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WMU Board of Trustees Formal Session June 29, 2017

WMU Board of Trustees

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Western Michigan University
BOARD OF TRUSTEES

Thursday, June 29, 2017

Formal Session – 11:00 AM, Bernhard Center, Rooms 157-159
Informal Session (June 28, 2017 – 12:15PM, Detroit Athletic Club)

1. Acceptance of the Agenda – Rinvelt
2. Approval of the Minutes (April 27, 2017 Meeting) – Rinvelt
3. Remarks by the Chair – Rinvelt
4. Remarks by the President – Dunn
5. Comments by the Faculty Senate Vice President – Jellies
6. Comments by the Western Student Association President – Lymon
7. Comments by the Graduate Student Association President – Pineda
8. Public Comments Regarding Action Items – Rinvelt

Action Items – Rinvelt

9. Tuition and Fees for Main Campus – Van Der Kley
10. Tuition and Fees for Extended University Programs – Van Der Kley
11. Budget for 2017-2018 – Van Der Kley
   A. Contract Extension for President Dunn
   B. Approval of Contracts for President-Elect Montgomery
13. Academic Tenure and Promotion – Greene
14. Labor Agreements – Van Der Kley
   A. International Alliance of Theatrical Stage Employees
   B. Police Officers Association
15. Property Purchase of 110 W Cork Street – Van Der Kley
16. Consent Items – Rinvelt
   A. Name Change - Agreement between WMU and Guizhou University of Finance and Economics
   B. ATM Master Lease Amendment
   C. One-Day Liquor License Applications
   D. Curriculum Proposals
   E. Personnel Report
   F. Gift Report
   G. Grant Report
   H. Operating Cash Accounts
   I. Annuity and Life Income Funds
17. General Public Comments – Rinvelt

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

April 27, 2017

The Board of Trustees (BOT) Formal Session was called to order by Chair Rinvelt at 11:09AM on Thursday, April 27, 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 27, 2017 BOT agenda was made by Trustee Penn, with a second from Trustee Miller. The motion passed unanimously.

A motion to accept the minutes as exhibited from the March 15, 2017 BOT meeting was made by Trustee Kitchens, with a second by Vice Chair Bolger. The motion passed unanimously.

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

Faculty Senate President S. Ayers, Outgoing Western Student Association (WSA) President T. Fischmann and incoming WSA President C. Lymon, and Outgoing Graduate Student Association (GSA) President D. Chambers, incoming GSA President A. Pineda, and GSA Hilltop Review Editor Z. Renani 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 S. Ayers.

Faculty Senate President S. Ayers, introduced a distinguished group of Presidential Scholars including M. Johnson, A. Ingram, and M. King who shared with the BOT their personal success stories at WMU and plans beyond graduation.

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

As Action Items, Vice President for Student Affairs D. Anderson recommended Student Room and Board Rates 2017-2018. A motion to accept the Student Room and Board Rates 2017-2018 was made by Trustee Miller, with a second by Trustee Johnston. The motion passed unanimously.

Director of Planning, Space Management, and Capital Projects D. Dakin presented the Five Year Capital Outlay Plan. A motion to accept the Five Year Capital Outlay Plan was made by Trustee Johnston, with a second by Trustee Penn and was passed unanimously.

Vice President for Development and Alumni Relations T. Terrentine advocated for Naming of Western Heights and Heritage Hall South Conference Room. A motion to accept naming the Western Heights Complex as Hall-Archer-Pickard East and Hall-Archer-Pickard West and the Heritage Hall South Conference Room as the Hall-Archer-Pickard Conference Room was made by Trustee Miller, with a second by Trustee Penn.
Trustee Pickard recused himself from voting due to a perceived conflict of interest. The motion passed unanimously with the remaining trustees casting votes.

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: PNC Bank Lease Agreement Extension in the Bernhard Center, MDOT Sidewalk Reconstruction for 411 and 416 W. Water Street, Curriculum Proposals, Personnel Report, Gift Report, and Grant Report.

There was no indicated public interest in providing general public commentary.

The BOT meeting ended at 12:15PM following a motion to adjourn by Trustee Penn, a second by Trustee Chen-Zhang, and unanimous approval.

Respectfully submitted,

Kahler B. Schuemann
Secretary to the Board of Trustees
Western Michigan University
ATTACHMENT A

Board Chair Jeffrey Rinvelt
Board Meeting Remarks
April 27, 2017

Good morning, welcome, and thank you for being here with us today. While it’s been six weeks since our last regular meeting, our special meeting two weeks ago to select WMU’s next president is still very much in our thoughts and adding a new dimension to the traditional close of the academic year.

This weekend

Certainly the most significant event for the closing of an academic year is the celebration of our students’ success—Commencement. This weekend will be a momentous one as more than 2,600 students participate and their families attend four commencement ceremonies at Miller Auditorium. It will be a long and joyous day—and it will likely be the day that President Dunn shakes the hand of a WMU graduate for the 50,000th time.

