WMU Board of Trustees Formal Session April 27, 2017

WMU Board of Trustees

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Western Michigan University
Board of Trustees

Thursday, April 27, 2017

Closed Informal Session – 9:00 AM

Formal Session – 11:00 AM, Heritage Hall Ballroom

1. Acceptance of the Agenda – Rinvelt
2. Approval of the Minutes (March 15, 2017 and April 12, 2017 Meetings) – Rinvelt
3. Remarks by the Chair – Rinvelt
4. Remarks by the President – Dunn
5. Comments by the Faculty Senate President – Ayers
6. Comments by the Western Student Association President – Fischmann and Lymon
7. Comments by the Graduate Student Association President – Chambers, Pineda, and Renani
8. Presidential Scholars Presentation – Ayers, Ingram, Johnson, and King
9. Public Comments Regarding Action Items – Rinvelt

Action Items – Rinvelt

10. Student Room and Board Rates 2017-2018 – Anderson
11. Five Year Capital Outlay Plan – Dakin
12. Naming of Western Heights and Heritage Hall South Conference Room – Terrentine
13. Consent Items – Rinvelt
   A. PNC Bank Lease Agreement Extension in the Bernhard Center
   B. MDOT Sidewalk Reconstruction for 411 and 416 W. Water Street
   C. Curriculum Proposals
   D. Personnel Report
   E. Gift Report
   F. Grant Report

14. General Public Comments – Rinvelt

Supplemental and supporting agenda materials can be viewed at: http://www.wmich.edu/trustees
March 15, 2017

The Board of Trustees (BOT) Formal Session was called to order by Chair Rinvelt at 11:14AM on Wednesday, March 15, 2017. The meeting was held in the Bernhard Center Rooms 157-159. Presiding were Chair Rinvelt, Vice Chair Bolger, and Trustees Chen-Zhang, Johnston, Kitchens, Miller, Penn, and Pickard.

A motion to accept the March 15, 2017 BOT agenda was made by Trustee Miller, with a second from Trustee Kitchens. The motion passed unanimously.

A motion to accept the minutes as exhibited from the January 24, 2017 BOT meeting was made by Trustee Penn, with a second by Trustee Johnston. The motion passed unanimously.

Remarks were provided by Chair Rinvelt – Attachment A followed by remarks from President Dunn – Attachment B.

Faculty Senate Immediate Past President D. Simpson, 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 Faculty Senate Immediate Past President D. Simpson.

M. Warfield, Vice President for Diversity and Inclusion, introduced a distinguished group of staff and students who shared with the BOT their personal success stories at WMU through the lens of programs and services organized through Diversity and Inclusion.

Trustee Johnston provided an update on the Presidential Search Process indicating continued progress, noting the Presidential Search Advisory Committee was diligently reviewing candidate materials to further narrow the candidate pool and proceed into interviews.

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

As Action Items, President Dunn recommended conferring Trustee Emeriti Status on Trustee Hettinger. A motion to accept the Trustee Emeriti resolution 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 advocated for the sale of Cole-Gilmore property and acquisition of various land parcels. A motion to accept the Sale of Cole-Gilmore Property and Acquisition of Various Land Parcels was made by Trustee Kitchens, with a second by Trustee Penn.
Trustees Johnston and Miller recused themselves from voting due to a perceived conflict of interest. The motion passed unanimously with the remaining trustees casting votes.

Dean of the College of Aviation D. Powell recommended further collaboration with Charlotte County, Florida. A motion to accept the Economic Development Investment Agreement with Charlotte County, Florida was made by Trustee Johnston, with a second by Trustee Pickard. Trustee Kitchens recused himself from voting due to a perceived conflict of interest. The motion passed unanimously with the remaining trustees casting votes.

Vice President of Business and Finance J. Van Der Kley presented the recommended 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.

Provost T. Greene and K. Hillenbrand outlined support for conferring of an honorary degree to Dr. Antonio Flores at the Arts and Sciences commencement ceremony on April 29, 2017. A motion to accept the Conferring of an Honorary Degree was made by Vice Chair Bolger with a second by Trustee Johnston. The motion passed unanimously.

A motion to approve the Consent Items was made by Trustee Johnston, with a second by Trustee Kitchens. The BOT unanimously approved the following Consent Items as exhibited: Curriculum Proposals, Personnel Report, Liquor License Application for the Michigan Liquor Control Catering Permit, Gift Report, Grant Report, Operating Cash Accounts, and Annuity and Life Income Funds.

Mr. W. Lindsay Wheeler provided general public comment regarding denial of free speech and the diversity agenda at WMU.

The BOT meeting ended at 12:41PM following a motion to adjourn by Trustee Kitchens, a second by Trustee Miller, and unanimous approval.

Respectfully submitted,

Kahler B. Schuemann
Secretary to the Board of Trustees
Western Michigan University
Western Michigan University
BOARD OF TRUSTEES
Special Meeting

Proposed Meeting Minutes

April 12, 2017

The Board of Trustees (BOT) Formal Session was called to order by Chair Rinvelt at 11:06AM on Wednesday, April 12, 2017. The meeting was held in the Heritage Hall Ballroom. Presiding were Chair Rinvelt, Vice Chair Bolger, and Trustees Chen-Zhang, Johnston, Kitchens, Miller, Penn, and Pickard.

A motion to accept the April 12, 2017 BOT agenda was made by Trustee Miller, with a second from Vice Chair Bolger. The motion passed unanimously.

Trustee Johnston provided a historical overview of the Presidential Search Process recognizing the Presidential Search Advisory Committee for their effort and leadership.

Remarks were provided by Chair Rinvelt – Attachment D followed by remarks from President Dunn – Attachment E.

As the Action Item, Trustee Johnston recommended Dr. Edward B. Montgomery become Western Michigan University’s ninth president. A motion to accept Appointment of the Ninth President of Western Michigan University was made by Trustee Johnston with a second by Vice Chair Bolger. The motion passed unanimously.

President Elect Dr. E. Montgomery provided remarks – Attachment F.

The BOT meeting ended at 11:36AM following a motion to adjourn by Trustee Penn, a second by Vice Chair Bolger, and unanimous approval.

Respectfully submitted,

Kahler B. Schuemann
Secretary to the Board of Trustees
Western Michigan University
Good morning, welcome, and thank you for being here with us today. The very first order of business is to welcome our new trustee, Lynn Chen-Zhang, to the board. She was officially sworn in yesterday, and those of us who attended that event have had an opportunity already to let her know how delighted we are to have her as a new colleague. Her business acumen, deep community ties and longtime relationship with the University are among the wonderful assets she brings to this new role. Ladies and gentleman of the campus community, please join me in a round of welcoming applause for our new trustee.

Since our last meeting...

Many of us have had the opportunity to host or attend events across the state that were part of the President Dunn Farewell Bus Tour. My wife, Pat, and I had the fun of acting as hosts at a luncheon event at Weber’s near the heart of Ann Arbor. I can attest that while the Bronco nation is not the dominant voice in that community, Bronco loyalty and affection is as strong as any you will find there. It was particularly gratifying as both a trustee and an alumnus to listen to the president's message and see the level of pride those attending took away with them. My compliments on a series of events that were important, meaningful and well planned.

Career fairs

Part of the president's message at alumni events was about University outcomes, with a focus on the success of our students. After hearing at this board's January meeting about the 92 percent student success rate, I've taken greater notice of some of the campus activity related to that accomplishment. This is prime recruiting season for spring graduates, and this campus is in the middle of holding a number of events that match top-notch students with employers looking for the kind of talent they represent. Over the past few weeks, the University has hosted more than 180 major employers for the
2017 Career Fair. Just days later, another 70 employers from the government and nonprofit arenas were on campus recruiting. Later this month, a special career fair for veterans--dubbed "Boots to Suits"--will attract dozens more major employers. And early next month, more than 100 school districts from around the nation will be here to recruit new teachers and other school professionals. It's an impressive lineup of career events, and it is made all the more impressive by the fact that the University opens these events to members of the local community as well. It is easy to see why WMU is a popular stop for some of the nation's top employers.

