560</td>
<td>681 1,271,047</td>
<td>516 302,011</td>
<td>622 6,186,092</td>
<td>420 6,167,328</td>
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<tr>
<td>Fine Arts</td>
<td>2,183 2,522,061</td>
<td>1,672 829,878</td>
<td>1,657 3,663,856</td>
<td>1,538 3,291,097</td>
<td>1,328 6,470,702</td>
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<tr>
<td>Health and Human Services</td>
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<td>1,109 1,551,299</td>
<td>859 908,190</td>
<td>768 1,997,452</td>
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<td>2,132 1,418,849</td>
<td>1,522 1,420,506</td>
<td>1,135 1,298,204</td>
<td>1,443 2,501,688</td>
<td>974 4,112,163</td>
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<tr>
<td>Haenicke Institute</td>
<td>101 20,855</td>
<td>45 34,728</td>
<td>28 33,912</td>
<td>23 68,869</td>
<td>20 58,552</td>
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<tr>
<td>Lee Honors College</td>
<td>186 528,104</td>
<td>130 128,575</td>
<td>206 343,254</td>
<td>148 53,022</td>
<td>66 32,174</td>
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<tr>
<td>Medallion Scholarship Program</td>
<td>101 103,024</td>
<td>71 61,637</td>
<td>43 788,567</td>
<td>56 212,936</td>
<td>39 35,280</td>
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<tr>
<td>Medical School</td>
<td>204 41,534,440</td>
<td>407 46,969,031</td>
<td>449 56,763,307</td>
<td>377 36,496,694</td>
<td>260 21,512,772</td>
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<tr>
<td>Other*</td>
<td>989 3,388,623</td>
<td>646 1,601,372</td>
<td>2,467 3,440,651</td>
<td>2,455 8,475,999</td>
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<tr>
<td>Paper Technology Foundation</td>
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<td>92 289,289</td>
<td>102 656,375</td>
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<td>Student Affairs</td>
<td>289 22,861</td>
<td>155 27,915</td>
<td>272 139,806</td>
<td>441 95,313</td>
<td>335 74,222</td>
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<td>Student Financial Aid</td>
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<td>722 3,711,982</td>
<td>276 515,112</td>
<td>262 418,776</td>
<td>335 2,931,643</td>
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<tr>
<td>University Libraries</td>
<td>282 889,845</td>
<td>276 608,297</td>
<td>231 124,184</td>
<td>264 42,224</td>
<td>126 107,526</td>
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<tr>
<td>Unrestricted</td>
<td>2,768 1,855,557</td>
<td>1,910 367,353</td>
<td>2,065 624,966</td>
<td>1,840 1,192,093</td>
<td>1,499 401,755</td>
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<tr>
<td>WMUK-FM Radio</td>
<td>4,452 496,876</td>
<td>3,923 442,670</td>
<td>3,673 562,078</td>
<td>3,694 509,017</td>
<td>2,846 334,274</td>
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<tr>
<td>Total</td>
<td>24,571 64,871,813</td>
<td>19,308 67,363,644</td>
<td>19,271 85,266,198</td>
<td>19,409 70,302,260</td>
<td>13,267 49,174,212</td>
</tr>
</tbody>
</table>

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- **Planned Gifts Received**: Includes all bequests (estate gifts) received.
- **Planned Gifts Pledged**: Includes all new bequests (estate pledges) from living donors.
- **Unrestricted**: Gift received from living donors for unrestricted use.
- **Inkind Received**: Includes all inkind gifts received (e.g., personal property, company products, etc.).
- **Inkind Pledged**: Includes all new inkind pledges (e.g., personal property, company products, etc.).

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

Shirley Bach $10,000 Medical Ethics, Humanities, and Law Endowment Fund**

Belmont Engineered Plastics 1,000 Industrial and Entrepreneurial Engineering & Engineering Management
17,000 Engineering & Applied Sciences Advising & Admissions Office
2,000 College of Engineering and Applied Sciences Student Activities

Cynthia M. Bournazos 5,000 Dr. Cynthia Bournazos Occupational Therapy Research Endowment Fund
2,500 Management Department Quasi Endowment
2,500 Kimon and Helen Jeanne Bournazos Endowment Fund

George G. Dales 14,206 College of Education and Human Development George G. Dales Endowed Fellowship