Adding to the celebration will be a special guest, Gov. Rick Snyder, who will join us and speak at the 9 a.m. ceremony. During the final ceremony of the day, we’ll be joined by alumnus Dr. Antonio Flores, president and CEO of the Hispanic American Colleges Association, who is being honored with an honorary degree from WMU.

Campus at its best

Those visiting campus this weekend and in the coming weeks will find it at its best. It is as attractive as we’ve ever seen it and a testament to the effort, beyond the classroom, that goes into making this such a welcoming environment. Even so, crews are moving forward with some summer improvement projects designed to enhance the physical environs even more and improve the way people navigate the campus. As board, we voted earlier this year to approve changes and make improvements to campus wayfinding. I was pleased to see that work will get underway as early as next week and will be in place by the time our students return for the fall semester.

It is also wonderful to learn that work on campus aimed at sustainability and enhanced attention to energy savings and enhancing green space is getting state and national notice. Just in the past week, we learned about some major awards.

- The first is the College of Health and Human Services "Biggest Loser" tittle in Michigan's Battle of the Buildings to see which facility can cut energy use the most. WMU's entry rose to the top out of 64 million square feet of Michigan real estate that competed. The University demonstrated the greatest percentage-based reduction in energy-use intensity, with a 17.4 percent decrease in energy use.
And in the breaking news category, just yesterday, we learned that all of the work put into Goldsworth Valley Pond last summer has led to WMU winning the 2017 American Society for Civil Engineers "Quality of Life" top award for both Southwest Michigan and the entire state. Congratulations from the board to everyone who took part in planning and executing those important projects.

**Pitch competition**
And finally, I would be remiss if I did not note an event on campus recently that speaks to my own passion for innovation and entrepreneurial thinking. WMU's annual K.C. Oshaughnessy Business Pitch Competition was won this year by a team of four industrial and entrepreneurial engineering students who put their idea to the test by pitching it to judges from the local business community. Their product is a device called Just Right Temp and it monitors and helps regulate body temperatures to combat insomnia. The team is now discussing next steps for their product and their company.
Good morning. Let me add to Trustee Rinvelt's comments about this weekend's commencement as a celebration of student success. It is, indeed, the peak moment for this entire campus community. Our graduates this year include a very young graduate--19 years old--and a 76-year-old grad who finished his degree to honor a promise. Every graduate has a story--a past--and a more than promising future.

Presidential Scholars

Among those graduating will be several Presidential Scholars--seniors who have been selected by their departments as each unit's most outstanding undergraduate. You will hear more about these amazing young people from Faculty Senate President Suzan Ayers this morning. I just want to affirm just how accomplished these young people are. Meeting them en masse, as I did late last month, is a truly humbling experience. They have taken complete and total advantage of all the resources of this great university. Their resumes reflect that fact, and we'll be hearing about them for decades to come.

Students honored by our community

We honor our students in a number of ways, but sometimes it's terrific to just sit back and watch the accolades roll in as our students are singled out for the work they do in their disciplines or as citizens of our community. In the latter context, I should point out that WMU students annually devote more than 1 million hours of service time to our community.

Last week, we were delighted to learn that WMU students won two of the prestigious Star Awards for their volunteer work in the Kalamazoo community. Lee Honors College member Madelyn Aittama, senior biomedical sciences major with minors in dance, psychology and chemistry received a Star Award for her volunteer work with Ascension Borgess Health.

A group of our 2013 Medallion Scholars, all members of the honors college, received a group Star Award for their three-year mentoring project with Milwood Middle School students. The scholars focused on engendering a college-going attitude with their mentees in addition to forming long-term tutoring relationships with the middle school students over the three-year period.
Seita Scholars extend their reach

We've been catching good press recently for our Seita Scholars Program and our in-depth work with former foster care youth. Last week (April 20), the magazine Diverse Issues in Higher Education said, "Western Michigan University's Seita Scholars Program is regarded as one of the leaders in the field." Earlier this academic year, the New York Times lauded the Fostering Success Michigan initiative (based here at WMU) as one of only a handful of strong state programs. The Times also reported that "Many colleges provide some services, but a far smaller number have the kinds of comprehensive support systems offered at places like Western Michigan University..."

Next month, on Saturday, May 20, our Seita Scholars are organizing an effort to build even more awareness right here in our home community. They're organizing a Foster Care Awareness Walk on Kanley Track to mark May as Foster Care Awareness Month, focus on the needs of foster youth and raise money for our Seita Scholars Program. You are all invited.

Accolades for faculty

As always, I'll close with some information about accomplishments by members of the Bronco community. I shared some student accolades already, so I'd like to focus on two faculty members who have distinguished themselves in the research arena.