**Students picked by Stanford to boost the innovation culture**

There's a particular mindset that is attractive to potential employers. It is one that fosters innovation and entrepreneurial thinking, and it's one I've always placed great importance upon as well. I was delighted to learn that Stanford University has just selected two of our students to serve as University Innovation Fellows. In that role, they'll be empowered to increase student engagement on this campus with innovation, creativity, entrepreneurship and design thinking. Jill Puckett of Marshall and Nathan LaWarre of Saranac join an elite group of college and university students from 58 institutions in seven nations—all focused on a similar task. I'll be anxious to see how they do, as I understand one of their first areas of focus is on creating an interdisciplinary environment for innovation.
Good morning. Let me add my thanks to everyone for taking time to be with us here today. And let me offer my personal welcome to Trustee Lynn Chen-Zhang our new member of the Board of Trustees. We were all delighted at her selection and fully aware of the experience and commitment to WMU she brings to this role. Welcome Trustee Zhang.

Farewell Bus Tour recap

For the past three weeks, I've had the opportunity to meet with alumni all over Michigan, in Chicago, Phoenix, San Francisco and two locations in Florida. We met alumni--some of whom were new faces at such events and many who were old and good friends. Everyone was focused on the institution they love--Western Michigan University. For me, it was an opportunity to share with them some of the major developments of the past decade--the things we have accomplished together.

I was also presented with a legal document to sign. Kathy Beauregard showed up in Detroit and insisted I ink an agreement that when I leave, I will not take "It's a Great Day to be a Bronco" with me.

Fulbright Scholar production

During the tour and various alumni events, I shared some of our points of pride. It is, however, difficult to keep up with them. Even as the tour was getting underway, we were adding more such points to talk about. One new accolade came when we learned the U.S. Department of State named WMU one of the nation's top producers of Fulbright Scholars. With six WMU Fulbright Scholars awarded grants for 2016-17, the University is tied for 10th place as a top Fulbright producer among the nation's research universities. The report was compiled by the Department of State's Bureau of Educational and Cultural Affairs.

U.S. News Grad Program rankings

Yesterday (Tues. 3/14) U.S. News& World Report came out with its annual assessment of programs at 650 graduate-degree institutions. Our health and human service programs, of course, have long
appeared on that list of top-100 graduate programs. We have seven programs among the top-100 such programs in the nation, and four of those—OT, Audiology, Speech-Language Pathology and Rehabilitation Counseling are designated top-50 degree opportunities. Another eight of our programs are also highly ranked. A special online addition to this year's ranking singled out our legal education affiliate—WMU Cooley Law School—as the most diverse law school in Michigan and the 24th most diverse school in the nation.

**Food marketing conference**

One item that always piques interest both inside and out of the Bronco family is our annual Food Marketing Conference, which is now in its 54th year and will welcome some 900 industry executives to DeVos Place in Grand Rapids next week. The nonprofit effort brings the leading industry experts from around the country to West Michigan to share their knowledge and latest developments in the industry. The event supports scholarships and programs for unique educational experiences for WMU food marketing students. It is an industry "must" and another annual event that sets us apart.

**Accolades for faculty and students**

As always I'll close with some information about accomplishments by our students and faculty.

**Student accolades**

**Gilman Scholar**

A Western Michigan University student from Kalamazoo is using a prestigious national scholarship to study overseas this semester through the Benjamin A. Gilman International Scholarship Program. **EnRico Montalvo**, a senior with double majors in Spanish and exercise science, received a Gilman Scholarship to study in Buenos Aires, Argentina. Montalvo is among 926 undergraduate awardees out of more than 2,800 U.S. applicants to receive a Gilman Scholarship for the spring 2017 semester.

**Presidential Scholars**

Two weeks from now, we will honor 50 Presidential Scholars. That's the highest honor this University can bestow upon an undergraduate. Each department can pick just one student to represent the very best of its undergraduate student population. This year's selections include a future physician who studied abroad in South Africa and volunteered at a clinic in that nation's impoverished townships. Another, a five-year tuba player in the Bronco Marching Band, is headed for a role as an analytical...
chemist in the brewing industry. While still another is about to professionally pursue his two great passions—physics and standup comedy. There are 47 more. At this time next year, they will be in graduate schools, playing roles in international business or leading missions to the Amazon. They’re simply an amazing group of students.

Faculty accolade

Dr. Jeffrey Angles, Western Michigan University professor of world languages and literatures, was honored four weeks ago during a formal ceremony in Tokyo Feb. s the 2017 winner of the prestigious Yomiuri Prize for Literature in poetry.

Angles won the prize—comparable to America’s Pulitzer Prize—for his book of Japanese-language poetry, which was published in Japan in 2016. Angles’ book was, in the eyes of the judges, the best book of poetry published in Japan in 2016. He is the first American ever to win in the poetry category and one of only a handful of nonnative writers every to win in any of the competition’s categories.
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 welcome our newest Trustee, Lynn Chen Zhang. 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.

At our March Faculty Senate meeting:

The newly-created Faculty Senate Centers and Institutes Subcommittee has been seated with membership and related information available on the Senate website (http://www.wmich.edu/facultysenate/committees/centers-institutes-subcommittee). This group will participate in the annual and 5-year report reviews from all University Centers and Institutes before offering planning recommendations. This effort is being coordinated with the Provost’s Office and the Office of the Vice President of Research.

The Ad Hoc General Education Design committee has been meeting weekly since (http://www.wmich.edu/facultysenate/committees/adhocgeneddesigncmt) September to connect the original Ad Hoc General Education committee’s work and MOA-16/06 which recommended the design and naming of a new curriculum. The Design Committee’s efforts have been based in the literature and best practice, as outlined by the Association of American Colleges and Universities’ (AAC&U) Liberal Education and America’s Promise (LEAP) initiative, like the majority of our Mid-American Conference colleagues.

The Deans coordinated the process of providing initial feedback to the Ad Hoc General Education Design Committee at the college level. Those responses provided valuable input to the Design Committee in this important and long-needed revision process.

The Ad Hoc General Education Logistics Committee has been seated. This group’s primary function is to identify and suggest resolution to logistical considerations related to implementing the revised curriculum. More information on this group is available on the Senate website: http://www.wmich.edu/facultysenate/committees/adhocgenedlogisticscmt. I am a member of this
group and assure you that our weekly meetings have been productive as we have already begun consulting with three expert groups to discuss transfer/contemporary student issues, accreditation concerns, and writing requirements as key concerns identified by Dean’s Circles.

The first draft of the revised general education model was shared at the 12 January Faculty Senate meeting and based on Senators’ requests for more discussion, the vote to approve the name will be held at the 4 April meeting and the revised design will be voted on at the 11 May meeting. The general education draft report, based on campus feedback and recommendations is available online: [http://www.wmich.edu/sites/default/files/attachments/u370l2017lGedEdRevDesignRpt.2-24-17.pdf](http://www.wmich.edu/sites/default/files/attachments/u370l2017lGedEdRevDesignRpt.2-24-17.pdf).

We anticipate a roll-out date of fall 2018 at the earliest. This will be an extended period of implementation due to the requirement we provide the existing curriculum for those currently enrolled under previous catalogs and may not be fully implemented until 2022.