Charles and Barbara Delorey 10,000 Foundation Scholarship

John and Linda Dunn 10,000 John M. and Linda T. Dunn Student Emergency Relief
10,000 John M. and Linda T. Dunn Endowment for the University Art Collection
10,000 John M. and Linda T. Dunn Endowment for the Seita Scholars Program
10,000 John M. and Linda T. Dunn Bronco Marching Band Endowment
1,699 Dance Department
1,699 WMU Friends of the Richmond Center
1,699 Theatre Department

Enterprise Charlotte Foundation 17,642 Extended University Programs

Etna Supply Co. 10,000 Integrated Supply Management/Bronco Force Initiatives

Fifth Third Bank 15,000 Ronald E. Hall Endowed Scholarship

Alfred Garcia 3,000 WMU Friends of the Richmond Center
8,000 Sandra Edwards Endowed Scholarship
2,000 Dance Department
2,000 School of Music

Linden L. Griffin Estate 50,846 Unrestricted Fund at Western

Pauline Hannon Estate 16,040 Herbert H. Hannon Endowed Scholarship

Charles O. Howey, Jr. 10,000 Gary Fund for men's hockey
**New Gifts continued:**

<table>
<thead>
<tr>
<th>Donor</th>
<th>Amount</th>
<th>Fund/Program Description</th>
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<tr>
<td>Jeanne DuBois Carlson</td>
<td>93,363</td>
<td>Jeanne DuBois Carlson Endowed Scholarship Fund</td>
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<td>Anonymous Donor</td>
<td>50,000</td>
<td>Greenleaf Trust Scholarship in Finance</td>
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<td>200,000</td>
<td>John and Linda Dunn Endowments</td>
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<tr>
<td>Anonymous Donor</td>
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<td>Soccer Complex Upgrade</td>
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<td>Charles Koch Foundation</td>
<td>14,193</td>
<td>Economics Department</td>
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<td>Anonymous Donors</td>
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<td>WMUK-FM radio station</td>
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<td>Comparative Religion Department</td>
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<td>500</td>
<td>Partners in Dance Fund</td>
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<td>New Issues Poetry &amp; Prose: Herb Scott Legacy Fund</td>
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<td>Osher Lifelong Learning Inst. at WMU Operating Fund</td>
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<td>1,000</td>
<td>Theatre Department</td>
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<td></td>
<td>1,000</td>
<td>Lee Honors College</td>
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<td></td>
<td>1,000</td>
<td>College of Fine Arts Dean's Discretionary Fund</td>
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<tr>
<td></td>
<td>1,000</td>
<td>University Theatre Guild</td>
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<tr>
<td>R. W. Malott</td>
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<td>Behavior Analysis Training System</td>
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<td>Dorothy McGinnis Estate</td>
<td>26,218</td>
<td>Dorothy McGinnis Reading Horizons Journal Program Endowment</td>
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<td>Dorothy McGinnis Reading Center and Clinic Endowment</td>
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<td>Carolyn E. Mesara</td>
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<td>Bruce W. Mesara Study Abroad Airfare Fund</td>
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<td>Robert C. Misius Estate</td>
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<td>Heritage Hall Alumni Center</td>
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<td>Monroe-Brown Foundation</td>
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<td>Monroe-Brown Internship Scholarship</td>
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<tr>
<td>Peter and Laurel Northouse</td>
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<td>Peter and Laurel Northouse Endowed Leadership Scholarship</td>
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<td>David K. Peterson</td>
<td>8,400</td>
<td>David K. Peterson Family Environmental Scholarship*</td>
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<td>792</td>
<td>WMU Emeriti Endowed Medallion Scholarship</td>
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<td>Emeriti Council's Book Scholarship Fund</td>
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<tr>
<td>Lorna J. Pierre</td>
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<td>E. Arthur and Lorna Pierre Scholarship</td>
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<tr>
<td>Thomas and Sandra Reece</td>
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<td>Mike Gary Athletic Fund</td>
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<td>Seita Scholars Program</td>
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<td>5,000</td>
<td>John and Linda Dunn Endowments</td>
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<tr>
<td></td>
<td>7,500</td>
<td>WMU Medallion Scholarship Fund</td>
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<tr>
<td></td>
<td>10,000</td>
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</tr>
<tr>
<td>Richardson Family Limited Partnership</td>
<td>10,000</td>
<td>Children's Trauma Assessment Center</td>
</tr>
</tbody>
</table>
**New Gifts continued:**

- Thomas and Debra Ryan 25,000 WMed Department of Orthopaedic Surgery**
- Richard M. Sharpe 10,000 Sharpe Aviation Scholarship
- Laurence L. Spitters 25,000 Unrestricted Fund at Western
- Shelby and Ruth Wheatley 10,000 Suzanne Wheatley Award
- Anonymous Donor 10,000 Memorial Endowed Scholarship for Art Education