Dr. Fahad Saeed, assistant professor of computer science and electrical engineering, and Dr. Wendy Scott Beane, assistant professor of biological sciences, have both been awarded highly coveted CAREER grants from the National Science Foundation. Having just one CAREER award made to a university's researchers is a major accomplishment. Having two is an incredible achievement. These awards are given to support junior faculty members who exemplify the role of teacher-scholars. They are awarded to young faculty members who are expected to go on to live a lifetime of leadership in integrating research and education. These are our first CAREER Awards since 2007 and only our fourth and fifth ever.

Dr. Saeed will use his $500,000 award for a project titled "Toward Fast and Scalable Algorithms for Big Proteogenomics Data Analytics." Dr. Beane will use her $800,000 award to study "Molecular Mechanisms Regulating Neural Regeneration in Planarians." As Research Vice President Litynski told them both: It's Another Great Day to be a Prestigious-Award-Winning Bronco!
ATTACHMENT C

Board of Trustees Meeting
Faculty Senate Update 4/27/17
Suzan Ayers, President

The International Education Council has been working on a survey of faculty international research engagement and is planning for the creation of global learning communities through the Office of Faculty Development in the fall.

The Committee to Oversee General Education is completing its review of the baccalaureate writing or Proficiency 2 courses, to ensure these courses meet the standards as outlined in the current WMU General Education Policy. The majority of the courses met the standard and the committee is sharing great ideas across various disciplines to further improve learning and the writing skills of our students.

The Libraries Committee met for the first time with its new member representing the natural sciences within the College of Arts and Sciences, Joyashish Thakurta of Geology. There was discussion with Dean Garrison regarding the proposal to renovate Waldo Library in association with a new facility for Student Services.

The Research Day Committee conducted the annual Research Day last Thursday where 48 graduate students presented their research and creative works. Thanks to the Graduate Student Association, $4 thousand dollars in prizes were awarded to 17 graduate students.

The Intellectual Skills Program Advisory Committee of the Undergraduate Studies Council has developed a new rubric based on the new SAT and related literature for placement into or out of the Intellectual Skills courses in reading, writing, and math. Since Michigan is now an SAT state not an ACT state, we have seen a drastic increase in the number of students presenting SAT scores for admission and placement.

The Committee on University Strategic Planning has actively participated in the identification of risks and opportunities related to the Gold Standard 2020 priority strategies and is helping facilitate faculty response to related recommendations.
PROPOSAL: Fall 2017 Tuition and Required Fee Rates for Main Campus

Background

The University continues to allocate its financial resources in alignment with the goals and priorities set by the University’s strategic plan. Tuition is the major revenue source for the general fund and generates approximately 71% of total budgeted revenue.

The State’s 2017-18 budget includes tuition constraint language where each school is encouraged to limit its increase on tuition and required fees assessed to resident undergraduate students to no more than 3.8% or $475 whichever is greater. A tuition increase that exceeds the constraint causes a school to risk forfeiting performance funding and exclusion from receiving capital outlay authorizations from the State in FY2018-19 and FY2019-20. The State also specifies the formula for calculating a school’s tuition change. The proposal brought forward today is consistent with the tuition constraint language and calculation provided by the State. Therefore, WMU is entitled to receive the allocated performance funding that is a component of the state appropriation as well as consideration for capital outlay authorizations.

The proposed on-campus tuition and required fees for the 2017-18 fiscal year (Schedule of Tuition and Required Fees attached) are as follows:

Undergraduate:
- Based on the State’s tuition constraint formula, the $475 equates to a 3.91% increase to WMU’s resident undergraduate tuition and required fees. All resident undergraduate rates have been increased 3.91%. A newly admitted full-time Michigan resident freshman will pay $11,943 in tuition and required fees to attend WMU for the 2017-18 academic year.
- Tuition and required fees for non-resident undergraduates admitted and enrolled with the Summer I 2017 session or later will be assessed at 1.25 times the on-campus resident tuition rates based on the January 24, 2017 Board approved resolution.
- Tuition and required fees for non-resident undergraduates first enrolled Spring 2017 or earlier falling within the tuition corridor have been increased 3.91%.
- For all resident undergraduates and non-resident undergraduate students taking credit hours that fall below or above the tuition corridor, the tuition rate increase is 10%. This increase more closely aligns the undergraduate per credit hour rates to the equivalent of taking 12 credit hours in the flat rate corridor.
- Differential tuition rates have been increased 3.91%

Graduate:
- Graduate resident tuition rates will be increased 7.5% to better align within the Michigan public research institutions.
- Graduate nonresident tuition rates will be increased 2.5% to align with peer institutions recruiting the same student population.