We would like to invite all of our Trustees to attend the 2017 Presidential Scholar Convocation Tuesday, March 28, in the North Ballroom of the Bernhard Center. This recognition is awarded annually to our top undergraduate students based on academic excellence and/or artistic promise. The event begins at 7 p.m. and dress is business casual.

The next Faculty Senate meeting will be next Thursday, April 5 at 5 p.m. in room 208 Bernhard Center. As always, you are invited to attend.
Good morning. It is so good to see all of you here today and to have a full complement of trustees here today for this important vote. Thank you all for recognizing today's significance.

Selecting a president to lead this great university is, without a doubt, the single most important decision we make as trustees. We are very aware of its importance. That's why the presidential selection process is so carefully and thoughtfully done. As the governing body of this University, we have a vested interest in ensuring the institution has a president with superb experience and credentials and the personal qualities it takes to be a good leader.

I'm confident I speak for this entire board in thanking Trustee Johnston for leading the process, with the able assistance of Trustee James Bolger. The 22-member Presidential Search Advisory Committee they assembled deserves our gratitude and admiration for a job not just well done, but done at an extraordinary level of success. In just a moment, you will be introduced to the person who will become the ninth president of Western Michigan University. The successful outcome will be apparent immediately.

Thank you to the members of the Presidential Search Advisory Committee. Thank you to the members of the campus community as well for your patience, input and confidence in the process. This University and community will continue to prosper and grow, thanks to the good work of all involved.

Now, I'll turn the mic over to President Dunn to make a few remarks. Before I do so, I have to offer him our thanks as well for his help throughout this process, for his leadership over the past decade and for the rich legacy of accomplishment our new president will enjoy moving forward.
Good morning, thank you all for being here.

- As I mentioned Friday at Miller Auditorium, I have been fortunate--the University has been fortunate--to have outstanding trustees. I have served with 19 such individuals and they have been without question supportive, kind and always respectful. That is a rare gift for a president and one our new president will appreciate as well.

- Last week, our trustees paid me the compliment of asking me to take part in candidate interviews and offer my own feedback on the process. Thank you.

- That opportunity allowed me to begin to get to know the wonderful candidate being introduced to you today and to know with certainty that this search process has been successful in all the ways we hoped it would. The search committee did an outstanding job.

- Moving forward, Linda and I are looking forward to getting to know the new first couple and helping them learn about our campus and community. The late president Diether Haenicke and Carol Haenicke did that for us and we’re now eager to "pay it forward" and do all that we can to make the transition seamless.

- Thank you all for the thoughtful work that brings us to this important moment today.
Good morning. Members of the Board of Trustees, the Presidential Search Advisory Committee, President Dunn, faculty, staff, students, alumni and community members I want to start with a heartfelt thank you. I am both humbled and completely delighted at the prospect of becoming the ninth president of Western Michigan University. For a university to have had just 8 Presidents in a history spanning more than 100 years is a remarkable testament to the Board and to the Western Michigan faculty, staff, students and alumni community. You’ve had a remarkable track record of picking successful Presidents. Coming onto a team with a 104 year winning streak brings with a certain amount of pressure--- good pressure—to keep the streak alive. Following President Dunn at Western Michigan is sort of like being the running back who was asked to step in following Barry Sanders retirement from the Lions.

I am eager to embrace that challenge and look forward to working with all of you in the days and years ahead. Joining this remarkable Bronco community is an incredible privilege and the highlight of my career. A career made possible by the loving support of my parents, my children and my wife Kari. Without my wife’s constant support (and occasional nudge) life would be nowhere near as sweet. I love you.

I want to express my profound respect and deep admiration for all President Dunn and his wife Linda have done for this university. Over the past decade they have left a big imprint on every aspect of this university and sunk deep roots into this community. Their legacy is both broad and deep for they have increased the campus’ reach nationally and internationally with new programs and schools while deepening its student-centric focus. They leave behind a university ranked in the top 100 nationally with dozens of quality graduate and professional programs, a vibrant and engaged student population and an active alumni community filled with good will. They have set the bar high and I’m grateful that President Dunn has agreed to stay in the community with an offer to help and advise the new president on how to keep the momentum going.

As he passes the baton, I feel blessed to be given this opportunity to work with the members of the
Board and the university community to chart the future course of this university. There will be
countless challenges and uncertainties. Federal research funding is uncertain, State government support for public higher education hasn’t kept pace, population growth has shifted away from in Michigan and the Midwest to
to name just a few. Working together, I know we can enhance our global reach, honor our commitments to sustainability, diversity and inclusivity, and strengthen our financial position while making WMU the institution of choice for students from the state and region.

So for me, job No. 1 from today forward will be getting to know the Western Michigan University faculty, staff, students and alumni communities better. To my faculty colleagues, I need your counsel, your ideas, your energy and your commitment. Shared governance and transparency are bedrock principles undergirding a successful university so together I am confident we can write a new successful chapter in Western’s storied history. I can’t wait to get to know you and learn more your scholarly and creative efforts as well as the programs you run. As the son of a historian your annual hosting of the International Congress on Medieval Studies is legendary while your aviation, speech pathology, occupational therapy, sales, writing among others are nationally ranked. These programs and departments represent just the tip of the iceberg. I know that on a comprehensive campus such as this, high-quality research, scholarship and creative efforts comes in many forms and can be found in many locations.

Whatever its form and wherever it’s located we must continually strive for excellence in everything we do. The world needs higher education as perhaps never before. We are the source of an educated workforce and of the scientific breakthroughs and innovation that spur our economies and make improvements in the quality of life possible across a broad range of spheres. We provide an understanding of human behavior and the cultural context in which it occurs that is critically needed in our globally interconnected economy and societies. My experience inside of government during the Clinton and Obama Administrations, and in the academy for over 35 years, has convinced me that universities can play a vital role in strengthening our communities and be engines of economic growth. Western Michigan has a reputation for innovation and for being at the forefront of tackling some of society’s most intractable problems. We must continue to invest in our capacity to play these vital roles. But in so doing we must not lose sight of the fact that universities have a duty to promote unbound curiosity and to foster inquiry and creativity even where there is no immediate short term payoff. It is from these activities that some of our deepest understandings and most profound and transformative discoveries all too often emerge.
To our students, my message is a simple one. We want you to succeed, and I will be your stalwart advocate and champion. As the proud parent of a Bronco senior who will graduate in a few weeks I am dedicated to keeping you at the very core of our institution’s mission. Your success, both in the near term while you are on campus and over the course of your lives, is our success. Your college years are a time for formation and transformation. It should be a time of boundless opportunity to find your voice and realize your potential. To reach that potential we must expose you to diverse ideas and perspectives in an environment that is at once challenging and civil. Your college years are a time to find your passions and shape your personality and perspective. Our curricula and extra-curricular activities should at once put you on a path for successful careers as well as for successful lives. We want these to be the best days you’ve ever while positioning you to make the choices and take advantage of the opportunities that will put you on a path to an even brighter future. This requires us to continually be reexamining what and how we teach and mentor and to make sure your experience in and out of the classroom is rich and varied.

To our staff, you are the very backbone of this university. Your support is vital, your dedication essential and your heart keeps the blood of this institution flowing. Western Michigan has been a successful community of learners and scholars for over a hundred years in no small measure because of your efforts. I look forward to engaging with you and getting your counsel on how we can keep Western as the special place it is today.