**New Pledges:**

- Kailash and Vimla Bafna $100,000 Dr. Kailash and Mrs. Vimla Bafna Endowed Scholarship Fund
- RoseAnn Blahnik 250,000 Men's Basketball Locker Room Renovation Fund
- Jeffrey S. Breneman 14,750 David G. Houghton Endowment
- John M. Carney 187,500 John M. Carney Enrichment Awards for BFA Students in Photography
- Community Foundation for SE Michigan 15,000 Office of Diversity and Inclusion
- Alyce M. Dickinson 100,000 Jack Michael Endowment Fund
- Eaton Corporation 150,000 Product Design and Innovation Program Support and Scholarships
  50,000 Richmond Product Design and Innovation Institute Capital Fund
- Fabri-Kal Corporation 200,000 Richmond Product Design and Innovation Institute Capital Fund
- Fabri-Kal Foundation 75,000 Richmond Product Design and Innovation Institute Capital Fund
- Arthur and Nancy Falk 50,000 Cornelius Loew Study Abroad Grant
- P. J. and Heather Fleck 50,000 The Fleck Family Football Scholarship
- Phillip C. Georgeau 500,000 Betty J. Georgeau Endowed Graduate Scholarship
  250,000 Georgeau Fund for the Office of Sustainability
- Daniel H. Iott 25,000 Dr. Jim Eckert's International Field Trip Fund
- Landscape Forms, Inc. 20,000 Richmond Product Design and Innovation Institute Capital Fund
- Verne and Paula Trinoskey 10,000 Carlton and Mildred Stoughton Reese Endowed Scholarship
- Riley and Carol Whearty 10,000 Gary Fund for men's hockey
**New Deferred:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
<th>Type</th>
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</thead>
<tbody>
<tr>
<td>Tim J. Howard</td>
<td>60,000</td>
<td>Bequest</td>
</tr>
<tr>
<td>B. William Maxey</td>
<td>50,000</td>
<td>Bequest</td>
</tr>
<tr>
<td>Nancy Wachsmuth</td>
<td>264,000</td>
<td>Bequest</td>
</tr>
<tr>
<td>Dennis J. Weber</td>
<td>20,000</td>
<td>Bequest</td>
</tr>
</tbody>
</table>

* 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 January 2017 indicates a total of $764,024.00 in externally funded awards. The year-to-date total is $17,090,998.03.

### January 2017

<table>
<thead>
<tr>
<th>Western Michigan University Grants Awarded</th>
<th>Western Michigan University Research Foundation Grants Awarded</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Instruction</strong></td>
<td>135,341.00</td>
</tr>
<tr>
<td><strong>Research</strong></td>
<td>418,624.00</td>
</tr>
<tr>
<td><strong>Public Service</strong></td>
<td>157,559.00</td>
</tr>
<tr>
<td><strong>Academic Support</strong></td>
<td>0.00</td>
</tr>
<tr>
<td><strong>Student Services</strong></td>
<td>2,500.00</td>
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<tr>
<td><strong>Institutional Support</strong></td>
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<tr>
<td><strong>Operations &amp; Maintenance of Plant</strong></td>
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</tr>
<tr>
<td><strong>Scholarships and Fellowships</strong></td>
<td>0.00</td>
</tr>
<tr>
<td><strong>Sub-Total</strong></td>
<td><strong>$714,024.00</strong></td>
</tr>
<tr>
<td><strong>Western Michigan University Research Foundation Grants Awarded</strong></td>
<td>$50,000.00</td>
</tr>
<tr>
<td><strong>Total for January 2017</strong></td>
<td><strong>$764,024.00</strong></td>
</tr>
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</table>

Notable awards for this period were from the National Aeronautics and Space Administration, Federal Aviation Administration, Michigan Department of State Police, Kalamazoo Community Mental Health Services, and University of Arizona.