Recommended Action

It is recommended that effective with the Fall 2017 semester, the Board of Trustees approves the Schedule of Tuition and Required Fee Rates for on-campus courses as attached.
PROPOSAL: Fall 2017 Tuition and Required Fee Rates- Extended University Programs

Background

The mission of Extended University Programs (EUP) is to extend the mission, brand and reach of Western Michigan University beyond Kalamazoo through innovation, access and outreach. EUP operates as a self-funded business unit by providing programming in alignment with the goals and priorities set by the University’s strategic plan but offered at Michigan regional sites, online and at locations outside of Michigan. EUP accomplishes this programming by incentivizing academic units to partner on relevant innovative initiatives.

The proposed EUP tuition rates for the 2017-18 fiscal year are as follows:

EUP Michigan Regional Sites:
- Undergraduate: Currently there is one tuition rate for undergraduate EUP Michigan regional sites with no distinction for resident or nonresident status. In reviewing EUP strategy with the University’s strategic plan it was determined that to address program and student target overlap issues, EUP would adopt the main campus undergraduate resident and nonresident per credit hour tuition rates.
- Graduate: Based on analysis of current student population, programming at the EUP Michigan regional sites, and market data, it is recommended that EUP maintain one graduate tuition rate for these locations with a 3% tuition rate increase. This would bring the EUP Michigan regional site graduate tuition rate to $635.95 per credit hour (continue with the $20 per class technology fee for these face-to-face courses).

Online:
- Based on market research of Michigan institutions, peer institutions and benchmark online institutions a 3% increase is proposed to both the undergraduate and graduate online per credit hour tuition rates. This will bring the online undergraduate tuition rate to $376.48 per credit hour and the graduate online tuition rate to $635.95 per credit hour (continue with the $20 per class technology fee for online graduate courses).
- Effective Fall 2010 a process for adjusting undergraduate tuition due to online courses not being included in the main campus flat rate tuition assessment was approved. A tuition adjustment is provided to the main campus undergraduate students negatively impacted by EUP’s pricing structure. An online fee of $60 per credit hour is assessed for 100% online undergraduate courses as a means to help cover instructional costs, and maintain that online courses have a convenience charge.

EUP Non-Michigan Locations:
- As EUP has expanded the University’s presence to Florida, it was determined to establish unique undergraduate and graduate tuition rates that will apply to any non-Michigan location. Based on competitive market analysis for programs offered in Florida, an undergraduate tuition rate of $500 per credit hour and graduate rate of $635.95 per credit hour are proposed.

Recommended Action
It is recommended that effective with the Fall 2017 semester, the Board of Trustees approves the proposed EUP Michigan regional sites, online and non-Michigan location tuition rates.
PROPOSAL: General Fund Budget – Fiscal Year 2017-2018

Background

The general fund is the primary operating fund of the University and provides the University with the financial resources to meet instructional, programmatic and operating needs. Resource allocation is aligned with the University’s strategic plan in support of the following goals:

1. Ensure a distinctive and supportive learning experience that fosters success.
2. Promote innovative learning, discovery, and service.
3. Progress as a Carnegie-classified higher research doctoral university that advances new knowledge and value-added discovery.
4. Promote a diverse, equitable, and inclusive University culture to ensure social sustainability and accessibility.
5. Advance economic and environmental sustainability practices and policies.

It has been the practice under the leadership of Dr. Dunn to present a balanced general fund budget for Board approval. However, at this time, there are two significant items that are still being determined due to on-going contract negotiations - both pay increases and health care plan design. As compensation is the major expenditure component of the general fund budget, a balanced budget for fiscal year 2017-18 cannot be developed at this time.

Approval is requested for continuing the fiscal year 2016-17 Board approved general fund budget so the University can perform necessary day-to-day operations. This continuation is requested for up to a ninety (90) day period. The fiscal year 2017-18 general fund budget will be brought to the Board for action later.

Recommended Action

It is recommended the Board approve the continuation of the fiscal year 2016-2017 Board approved general fund budget for up to ninety (90) days so that the University is able to meet its instructional, programmatic and operating responsibilities, in alignment with the University strategic plan.
PROPOSAL: Contract Extension for President Dunn

Background

With President-elect Montgomery not be assuming his duties as President until August 1, 2017 and President Dunn’s contract expiring on June 30, 2017, there is a one-month gap between presidencies. The proposed agreement extends President Dunn’s Presidency through July 31, 2017. There is no change in salary associated with the extension.

Recommended Action

It is recommended the Board of Trustees agree to extend President Dunn’s contract through July 31, 2017 as specified in the contract extension letter.
PROPOSAL: Approval of Presidential Contracts for President-Elect Montgomery

Background

At a special formal session on April 12, 2017, the Western Michigan University Board of Trustees unanimously voted to name Dr. Edward Montgomery as the ninth President of Western Michigan University. The Board is in the process of completing the remaining contractual arrangements with Dr. Montgomery, including the execution of a Supplemental Employee Retirement Plan (SERP) as described in Dr. Montgomery’s contract. The Board Chair seeks authority from the Board to execute and ratify the agreements necessary to complete Dr. Montgomery’s appointment as President.