Kalamazoo and Michigan already feel like home to us. For my wife, Kari, it is a very real homecoming. She has three cousins who attended Western Michigan and she grew up just down the road in Portland MI. I have to give a shout out to the Wooden family and say thanks for welcoming me into their family. We want to thank you all for welcoming us so warmly into the Western Michigan family. We are proud to be to part of this University. President Dunn if I may...It’s a good day to be a Bronco and we look forward to getting to know each of you.
Alec J. Ingram
CIVIL AND CONSTRUCTION ENGINEERING

Alec is from Grand Rapids, Michigan, and a graduate of Kenowa Hills High School in Grand Rapids who earned an associate degree with a focus on architecture from Grand Rapids Community College. He is majoring in civil engineering and expects to graduate in April 2017. Alec is interested in geotechnical studies as well as materials, such as concrete and steel and in leadership development and research. Following graduation, he will be a staff engineer at G2 Consulting in Ann Arbor, Michigan. He plans to pursue a geotechnical master's degree while at G2 and later to take the Professional Engineering exam to become a licensed engineer, then pursue a master's degree in business. Alec interned as a construction inspector with Hubbell, Roth & Clark in Bloomfield Hills, Michigan, for three summers. He also has been a research assistant with WMU's Transportation Research Center for Livable Communities and was a statics and mechanics of materials tutor in the College of Engineering and Applied Sciences. He has been on the dean's list every semester and received the George Kohrman and Civil and Construction Engineering Excellence scholarships. Alec serves as president of WMU's American Society of Civil Engineers, worked for more than a year to bring a chapter of the Chi Epsilon civil engineering honor society to the University, and is a member of that organization as well as the Tau Beta Pi engineering honor society. In addition to community service projects through ASCE, Alec volunteers with Habitat for Humanity, the Kalamazoo Humane Society and Save Our Strays.

Madison A. Johnson
COMMUNICATION

Madison is from Dilworth, Minnesota, and a graduate of Dilworth-Glyndon-Felton High School in Glyndon, who attended Minnesota State Community Technological College. She is majoring in communication studies and minoring in psychology and expects to graduate in June 2017 after just three years. Following graduation, Madison plans to lead her own mission team to Quito, Ecuador, and work at an orphanage along the Amazon that she previously worked at during a high school trip. While a sophomore, she was accepted into the senior-level WWMT NewsChannel3 internship program, through which she interviewed government officials and worked alongside the station's news anchors and producers. Madison also worked for two semesters in WMU's Communication and Social Robotics Lab, conducting and presenting research to businesses and large organizations as well as serving as the lab's central public relations specialist. In addition, she took on the role of social media specialist for the School of Communication, building relationships between students, alumni and the community, as well as worked as a teacher's assistant in upper-level classes in the Department of Psychology. Madison is a member of the Lambda Pi Eta communication honors society, was a top-five finalist in the 2015 WMU Persuasive Speech Competition, and has received a Presidential Silver Scholarship and Roslyn M. Abrams Endowed Scholarship.
Michelle C. King

FINANCE AND COMMERCIAL LAW

Michelle is from Kalamazoo and a graduate of Mattawan High School in Mattawan, Michigan who earned an associate degree in business administration from Kalamazoo Valley Community College. In addition, she has attended Hillsborough Community College in Florida as well as the Community College of the Air Force in Alabama. A member of WMU’s Lee Honors College, she is majoring in finance and expects to graduate in April 2017. Following graduation, Michelle plans to pursue a Master of Business Administration focusing on finance as well as earn a Juris Doctorate. She was inspired to pursue both degrees while studying finance and law at WMU. Her ambition is to enter the field of mergers and acquisitions, and she has spent the past six months preparing for the Law School Admission Test. Michelle is the first recipient of WMU’s Haworth College of Business Veteran’s Scholarship and has maintained a 4.0 grade point average. A nontraditional-age student, she gave birth to her second daughter one month before she completed her associate degree at KVCC, yet did not miss a single class that semester. As a military veteran with a 3-year-old, a newborn, a part-time job and a pending divorce, she says that was a daunting crossroad in her life. But she was committed to advancing her education to both provide for and inspire her daughters. Michelle scheduled her classes around her work as a tennis instructor as well as her children’s dance classes and violin lessons. Despite hectic days and late nights, she is on track to graduate from WMU after two years.
PROPOSAL:  Student Room and Board Rates 2017-2018

The Board of Trustees is currently reviewing this proposal. Information will be made available during the Formal Board Meeting on April 27, 2017 at 11AM in the Heritage Hall Ballroom. Please refer back to this location for updated materials following the meeting.
PROPOSAL: Five Year Capital Outlay Plan

Background

The State of Michigan requires that the five-year capital outlay plan should be reviewed annually by the institution’s governing board, revised as appropriate and posted to the institution’s web page. It has been and will continue to be our practice to bring the annual capital outlay project list to the Board of Trustees for approval at the fall meeting. The plan evaluates all capital priorities in light of current programming efforts, anticipated programming changes, and the current capital base. The plan aligns with the University’s Strategic Plan, goal #5, objective 5.1 and 5.3. The five-year capital outlay plan includes both self-funded projects, and those in which future state cost participation may be requested. In order to comply with the State’s requirements, we are seeking the Board’s approval of this five-year plan. The plan is available for review at: http://wmich.edu/facilities/planning/5year

Recommended Action

It is recommended that the Board of Trustees approve the Five-Year Capital Outlay Plan for Fiscal Years 2018 to 2022 as mandated by the State of Michigan.
PROPOSAL: Naming of Western Heights Complex and Heritage Hall South Conference Room

The Board of Trustees is currently reviewing this proposal. Information will be made available during the Formal Board Meeting on April 27, 2017 at 11AM in the Heritage Hall Ballroom. Please refer back to this location for updated materials following the meeting.
PROPOSAL:   MDOT Sidewalk Reconstruction for 411 and 416 W. Water Street

Background

As Western Michigan University continues to expand its scope of being a learner centered institution, and to distinguish itself in all aspects of higher education, we are continuing our efforts to offer quality accommodations and facilities. The sidewalks located at the corners of N. Park St. and Water St., and N. Park St. and Eleanor St. are scheduled to be reconstructed in 2017 to go along with planned road improvements. In order for this reconstruction to take place, the Michigan Department of Transportation (MDOT) will need to work outside its right of way, and may require temporary access to a portion of the property. MDOT is requesting a “Consent to Construct/Reconstruct” agreement be approved and signed. The work will be a mutual benefit, as the property owner will receive a new sidewalk ramp at no cost and MDOT will obtain a better total street project.

These two lots are currently owned by WMU but are contemplated to be acquired by another party. As part of that real estate transaction, the purchaser has been informed of MDOT’s request and has indicated agreement that WMU proceed as requested so that the work can be completed.

Recommended Action

It is recommended that the Board of Trustees approve the “Consent to Construct/Reconstruct” agreement between Western Michigan University and the Michigan Department of Transportation, and authorize 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, and to execute all necessary documents.
PROPOSAL: Economics: Bachelor of Science Major

Background

The Undergraduate Studies Council of the Faculty Senate has approved creating the Economics: Bachelor of Science major. The department already offers an Economics: Bachelor of Arts degree that prepares students for jobs related to public policy. The proposed Bachelor of Science degree is designed to prepare students for advanced studies and more technical careers with an economics focus.

Recommended Action

Create the Economics: Bachelor of Science major.
PROPOSAL: Economics Minor - Secondary Education Curriculum

Background

The Undergraduate Studies Council of the Faculty Senate has approved the creation of the Economics minor within the Secondary Education program. This 27 credit hour minor consists of 12 credit hours of required economics coursework, 3 credit hours of an economics elective and 12 credit hours of cognate requirements from other departments within the Departments of Political Science, History and Geography. This minor differs from the existing economics minor in that it aligns with the Michigan Test for Teacher Certification and allows students in the secondary education program the opportunity to develop a second area of endorsement (a requirement for teaching) in economics.