Recommended Action

It is recommended that the grant report for January 2017 be approved.
Western Michigan University Grants Awarded

**Instruction**

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>SPONSOR</th>
<th>DIRECTOR</th>
<th>AMOUNT</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>To train 2,000 new Western HEROES and engage 20 men in preventing power-based violence (New)</td>
<td>Michigan Department of State Police</td>
<td>Mrs. Carolyn K Robertson</td>
<td>$60,617.00</td>
<td>1/6/2017</td>
</tr>
<tr>
<td>To prepare highly skilled mathematics and science educators who can promote STEM education and STEM career pathways for Michigan students (Supplemental)</td>
<td>The Woodrow Wilson National Fellowship Foundation</td>
<td>Dr. Timothy J Greene Provost and Vice President for Academic Affairs Dr. Marcia K Fetters Teaching, Learning and Educational Studies Dr. Tabitha Young Mingus Mathematics</td>
<td>$40,000.00</td>
<td>1/27/2017</td>
</tr>
<tr>
<td>To provide multi-disciplinary education and training opportunities for health care professionals (New)</td>
<td>Wayne State University</td>
<td>Dr. R Wayne Fuqua Psychology</td>
<td>$23,000.00</td>
<td>1/11/2017</td>
</tr>
<tr>
<td>To provide private pilot ground school training to General Electric Aviation in Fall 2016 (Renewal)</td>
<td>General Electric Company GE Aviation</td>
<td>Dr. Raymond Thompson Mr. Dominic Nicolai College of Aviation</td>
<td>$11,724.00</td>
<td>1/23/2017</td>
</tr>
</tbody>
</table>

**TOTAL INSTRUCTION** $135,341.00
### Western Michigan University Grants Awarded

#### Research

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>SPONSOR</th>
<th>DIRECTOR</th>
<th>AMOUNT</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>To help produce the necessary data through calculations and computations to answer the question: Where is the oxygen, silicon and iron in the universe and in what abundance and form (New)</td>
<td>National Aeronautics and Space Administration</td>
<td>Dr. Thomas W Gorczyca Dr. Manuel A Bautista Physics</td>
<td>$163,154.00</td>
<td>1/23/2017</td>
</tr>
<tr>
<td>To establish and operate the FAA Center of Excellence Technical Training and Human Performance center (New)</td>
<td>Federal Aviation Administration</td>
<td>Dr. Raymond Thompson College of Aviation</td>
<td>$83,000.00</td>
<td>1/24/2017</td>
</tr>
<tr>
<td>To develop a curriculum architecture design for a modular curriculum that develops targeted performance competencies in Air Traffic Management and Technical Operations Training (New)</td>
<td>Federal Aviation Administration</td>
<td>Dr. Robert Adam Manley Dr. Raymond Thompson College of Aviation Dr. Richard W Zinser Family and Consumer Sciences</td>
<td>$64,350.00</td>
<td>1/24/2017</td>
</tr>
<tr>
<td>To evaluate a project designed to increase elementary students' awareness of their sleep cycles and thus expose them to science and math concepts (Supplemental)</td>
<td>University of Arizona</td>
<td>Dr. Mary Anne Sydlik Dr. Kristin Everett SAMPI</td>
<td>$50,144.00</td>
<td>1/27/2017</td>
</tr>
<tr>
<td>To provide research services to Green Manufacturing Industrial Consortium (GMIC) members in areas related to green manufacturing, including designs, materials, processes, energy, environment, facilities and end of use (Supplemental)</td>
<td>Fabri-Kal</td>
<td>Dr. David J Meade Dr. John A Patten Industrial and Entrepreneurial Engineering and Engineering Management</td>
<td>$25,000.00</td>
<td>1/25/2017</td>
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</table>
### Western Michigan University Grants Awarded

#### Research

<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 evaluation services to the Optics for Space Technology and Applied Research Center (Non-Competing Continuation)</td>
<td>Delaware State University</td>
<td>Dr. Bradley Watts</td>
<td>$14,336.00</td>
<td>1/26/2017</td>
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<tr>
<td>To measure the airflow for the LAL System with and without the complete mattress assembly using Stereo Particle Image Velocimetry and compare the results with the obtained CFD results to verify the accuracy of the CFD baseline results (New)</td>
<td>Stryker Medical</td>
<td>Dr. Parviz Merati</td>
<td>$10,000.00</td>
<td>1/24/2017</td>
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<tr>
<td>To design and model an impact sensor and associated electronic module for a smart helmet impact sensing system (New)</td>
<td>SafeSense Technologies, LLC</td>
<td>Dr. Bradley J Bazuin</td>
<td>$8,640.00</td>
<td>1/24/2017</td>
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**TOTAL RESEARCH** $418,624.00

#### Public Service

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<th>AMOUNT</th>
<th>DATE</th>
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</thead>
<tbody>
<tr>
<td>To provide behavioral assessment, support and consultation services for children and adults with developmental disabilities and for adults with mental illness (Non-Competing Continuation)</td>
<td>Kalamazoo Community Mental Health Services</td>
<td>Dr. Stephanie M Peterson</td>
<td>$63,142.00</td>
<td>1/31/2017</td>
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</table>
### Western Michigan University Grants Awarded