Recommended Action

It is recommended the Board of Trustees authorize the Board Chair to execute the agreements necessary to complete Dr. Montgomery’s appointment as President and ratifies those agreements.
PROPOSAL:  International Alliance of Theatrical Stage Employees Labor Agreement

Background

In May 2017, Western Michigan University and the International Alliance of Theatrical Stage Employees (IATSE) reached a tentative agreement on a three-year agreement. IATSE represents independent stage workers for major productions at Western Michigan University’s venues such as Miller Auditorium, who fill the bulk of the need for part-time professional stage help beyond that provided by the University’s permanent staff.

The IATSE membership, consisting of 15 employees, ratified the agreement in a vote held on May 30, 2017. The agreement would be effective from July 1, 2017 through June 30, 2020.

The agreement provides for no wage increase during the 2017-18 year, but would see increases of 1% in July 2018 and 1% in July 2019. IATSE members are not on the University’s health or retirement plan. Instead, the University contributes benefit payments directly to IATSE. There is no increase in the benefit payments during the term of this agreement.

Recommended Action

It is recommended the Board of Trustees approve the 2017-2020 agreement between Western Michigan University and the International Alliance of Theatrical Stage Employees.
Western Michigan University
BOARD OF TRUSTEES
June 29, 2017

PROPOSAL: Police Officers Association Labor Agreement

Background

Western Michigan University and the Police Officers Association members reached a tentative agreement on a four-year contract this week. Previously, contracts have been for three-years or less. If approved, the new contract becomes effective July 1, 2017 and expires June 30, 2021.

The Police Officers Association was organized in July 1999. The union currently has twenty-two (22) members that serve the University with distinction.

The agreement provides for across the board increases of 2.0%, 2.0%, 2.25% and 2.50% in each consecutive year of the contract. The members will follow the same health care plan design and contribution rate that is effective for the faculty and non-bargaining employees.

Recommended Action

It is recommended the Board of Trustees approve the 2017-2021 agreement between Western Michigan University and the Police Officers Association.
PROPOSAL: Academic Tenure and Promotion

TENURE

Recommended Action

It is recommended tenure be approved for the following faculty members, effective with the beginning of the 2017/18 academic/fiscal year:

Christopher Biggs, School of Music
Denise Bowen, Department of Physician Assistant
Jennifer Brown, WMU Bronson School of Nursing
Tracy DeMars, Department of Teaching, Learning and Educational Studies
Kathryn Docherty, Department of Biological Sciences
Jessica Frieder, Department of Psychology
Maria Gigante, Department of English
Jennifer Harrison, School of Social Work
Jeremy Hierholzer, Department of Aviation Sciences
Nancy Hock, Department of Occupational Therapy
Tiffany Lee-Parker, Department of Physician Assistant
Ramona Lewis, Department of Educational Leadership, Research and Technology
Yan Lu, Department of Biological Sciences
Jerry McLaughlin, Department of Counselor Education and Counseling Psychology
Lei Meng, Department of Geography
Terrance Michmerhuizen, Department of Aviation Sciences
Edward Montgomery, Department of Economics
James Penner, Department of Accountancy
Selena (Maria) Protacio, Department of Special Education and Literacy Studies
Andrew Rathbun, School of Music
Anise Strong, Department of History
Elizabeth Terrel, Department of Theatre
Xiaodan (Abby) Wang, Department of Management
Kelly Weathers, Department of Family and Consumer Sciences

PROMOTIONS

Recommended Action

It is recommended the following promotions be approved for the following faculty members, effective with the beginning of the 2017/18 academic/fiscal year:

Faculty Promoted to Professor
Luigi Berto, Department of History
Scott Boerma, School of Music
Faculty Promoted to Professor - Continued
Carla Chase, Department of Occupational Therapy
Jon Davis, Department of Mathematics
Autumn Edwards, School of Communication
Lin Foulk, School of Music
Olivia Gabor-Peirce, Department of World Languages and Literatures
Edward Montgomery, Department of Economics
Susan Piazza, Department of Special Education and Literacy Studies
Kenneth Prewitt, School of Music
Sarah Summy, Department of Special Education and Literacy Studies
Gwen Tarbox, Department of English
Jessaca Spybrook, Department of Educational Leadership, Research and Technology