Recommended Action

Create the Economics Minor – Secondary Education Curriculum.
PROPOSAL: Economics Minor – Social Studies Major

Background

The Undergraduate Studies Council of the Faculty Senate has approved the creation of the Economics minor within the Social Studies major. This 24 credit hour minor consists of 12 credit hours of required economics coursework, 9 credit hours of an economics elective and one 3 hour teaching course from either the Department of Geography or the Department of History. This minor is specifically designed for students in the social studies major as is currently the case for the geography, history and political science departments. It is different from the minor being established for the general secondary education curriculum in that it contains more coursework in the field of economics.

Recommended Action

Create the Economics Minor – Social Studies Major.
PROPOSAL: The Food industry Research and Education Center

Background

The Executive Board of the Faculty Senate has approved the creation of The Food Industry Research and Education Center. The creation of this center supports the strategic goals of both the university and the Haworth College of Business by adding a distinct discovery and research driven element to the program, strengthening the offerings of executive education programs and further enhancing the already distinctive and student centered character of WMU’s nationally recognized Food and Consumer Package Goods Marketing program. The center will provide opportunities for cross-disciplinary research and executive education. Finally, it will further enhance the Food and Consumer Package Goods Marketing program and the college’s relationships with businesses and communities in Michigan and around the United States.

Recommended Action

Create The Food Industry Research and Education Center.
PROPOSAL: Graduate Certificate in Supply Chain Management

Background

The Graduate Studies Council of the Faculty Senate has approved the creation of the graduate certificate in Supply Chain Management. This 18 credit hour certificate program will be launched initially at the Punta Gorda, Florida location using both online and hybrid courses. Market analysis of national enrollment and completion data in graduate supply chain programs, a thorough examination of the competitive landscape of programs nationally and interviews with employers and influencers in Florida have supported the development of this program.

Recommended Action

Create the graduate certificate in Supply Chain Management.
PROPOSAL:  Master of Arts in Career and Technical Education: Teacher Certification

Background

The Graduate Studies Council of the Faculty Senate has approved changing the name of the Master of Arts in Career and Technical Education: Teacher Certification option to the Master of Arts in Workforce Education and Development: Teacher Certification option. This proposal is related to the companion proposal that changed the name of the overarching MA in Career and Technical Education to the MA in Workforce Education and Development. This change is being made to better explain the program to external constituents and potential students. Many institutions use the term “Workforce Education and Development” and the faculty feel this name change will eliminate confusion they have seen among prospective students and parents.

Recommended Motion

Change the name of the Master of Arts in Career and Technical Education: Teacher Certification option to the Master of Arts in Workforce Education and Development: Teacher Certification option.
PROPOSAL: Master of Arts in Career and Technical Education

Background

The Graduate Studies Council of the Faculty Senate has approved changing the name of the Master of Arts in Career and Technical Education to the Master of Arts in Workforce Education, Development and Leadership. This change is being made to better explain the program to external constituents and potential students. Many institutions use the term “Workforce Education and Development” and the faculty feel this name change will eliminate confusion they have seen among prospective students and parents.

Recommended Action

Change the name of the Master of Arts in Career and Technical Education to the Master of Arts in Workforce Education, Development and Leadership.
PROPOSAL: Masters of International Development Administration, Peace Corps Program Option

Background

The Graduate Studies Council of the Faculty Senate has approved the deletion of the Masters of International Development Administration, Peace Corps Program option. This proposal is a result of the Peace Corps decision in April of 2016 to drop all of their Masters International programs. Due to this decision by the Peace Corps, this program is now obsolete and needs to be deleted from our catalog as an option for students.

Recommended Action

Delete the Masters of International Development Administration, Peace Corps Program option.
PROPOSAL: Master of Science in Supply Chain Management

Background

The Graduate Studies Council of the Faculty Senate has approved the creation of the Master of Science in Supply Chain Management. This 33 credit hour master’s program will be launched initially at the Punta Gorda, Florida location using both online and hybrid courses. Market analysis of national enrollment and completion data in graduate supply chain programs, a thorough examination of the competitive landscape of programs nationally and interviews with employers and influencers in Florida have supported the development of this program.

Recommended Action

Create the Master of Science in Supply Chain Management.
PROPOSAL: Master of Arts in Organizational Learning and Performance

Background

The Graduate Studies Council of the Faculty Senate has approved changing the name of the Master of Arts in Organizational Learning and Performance to the Master of Arts in Organizational Change Leadership. This name change is a result of a research study by Extended University Programs that demonstrates the need to change the name in an attempt to boost enrollment in the program.

Recommended Action

Change the name of the Master of Arts in Organizational Learning and Performance to the Master of Arts in Organizational Change Leadership.
PROPOSAL:   Bachelor of Science in Physical and Health Education Teacher Education: K -12

Background

The Undergraduate Studies Council of the Faculty Senate has approved the creation of the Bachelor of Science in Physical and Health Education Teacher Education: K – 12. This is a 93/94 credit hour program that leads to teacher certification in both Physical Education K-12 and Health Education K – 12. The program is the result of declining enrollments in the Physical Education: Teacher/Coach program that leads to certification in physical education and the Health Education - School emphasis that leads to the health education certification. This is an experimental program developed with and approved by the Michigan Department of Education Office of Professional Preparation Services.

Recommended Action

Create the Bachelor of Science in Physical and Health Education Teacher Education: K – 12.
PROPOSAL:  Transfer the K-12 Teacher Leadership concentration in the Master of Arts in Educational Leadership from the Department of Educational Leadership, Research and Technology to the Department of Teaching, Learning and Educational Studies

Background

The Executive Board of the Faculty Senate has approved the transfer the K-12 Teacher Leadership concentration in the Master of Arts in Educational Leadership from the Department of Educational Leadership, Research and Technology to the Department of Teaching, Learning and Educational Studies. This change is due to conversations with the Michigan Department of Education (MDE). The MDE has confirmed that this type of program, and associated endorsement, is intended to have a teacher education thrust, not an educational leadership thrust. Thus, the switch puts the program in the department that makes the most sense considering the input from the MDE.

Recommended Motion

Transfer the K-12 Teacher Leadership concentration in the Master of Arts in Educational Leadership from the Department of Educational Leadership, Research and Technology to the Department of Teaching, Learning and Educational Studies.
PROPOSAL: Personnel Report

ACADEMIC

Administrative Appointments
Stephen Covell; Chair; Department of Comparative Religion; effective July 1, 2017 through August 14, 2017.

Simon Forde; Director and Editor-in-Chief of Medieval Institute Publications; Medieval Institute; effective July 1, 2017 through December 1, 2020.

Steven Kohler; Director of the Institute of the Environment and Sustainability; effective July 1, 2017 through June 30, 2018.

Bradley Wong; Director; School of Music; effective July 1, 2017 through June 30, 2020.

Administrative Resignations
William Cobern; Director; Mallinson Institute for Science Education; effective June 30, 2017.

Appointments – Tenure Track
Jeremy Duncan; Assistant Professor; Department of Biological Sciences; effective August 15, 2017.

Jason Johnson; Faculty Specialist II – Lecturer; Department of Computer Science; effective July 1, 2017.

H. Justin Pace; Assistant Professor; Department of Finance and Commercial Law; effective August 15, 2017.

Nathan Tabor; Assistant Professor; Department of History; effective August 15, 2017.

Appointments – Term
Sonya Boothroyd; Instructor; Department of Teaching, Learning, and Educational Studies; effective August 15, 2017 through August 14, 2018.

Dana Hammond; Faculty Specialist I – Lecturer; Department of Industrial and Entrepreneurial Engineering & Engineering Management; effective August 15, 2017 through August 14, 2018.