#### Public Service

<table>
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<tr>
<th>Description</th>
<th>Sponsor</th>
<th>Director</th>
<th>Amount</th>
<th>Date</th>
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</thead>
<tbody>
<tr>
<td>To provide behavioral assessment, support and consultation services for children and adults with developmental disabilities and for adults with mental illness (Non-Competing Continuation)</td>
<td>Kalamazoo Community Mental Health Services</td>
<td>Dr. Stephanie M Peterson Psychology</td>
<td>$42,952.00</td>
<td>1/31/2017</td>
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<tr>
<td>To provide behavioral assessment, support and consultation services for children and adults with developmental disabilities and for adults with mental illness (Non-Competing Continuation)</td>
<td>Kalamazoo Community Mental Health Services</td>
<td>Dr. Stephanie M Peterson Psychology</td>
<td>$27,344.00</td>
<td>1/31/2017</td>
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<tr>
<td>To provide Oklahoma WIC clients access to services and support associated with the wichealth.org nutrition education system (Non-Competing Continuation)</td>
<td>State of Oklahoma WIC Services</td>
<td>Dr. Robert J Bensley School of Interdisciplinary Health Programs</td>
<td>$18,164.00</td>
<td>1/11/2017</td>
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<tr>
<td>To provide financial support for the Complexions Contemporary Ballet who will be performing at Miller Auditorium on January 17 and 18, 2017 (New)</td>
<td>Arts Midwest</td>
<td>Ms. Bethany W Gauthier Ms. Tracey Lawie Miller Auditorium</td>
<td>$4,000.00</td>
<td>1/6/2017</td>
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<tr>
<td>To support purposeful efforts to ensure that greater numbers of children with high needs are able to access high-quality early learning and development programs (New)</td>
<td>Great Start to Quality</td>
<td>Ms. Kathryn Marie Gilbert Mr. Jeffrey Geromin Parent and Family Programs</td>
<td>$1,957.00</td>
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**TOTAL PUBLIC SERVICE**  $157,559.00
## Western Michigan University Grants Awarded

### Scholarships and Fellowships

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<th>AMOUNT</th>
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<tbody>
<tr>
<td>To fund a Newaygo County student participating in the WMU CHHS Healthcare and Human Service Pipeline Program (New)</td>
<td>Fremont Area Community Foundation</td>
<td>Dr. Robert A Wertkin</td>
<td>$2,500.00</td>
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<tr>
<td></td>
<td></td>
<td>School of Interdisciplinary Health Programs</td>
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**TOTAL SCHOLARSHIPS AND FELLOWSHIPS**

$2,500.00

**TOTAL WESTERN MICHIGAN UNIVERSITY GRANTS AWARDED**

$714,024.00
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<thead>
<tr>
<th>DESCRIPTION</th>
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<td>Western Michigan University Research Foundation Grants Awarded to the University</td>
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<tr>
<td><strong>Research</strong></td>
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<td></td>
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<tr>
<td>To purchase new components to make 3D printer industrial grade ready for production and to support grad students working on the project (New)</td>
<td>Western Michigan University Research Foundation</td>
<td>Dr. Pavel G Ikonomov Engineering Design, Manufacturing and Management Systems</td>
<td>$20,000.00</td>
<td>1/13/2017</td>
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<tr>
<td>To develop athletic equipment to encourage and maintain exercise regimes (New)</td>
<td>Western Michigan University Research Foundation</td>
<td>Dr. R Wayne Fuqua Psychology</td>
<td>$15,556.00</td>
<td>1/18/2017</td>
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<td>To use the “IFC-based quantity take-off algorithm development method” to scale up the quantity take-off program to include more building elements and shapes (New)</td>
<td>Western Michigan University Research Foundation</td>
<td>Dr. Jiansong Zhang Civil and Construction Engineering</td>
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<td><strong>TOTAL RESEARCH</strong></td>
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<td><strong>TOTAL WESTERN MICHIGAN UNIVERSITY RESEARCH FOUNDATION GRANTS AWARDED TO THE UNIVERSITY</strong></td>
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<td><strong>TOTAL GRANTS AWARDED TO WESTERN MICHIGAN UNIVERSITY</strong></td>
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</tbody>
</table>
PROPOSAL:  Operating Cash Accounts

*Additional materials can be obtained through the Board of Trustees Office.
PROPOSAL:  Annuity and Life Income Funds

*Additional materials can be obtained through the Board of Trustees Office.