Faculty Promoted to Associate Professor
Christopher Biggs, School of Music
Denise Bowen, Department of Physician Assistant
Kathryn Docherty, Department of Biological Sciences
Jessica Frieder, Department of Psychology
Maria Gigante, Department of English
Tiffany Lee-Parker, Department of Physician Assistant
Yan Lu, Department of Biological Sciences
Lei Meng, Department of Geography
Terrance Michmerhuizen, Department of Aviation Sciences
James Penner, Department of Accountancy
Selena (Maria) Protacio, Department of Special Education and Literacy Studies
Andrew Rathbun, School of Music
Anise Strong, Department of History
Elizabeth Terrel, Department of Theatre
Xiaodan (Abby) Wang, Department of Management

Faculty Promoted to Master Faculty Specialist
Jennifer Brown, WMU Bronson School of Nursing
Jeremy Hierholzer, Department of Aviation Sciences
Nancy Hock, Department of Occupational Therapy
Dennis McFall, Department of Aviation Sciences
Thomas Rienzo, Department of Business Information Systems

Faculty Promoted to Faculty Specialist II
Amy Bentz, Department of Teaching, Learning and Educational Studies
Sally Thelen, Center for English Language and Culture for International Students
Kelly Weathers, Department of Family and Consumer Sciences
PROPOSAL: Property Purchase of 110 W Cork Street

Background

Western is requesting authority from the Board of Trustees to enter into a purchase agreement with the Foundation for Behavioral Resources for property located at 110 W. Cork Street, Kalamazoo, Michigan. This property will be used by the College of Health and Human Services, Center for Disability Services – Aging Division for its senior day care program. The Senior Day Care is a program of the College of Health & Human Services and for the past 17 years it has existed in rented space, never having a permanent location. The current program space is a gymnasium of a local church, and this space has been deemed unsuitable by the accrediting body. Senior day care programs fill a crucial community need and as the longest standing senior day care program in Kalamazoo County, our program’s faculty, staff and students have helped hundreds of people delay the need for a nursing home placement. Our program trains many WMU students entering healthcare professions.

The purchase price for this Property is $230,000. Funds for the purchase and building renovations are available from the reserve funds of the Center for Disability Services. The University had the building appraised and the value is in excess of the purchase price and is in the process of completing its due diligence on the property including a structural survey, and an environmental assessment. The University will receive an acceptable warranty deed and proper title insurance upon closing this purchase.

Recommended Action

It is recommended the Board of Trustees approve the actions necessary to be taken by the Treasurer or the Assistant Treasurer to the Board of Trustees to enter into this purchase agreement between Western Michigan University and the Foundation for Behavioral Resources, and to negotiate and execute any other documents necessary to effectuate and complete the transaction contemplated herein.
PROPOSAL:  Name Change - Agreement between Guizhou University of Finance and Economics (GUFE, China) and Western Michigan University

Background

An agreement first entered into in April 2016 between Guizhou University of Finance and Economics (GUFE) and WMU promotes mutual cooperation and collaboration for the purpose of training international application-oriented talents, strengthening the exchanges of culture, science and technology between China and the U.S., promoting the development of the educational cause and economy of two countries and enhancing the academic communication between two universities.

As the relationship with GUFE has evolved, GUFE and WMU applied to the China Ministry of Education (MOE) to create an institute. That application has been successful, but the MOE has required that the name of the institute be Western Michigan Institute, Guizhou University of Finance and Economics.

At the December 13, 2016 Board of Trustees’ meeting, the board approved naming the institute GUFE-WMU Joint Institute. Due to the use of Western Michigan as part of the official name of the institute, Board approval is being sought to rename the institute from the GUFE-WMU Joint Institute to the Western Michigan Institute, Guizhou University of Finance and Economics.

It should be noted that the duration for the Institute will be fourteen years once approved by all required parties. Termination can occur if the permit is revoked, insolvency occurs, or with twelve-(12) month notice by either party.

Recommended Action

It is recommended the Board of Trustees approve the renaming of the GUFE-WMU Joint Institute to the Western Michigan Institute, Guizhou University of Finance and Economics and authorize the treasurer and/or assistant treasurer to enact any necessary changes to the agreement, its addendums, or the Articles of Association to affect the establishment of the Institute.
PROPOSAL: ATM Master Lease Amendment

Background

The Administration is requesting the Board of Trustees’ authorization to enter into a Master License agreement amendment (ATM Lease) with PNC Bank. There are nine ATMs located throughout Western Michigan University’s campus. The current agreement expires June 30, 2017.

The amendment aligns the effective date of the agreement with the PNC Lease agreement extension for the space PNC leases at the Bernhard Center, which was approved at the April 27, 2017 Board of Trustees meeting. The lease is effective May 1, 2017 for a term of (3) years with an option of two (2) additional years. The ATM lease payments remain at $1,200 per month through April 30, 2020. In the event PNC extends beyond April 30, 2020, PNC shall pay WMU a monthly fee of $1,250.00.