Donna Hetzel; Instructor; Department of Accountancy; effective August 15, 2017 through August 14, 2018.

Moi Mooi Lew; Faculty Specialist I – Clinical Specialist; Department of Teaching, Learning, and Educational Studies; effective August 15, 2017 through August 14, 2018.
Return to Faculty
William Cobern; Professor; Department of Biological Sciences; effective July 1, 2017.

Change in Department Affiliation
Jacqueline Eng; Associate Professor; from the Department of Anthropology to the Department of Biological Sciences; effective August 15, 2017.

Vincent Lyon-Callo; Professor; from the Department of Anthropology to the Department of Sociology; effective August 15, 2017.

Appointments – Adjunct
Balmatee Bidassie; Adjunct Professor; Department of Industrial and Entrepreneurial Engineering & Engineering Management; effective May 1, 2017 through April 30, 2020.

Charles Klass; Adjunct Assistant Professor; Department of Chemical and Paper Engineering; effective May 1, 2017 through April 30, 2020.

Jay Shoemaker; Adjunct Professor; Department of Engineering Design, Management and Management Systems; effective May 1, 2017 through April 30, 2020.

Faculty Retirements with Emeriti Status
Robert Dlouhy; Master Faculty Specialist – Language Specialist Emeritus; Center for English Language and Culture for International Students; effective June 30, 2022.

Shaila Rao; Professor Emerita of Special Education and Literacy Studies; Department of Special Education and Literacy Studies; effective June 30, 2021.

Faculty Resignations
Gregory Flamme; Associate Professor; Department of Speech, Language and Hearing Sciences; effective May 14, 2017.

Laura Hastings; Master Faculty Specialist – Professional Specialist; Department of Political Science; effective June 30, 2017.

Amy Wagenfeld; Assistant Professor; Department of Occupational Therapy; effective August 14, 2017.
NON-ACADEMIC

Retirements
Janet Bond; Budget Analyst; Office of Information Technology; effective April 1, 2017.

Regina Buckner; Business Manager; University Libraries; effective May 1, 2017.

Gary Custer; Ice Technician II; Lawson Ice Arena; effective April 1, 2017.

Gracie Mae; Manager; Dining Services Unit; Bernhard Center Dining Services; effective May 13, 2017.

Maridean Michaels; Registered Nurse; Sindecuse Health Center; effective April 29, 2017.

Laurie Miley; Custodian; Facilities Management – Building Custodial and Support; effective June 1, 2017 (change in date only).

Robin Miller; Assistant Baker; Davis Dining Services; effective May 1, 2017.

John Philips; Supervisor, Custodian Services; Facilities Management – Building and Custodial Support; effective April 1, 2017.

Ann Trevino; Administrative Assistant II; University Dining Services; effective April 8, 2017.

Rebecca Winkle; Assistant Cook; Valley Dining Center; effective January 25, 2017.
### WMU Foundation

**Summary Gift & Commitment Report**

**By Area of Designation**

7/1/16-3/31/17

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**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 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: 12,851*

**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

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<th>Definitions:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash Received:</td>
<td>Includes all cash gifts and pledge payments from living donors.</td>
</tr>
<tr>
<td>Cash Pledged:</td>
<td>Includes all new pledges.</td>
</tr>
<tr>
<td>Planned Gifts Received:</td>
<td>Includes all bequests (estate gifts) received.</td>
</tr>
<tr>
<td>Planned Gifts Pledged:</td>
<td>Includes all new bequests (estate pledges) from living donors.</td>
</tr>
<tr>
<td>Inkind Received:</td>
<td>Includes all inkind gifts received (e.g., personal property, company products, etc.).</td>
</tr>
<tr>
<td>Inkind Pledged:</td>
<td>Includes all new inkind pledges (e.g., personal property, company products, etc.).</td>
</tr>
</tbody>
</table>

*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 cash gift to Athletics and one to Business the donor would be counted twice. **This includes funds for areas such as Alumni Association, Miller Auditorium, Landscape Services, Campus Facilities,
GIFTS & PLEDGES $10,000 AND OVER
March 2017

New Gifts:

Catherine L. Graham $10,000 Hyames Field Infield Turf Fund
Mary L. Light 50,336 First Generation Scholarship
Carol Payne Smith 15,000 The J, K, K and M Smith Music and Theatre Emergency Fund
Edward J. Todd 38,566 Edward J. Todd Scholarship Fund

New Pledges:

Blue Ox Credit Union $10,000 Haworth College of Business Entrepreneurship Forum
Borgess Health 75,000 Endowed Scholarship**
10,000 Medical Student Pipeline Fund**
3,750 Medical Student Pipeline Endowment Fund**
Chamber Music America 16,000 School of Music for the Jazz Studies Program
Chris and Rhonda Davenport Johnson 25,000 Rhonda Davenport Johnson and E. Christopher Johnson Senior Scholarship Fund
Kenneth V. Miller 17,645 Football Coaches Office Renovation Fund
Omni Community Credit Union 15,000 Development and Alumni Relations Fund
Psychelia V. Terry 10,000 Psyche Terry Senior Scholarship Fund

New Deferred:

Trevor and Renee Peck $50,000 Bequest
Karl R. Sandelin 500,000 Bequest

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

Background

This report includes activity for the month of March. The year-to-date total gifts, pledges and deferred commitments for the current period ending March 31, 2017 is $56,018,225. Information regarding major gifts for March is provided.

Recommended Action

It is recommended this gift report including activity for the month of March 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 recruit and retain exceptional high school students who are underrepresented in the health and human service workforce by enrolling them in summer programs to help kick start their freshman year (New)</td>
<td>Michigan Department of Health and Human Services</td>
<td>Dr. Robert A Wertkin School of Interdisciplinary Health Programs</td>
<td>$34,200.00</td>
<td>3/17/2017</td>
</tr>
<tr>
<td>To provide participant travel for graduate students and early-career researchers in the field of discrete mathematics to attend the 4th Lake Michigan Workshop on Combinatorics and Graph Theory (New)</td>
<td>National Science Foundation</td>
<td>Dr. Andrzej Dudek Dr. Patrick Bennett Mathematics</td>
<td>$10,000.00</td>
<td>3/22/2017</td>
</tr>
</tbody>
</table>

**TOTAL INSTRUCTION** $44,200.00

### 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 develop core algorithms, techniques and software libraries to enable scalable, efficient and parallel computing solutions for mass spectrometry-based high throughput proteomics data sets (New)</td>
<td>U.S. Department of Health and Human Services</td>
<td>Dr. Fahad Saeed Computer Science Dr. Andre Venter Chemistry</td>
<td>$418,533.00</td>
<td>3/17/2017</td>
</tr>
<tr>
<td>To examine impacts of anthropogenic noise generated from military testing and training activities on how two songbirds species vocalize to communicate with conspecifics during the breeding season (New)</td>
<td>U.S. Army Engineer Research and Development Center</td>
<td>Dr. Sharon Gill Dr. Maarten Vonhof Biological Sciences</td>
<td>$81,459.00</td>
<td>3/8/2017</td>
</tr>
</tbody>
</table>
Western Michigan University Grants Awarded