Recommended Action

It is recommended the Board of Trustees authorize the Treasurer or Assistant Treasurer to enter into the three (3) year lease extension with options for two (2) additional years with PNC, and to align the effective date of the agreement with the PNC lease at the Bernhard Center.
FIRST AMENDMENT TO THE MASTER LICENSE AGREEMENT

This First Amendment to the Master License Agreement, (“First Amendment”), is entered into this ____ day of ______________ 2017, (“First Amendment Effective Date”), by and between the Board of Trustees of Western Michigan University, an institution of higher education organized and operated under the laws of the state of Michigan, (the “Customer”), and PNC Bank, National Association, a national banking association, with its principal office at the Tower at PNC Plaza, 300 Fifth Avenue, Pittsburgh, Pennsylvania 15222 (“PNC Bank”). All capitalized terms used in this First Amendment shall have the meaning given them in the Agreement unless the context hereof clearly requires otherwise.

WHEREAS, Customer and PNC Bank entered into a Master License Agreement dated June 30, 2012 (the “Agreement”); and

WHEREAS, Customer and PNC Bank entered into a certain Lease dated July 1, 2006 (the “Lease”); and

WHEREAS, the current term of the Lease expires April 30, 2020, and the lessee PNC Bank has the option to extend the term of the Lease for two (2) additional periods of one (1) year each; and

WHEREAS, the Customer and PNC Bank have agreed to certain changes to the Agreement, and wish to formally memorialize these changes to the Agreement in accordance with the provisions of this First Amendment.

Now therefore, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged the parties hereto agree as follows:

1. **Section 2, “Term,”** is deleted in its entirety and replaced in its entirety by the following:

   “The Term of this Agreement shall commence as of the Effective Date of the Agreement and shall continue until the Lease expires or is otherwise terminated.”

2. **Schedule A, “Fee Schedule,”** is hereby deleted in its entirety and replaced in its entirety with a Revised Schedule A attached hereto and incorporated by reference herein.

3. Except as modified by this First Amendment, the Agreement and all covenants, amendments, terms and conditions thereof shall remain in full force and effect and are hereby in all respects ratified and confirmed.

[SIGNATURE PAGE TO FOLLOW]
IN WITNESS WHEREOF, intending to be legally bound, each party hereto has caused its duly authorized representative to execute this First Amendment on its behalf, as of the First Amendment Effective Date.

PNC BANK, NATIONAL ASSOCIATION

By: ______________________
Name:_____________________
Title: Vice President________

WESTERN MICHIGAN UNIVERSITY

By: ______________________
Name:_____________________
Title: ______________________
REVISED SCHEDULE A

FEE SCHEDULE

Customer and PNC Bank agree that the following Fee Schedule shall be in effect during the Term of the Agreement.

Monthly Fee:

PNC Bank shall pay Customer a Monthly Fee in the amount of one thousand two hundred fifty dollars ($1,200.00) for the placement of each ATM at the Location.

In the event PNC Bank chooses to extend the term of the Lease beyond its current April 30, 2020 expiration date, PNC Bank shall pay Customer a Monthly Fee in the amount of one thousand two hundred fifty dollars ($1,250.00) for the placement of each ATM at the Location during that extended term.

The Monthly Fee shall be due and payable on the 1st business day of each month during the Term.

Customer: ______________________

PNC Bank: ______________________
PROPOSAL: One-Day Liquor License Applications

Background

WMU Catering requests approval to submit application to the Michigan Liquor Control Commission (MLCC) to sell alcohol at the following events:

1. One (1) special one-day Michigan Liquor Control Commission (MLCC) license is requested to be used for beer sales at Heritage Hall as part of Bronco BrewFest, a program in which beer will be sampled from alumni-owned breweries. Event date and time, Friday, August 11, 6pm – 8:30pm. WMU Catering will serve the alcohol and be responsible for checking identification of all participants prior to service.

2. Two (2) special one-day MLCC licenses are requested to be used for beer and wine sales at Heritage Hall as part of Alumni “VIP Donor Lounge” pre-game social events prior to the football games between WMU and Wagner College on Saturday, September 23, 2017, and WMU and Ball State University on Saturday, September 30, 2017 (service times TBA when game times are released). WMU Catering will serve the alcohol and be responsible for checking identification of all participants prior to service.

3. One (1) special one-day MLCC license is requested to be used for beer and wine sales at parking lot one (between Heritage Hall and Walwood Hall) as part of the “Homecoming Stampede Tailgate” event prior to the football game between WMU and University of Akron on Saturday, October 14, 2017, 12:30pm – 3pm. WMU Catering will serve the alcohol and be responsible for checking identification of all participants prior to service.

West Hills Athletic Club requests approval to submit application to the Michigan Liquor Control Commission (MLCC) to sell alcohol at the following events:

1. One (1) special one-day MLCC liquor license is requested for the Bill Wright Memorial Serve for Kids Tennis Classic event at the West Hills Athletic Club located at 2001 South 11th Street, Kalamazoo, on October 14, 2017. West Hills Athletic Club is part of Western Michigan University. WMU will be responsible for checking identification of all participants prior to serving any alcohol.