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>SPONSOR</th>
<th>DIRECTOR</th>
<th>AMOUNT</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Research</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>To better understand the diagenesis of the Eocene Dammam and Rus Formations in the subsurface sabkha deposits of central Qatar. (New)</td>
<td>ExxonMobil Research Qatar</td>
<td>Dr. Stephen E Kaczmarek Geosciences</td>
<td>$60,000.00</td>
<td>2/17/2017</td>
</tr>
<tr>
<td>To utilize a recently developed musculoskeletal model in Phase I to evaluate and compare muscle/joint reaction forces and use this data to evaluate bone stresses in certain types of shoulders (New)</td>
<td>Sabesan Orthopaedics</td>
<td>Dr. William W Liou Mechanical and Aerospace Engineering</td>
<td>$45,000.00</td>
<td>2/2/2017</td>
</tr>
<tr>
<td>To carry out a larger-scale field trial to further test the efficacy of chitosan to reduce mortality of two bat species (New)</td>
<td>Wildlife Management Institute</td>
<td>Dr. Maarten Vonhof Biological Sciences</td>
<td>$39,943.00</td>
<td>3/17/2017</td>
</tr>
<tr>
<td>To assess the impact of the HHMI Project 2.0 at Iowa State University on faculty teaching practices (Renewal)</td>
<td>Iowa State University</td>
<td>Dr. Charles R Henderson Center for Research on Instructional Change in Postsecondary Education</td>
<td>$36,959.00</td>
<td>3/30/2017</td>
</tr>
<tr>
<td>To investigate and identify the most commonly selected seat contour (Renewal)</td>
<td>Haworth, Inc.</td>
<td>Dr. Steven E Butt Dr. Tycho K Fredericks Industrial and Entrepreneurial Engineering and Engineering Management</td>
<td>$35,000.00</td>
<td>3/16/2017</td>
</tr>
</tbody>
</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 breakthrough applied computer simulation knowledge in vehicle analysis and design to the automotive industry (Supplemental)</td>
<td>Various Industries</td>
<td>Dr. Claudia M Hansford CAVIDS Center</td>
<td>$34,125.00</td>
<td>2/6/2017</td>
</tr>
<tr>
<td>To conduct a process evaluation and analysis of outcome data for the substance abuse prevention for youth Stockbridge and Dexter programs (New)</td>
<td>SRSLY Stockbridge</td>
<td>Dr. Bradley Watts The Evaluation Center</td>
<td>$26,000.00</td>
<td>3/20/2017</td>
</tr>
<tr>
<td>To support a Mentor in Residence (Renewal)</td>
<td>University of Michigan</td>
<td>Dr. David Clark Bennett Vice President for Research</td>
<td>$25,000.00</td>
<td>3/17/2017</td>
</tr>
<tr>
<td>To support a Mentor in Residence (Renewal)</td>
<td>University of Michigan</td>
<td>Dr. David Clark Bennett Vice President for Research</td>
<td>$25,000.00</td>
<td>3/17/2017</td>
</tr>
<tr>
<td>To fund a research associate who will focus on development and commercialization of a smart wound healing bandage (New)</td>
<td>University of Michigan</td>
<td>Dr. Massood Zandi Atashbar Electrical and Computer Engineering Dr. David Clark Bennett Vice President for Research</td>
<td>$25,000.00</td>
<td>3/20/2017</td>
</tr>
<tr>
<td>To evaluate the impact of MSU’s Tool Dialogue Initiative workshops on individual participants, workgroups and organizations (New)</td>
<td>Michigan State University</td>
<td>Dr. Bradley Watts Ms. Stephanie N Means The Evaluation Center</td>
<td>$25,000.00</td>
<td>3/16/2017</td>
</tr>
</tbody>
</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 test the capabilities of the WMU accelerator to slice diamonds in thin foils by ion implementation (Renewal)</td>
<td>Fraunhofer Center for Coatings and Laser Applications</td>
<td>Dr. Asghar Kayani Physics</td>
<td>$20,000.00</td>
<td>3/17/2017</td>
</tr>
<tr>
<td>To explore a collaborative design process for higher education that invites students, community and professionals to develop a schematic design for a net-positive, public learning space (New)</td>
<td>U.S. Environmental Protection Agency</td>
<td>Dr. Harold Glasser Office for Sustainability</td>
<td>$14,536.00</td>
<td>2/8/2017</td>
</tr>
<tr>
<td>To support an Research Experience for Undergraduate (REU) student and hosting Advisory Board meetings (Supplemental)</td>
<td>National Science Foundation</td>
<td>Dr. Megan Leanne Grunert Chemistry Dr. Susan R Stapleton The Graduate College Dr. Jocelyn D Steinke School of Communication</td>
<td>$14,500.00</td>
<td>3/24/2017</td>
</tr>
<tr>
<td>To evaluate the Kalamazoo County Men's Drug Treatment Court 2017 (Non-Competing Continuation)</td>
<td>County of Kalamazoo</td>
<td>Dr. David J Hartmann Sociology</td>
<td>$11,379.84</td>
<td>3/29/2017</td>
</tr>
<tr>
<td>To evaluate the Kalamazoo County Women's Drug Treatment Court 2017 (Non-Competing Continuation)</td>
<td>County of Kalamazoo</td>
<td>Dr. David J Hartmann Sociology</td>
<td>$11,332.25</td>
<td>3/29/2017</td>
</tr>
</tbody>
</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 evaluate Kalamazoo County Juvenile Drug Treatment Court 2017 (Non-Competing Continuation)</td>
<td>County of Kalamazoo</td>
<td>Dr. David J Hartmann Sociology</td>
<td>$10,338.56</td>
<td>3/29/2017</td>
</tr>
<tr>
<td>To provide daily living, communication, behavior control, and social skill services to developmentally disabled adults (Supplemental)</td>
<td>Kalamazoo Community Mental Health Services</td>
<td>Dr. Carol Sundberg Center for Disability Services</td>
<td>$856,245.00</td>
<td>3/31/2017</td>
</tr>
<tr>
<td>To develop wichealth Academy website for WIC staff training on features associated with wichealth.org (New)</td>
<td>Michigan Department of Health and Human Services</td>
<td>Dr. Robert J Bensley School of Interdisciplinary Health Programs</td>
<td>$75,000.00</td>
<td>3/20/2017</td>
</tr>
<tr>
<td>To perform work with Bronson Hospital’s Nursing unit in order to mutually benefit Bronson Hospital and WMU Bronson School of Nursing thru research, publication and mentoring of nurses (Renewal)</td>
<td>Bronson Healthcare Group</td>
<td>Dr. Karen Bergman School of Nursing</td>
<td>$59,119.00</td>
<td>2/3/2017</td>
</tr>
</tbody>
</table>

**TOTAL RESEARCH** $959,105.65

### Public Service

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>SPONSOR</th>
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<th>AMOUNT</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>To develop wichealth Academy website for WIC staff training on features associated with wichealth.org (New)</td>
<td>Michigan Department of Health and Human Services</td>
<td>Dr. Robert J Bensley School of Interdisciplinary Health Programs</td>
<td>$75,000.00</td>
<td>3/20/2017</td>
</tr>
</tbody>
</table>

**TOTAL RESEARCH** $959,105.65
## Western Michigan University Grants Awarded

**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 continue attracting, retaining and graduating underrepresented ethnic minorities in STEM (New)</td>
<td>University of Michigan</td>
<td>Dr. Edmund Tsang&lt;br&gt;College of Engineering and Applied Sciences&lt;br&gt;Dr. Andrew A Kline&lt;br&gt;Chemical and Paper Engineering</td>
<td>$55,187.00</td>
<td>2/10/2017</td>
</tr>
<tr>
<td>To provide Florida WIC clients with access to wichealth.org as a resource for meeting WIC secondary contact and provide support to WIC staff (New)</td>
<td>State of Florida</td>
<td>Dr. Robert J Bensley&lt;br&gt;School of Interdisciplinary Health Programs</td>
<td>$55,120.00</td>
<td>3/3/2017</td>
</tr>
<tr>
<td>To provide Oregon WIC clients with access to wichealth.org as a resource for meeting WIC secondary contact (Renewal)</td>
<td>State of Oregon</td>
<td>Dr. Robert J Bensley&lt;br&gt;School of Interdisciplinary Health Programs</td>
<td>$22,002.00</td>
<td>3/7/2017</td>
</tr>
<tr>
<td>To provide advanced training and resources on functional behavior assessments to Board Certified Behavior Analysts in a train-the-trainer model at The Children's Center in Detroit, MI (New)</td>
<td>The Children's Center of Wayne County</td>
<td>Dr. Stephanie M Peterson&lt;br&gt;Psychology</td>
<td>$22,000.00</td>
<td>3/1/2017</td>
</tr>
<tr>
<td>To provide Colorado WIC clients with access to wichealth.org as a resource for meeting WIC secondary contact (Non-Competing Continuation)</td>
<td>State of Colorado</td>
<td>Dr. Robert J Bensley&lt;br&gt;School of Interdisciplinary Health Programs</td>
<td>$21,824.00</td>
<td>2/2/2017</td>
</tr>
</tbody>
</table>
Western Michigan University Grants Awarded

**Public Service**

<table>
<thead>
<tr>
<th>Description</th>
<th>Sponsor</th>
<th>Amount</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>To recruit military and industry professionals into the field of career and technical education teaching by developing two specifically targeted recruitment videos (New)</td>
<td>Michigan Department of Education</td>
<td>$17,000.00</td>
<td>2/27/2017</td>
</tr>
<tr>
<td>To provide no cost business consulting services to small businesses in southwest Michigan, with a primary focus on businesses located in Berrien, Cass and Van Buren counties (Supplemental)</td>
<td>Grand Valley State University</td>
<td>$11,397.67</td>
<td>2/6/2017</td>
</tr>
<tr>
<td>To substantially update and improve the Evaluation Checklists website to enhance the usability of the site and the individual checklists (New)</td>
<td>Marin Community Foundation</td>
<td>$10,000.00</td>
<td>2/7/2017</td>
</tr>
<tr>
<td>To accurately locate natural features that contribute to the quality of life and rural character of the Charter Township of Oshtemo, MI (New)</td>
<td>Oshtemo Township</td>
<td>$8,131.00</td>
<td>3/8/2017</td>
</tr>
<tr>
<td>To provide ITCN WIC clients with access to wichealth.org as a resource for meeting WIC secondary contact, and provide support to WIC staff (Renewal)</td>
<td>Inter Tribal Council of Nevada WIC</td>
<td>$3,720.00</td>
<td>3/28/2017</td>
</tr>
</tbody>
</table>
Western Michigan University Grants Awarded

### Public Service

To provide Oregon WIC clients with access to wichealth.org as a resource for meeting WIC secondary contact (Renewal)  
**SPONSOR**: State of Oregon  
**DIRECTOR**: Dr. Robert J Bensley  
**AMOUNT**: $800.00  
**DATE**: 3/7/2017

### Academic Support

To increase the number of academically and/or economically disadvantaged students who enroll in and complete teacher education programs at the baccalaureate level (Renewal)  
**SPONSOR**: State of Michigan Workforce Development Agency  
**DIRECTOR**: Ms. Lori B Farrer  
**AMOUNT**: $53,700.00  
**DATE**: 3/28/2017

### Student Services

To increase the graduation rates of academically and/or economically disadvantaged students currently enrolled at WMU (Renewal)  
**SPONSOR**: State of Michigan Workforce Development Agency  
**DIRECTOR**: Ms. Diana Hernandez  
**AMOUNT**: $150,000.00  
**DATE**: 3/27/2017

**TOTAL PUBLIC SERVICE**  
$1,217,545.67

**TOTAL ACADEMIC SUPPORT**  
$53,700.00

**TOTAL STUDENT SERVICES**  
$150,000.00
### Western Michigan University Grants Awarded

#### Student Services

<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 meals and snacks to children receiving nonresidential daycare at WMU Children's Place Learning Center (Non-Competing Continuation)</td>
<td>Michigan Department of Education</td>
<td>Ms. Kathryn Marie Gilbert The Children's Place</td>
<td>$2,738.62</td>
<td>2/9/2017</td>
</tr>
</tbody>
</table>

**TOTAL STUDENT SERVICES** $152,738.62

**TOTAL WESTERN MICHIGAN UNIVERSITY GRANTS AWARDED** $2,427,289.94
Western Michigan University Research Foundation Grants Awarded to the University

### Research

To create and test a sample testing chamber designed to hold and analyze standard blood collection tubes making field testing a one step process (Supplemental)

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
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<th>DIRECTOR</th>
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<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Western Michigan University Research Foundation</td>
<td>Dr. Robert R Eversole</td>
<td>Biological Sciences</td>
<td>$10,000.00</td>
<td>2/17/2017</td>
</tr>
</tbody>
</table>

**TOTAL RESEARCH**  
$10,000.00

**TOTAL WESTERN MICHIGAN UNIVERSITY RESEARCH FOUNDATION GRANTS AWARDED TO THE UNIVERSITY**  
$10,000.00

**TOTAL GRANTS AWARDED TO WESTERN MICHIGAN UNIVERSITY**  
$2,437,289.94
PROPOSAL: Grant Report

Background

The grant report for the months of February and March 2017 indicates a total of $2,437,289.94 in externally funded awards. Of the total, February awards amounted to $340,927.29 or 14 percent and March awards amounted to $2,096,362.65 or 86 percent. The year-to-date total is $19,528,287.97.

February and March 2017

<table>
<thead>
<tr>
<th>Awards by Category</th>
<th>Western Michigan University Grants Awarded</th>
<th>Western Michigan Research Foundation Grants Awarded</th>
</tr>
</thead>
<tbody>
<tr>
<td>Instruction</td>
<td>44,200.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Research</td>
<td>959,105.65</td>
<td>10,000.00</td>
</tr>
<tr>
<td>Public Service</td>
<td>1,217,545.67</td>
<td>0.00</td>
</tr>
<tr>
<td>Academic Support</td>
<td>53,700.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Student Services</td>
<td>152,738.62</td>
<td>0.00</td>
</tr>
<tr>
<td>Institutional Support</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Operations &amp; Maintenance of Plant</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Scholarships and Fellowships</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Sub-Total</td>
<td>$2,427,289.94</td>
<td>$10,000.00</td>
</tr>
</tbody>
</table>

Western Michigan University Research Foundation Grants Awarded

$10,000.00

Total for February and March 2017

$2,437,289.94

Notable awards for this period were from the U.S. Department of Health and Human Services, U.S. Army Engineer Research and Development Center, Michigan Department of Health and Human Services, State of Michigan Workforce Development Agency, and Kalamazoo Community Mental Health Services.

Recommended Action

It is recommended the grant report for February and March 2017 be approved.
PROPOSAL: PNC Bank Lease Agreement Extension in the Bernhard Center

Background

The Administration is requesting the Board of Trustees’ authorization to enter into a lease extension with PNC Bank. PNC currently rents 1344 square feet of retail space in the Bernhard Center in which it operates a branch bank serving students, faculty, staff and alumni. The lease extension is for a term of three (3) years with two (2) additional optional years, with monthly payments of $2,892.56 for the first year of the lease extension with annual 2% increases. The lease is to become effective May 1, 2017 pending WMU Board approval.

Recommended Action

It is recommended that the Board of Trustees authorize the Treasurer or Assistant Treasurer to enter into a three (3) year lease extension with two (2) additional optional years with PNC Bank effective May 1, 2017 for property owned by Western Michigan University located at the Bernhard Center, Kalamazoo, MI.