2. One (1) special one-day MLCC liquor license is requested for the Fall Classic tennis tournament event at the West Hills Athletic Club located at 2001 South 11th Street, Kalamazoo, on October 21, 2017. This is the fourth year we are requesting the license for the Fall Classic. West Hills Athletic Club is part of Western Michigan University. WMU will be responsible for checking identification of all participants prior to serving any alcohol.

3. Two (2) special one-day MLCC liquor licenses are requested for the Irish Open tennis tournament event at the West Hills Athletic Club located at 2001 South 11th Street, Kalamazoo, on March 16 and 17, 2018. This is the sixth year we are requesting the licenses for the Irish Open. West Hills Athletic Club is part of Western Michigan University. WMU will be responsible for checking identification of all participants prior to serving any alcohol.
**Recommended Action**

It is recommended the Board of Trustees, through its duly authorized officers, approve WMU to make application to the Michigan Liquor Control Commission for eight (8) special one-day licenses:

1. Sale of beer at “Bronco BrewFest” at Heritage Hall on August 11, 2017
2. Sale of beer and wine at “VIP Donor Lounge” at Heritage Hall on September 23, 2017
3. Sale of beer and wine at “VIP Donor Lounge” at Heritage Hall on September 30, 2017
4. Sale of beer and wine at the “Homecoming Stampede Tailgate” at parking lot one on October 22, 2017
5. Sale of beer and wine at the “Bill Wright Memorial Serve for Kids Tennis Classic” at the West Hills Athletic Club on October 14, 2017.
6. Sale of beer and wine at the “Fall Classic tennis tournament” at West Hills Athletic Club on October 21, 2017
7. Sale of beer and wine at the “Irish Open tennis tournament” at the West Hills Athletic Club located at 2001 South 11th Street, Kalamazoo, on March 16, 2018
8. Sale of beer and wine at the “Irish Open tennis tournament” at the West Hills Athletic Club located at 2001 South 11th Street, Kalamazoo, on March 17, 2018
**PROPOSAL:** Bachelor of Science in Aviation Maintenance Technology

**Background**

The Undergraduate Studies Council of the Faculty Senate has approved changing the name of the Bachelor of Science in Aviation Maintenance Technology to the Bachelor of Science in Aviation Technical Operations. The word maintenance in the current title of the program creates some negative connotations in the minds of both prospective students and parents of those students. They think the program should be in a community college or trade school. The college feels the name change will create a better atmosphere to recruit students and explain and describe the program.

**Recommended Action**

Change the name of the Bachelor of Science in Aviation Maintenance Technology to the Bachelor of Science in Aviation Technical Operations.
PROPOSAL: Bachelor of Science in Workforce Education and Development

Background

The Undergraduate Studies Council of the Faculty Senate has approved the Bachelor of Science in Workforce Education and Development. This 69-credit hour major will be a non-teacher certification option within the Workforce Education and Development curriculum. Graduates will fill a need in organizations for professionals at the baccalaureate level to provide training, staff development and career guidance. Graduates will also be qualified to teach at postsecondary institutions such as community colleges, technical institutes, military and correctional facilities and other organizations where a bachelor’s degree and technical experience are required. Currently there is no other technical teacher preparation institution in the state with this major.

Recommended Action

Create the Bachelor of Science in Workforce Education and Development.
PROPOSAL: Master of Arts in Spanish

Background

The Graduate Studies Council of the Faculty Senate has approved changing the name of the Master of Arts in Spanish to the Master of Arts in Hispanic Studies. The new name will better reflect the program's mission and course offerings in the linguistics, literature, and culture of the Spanish-speaking world, including U.S. Latino Studies. Hispanic Studies is more inclusive than Spanish, which is often perceived as consisting only of the Spanish language, or is only associated with the language and culture of Spain. The new title will allow the department to offer a wider range of courses that better match the expertise of the faculty.

Recommended Action

Change the name of the Master of Arts in Spanish to the Master of Arts in Hispanic Studies.
PROPOSAL: Undergraduate Certificate in Applied Hydrogeology

Background

The Undergraduate Studies Council of the Faculty Senate has approved the creation of the undergraduate certificate in Applied Hydrogeology. This is a 15 credit hour certificate program for undergraduates that is composed almost entirely of 5000 level courses and requires the student to complete 6 hours of the Hydrogeology Field Course. The most recent Occupational Outlook Handbook of the Bureau of Labor Statistics forecasts a 16 percent increase for employment of U.S. hydrogeologists from 2012 – 2022. In addition, the Status of the Workforce Report 2014 estimated a future workforce shortage of 135,000 geoscientists by 2022. This certificate program will help students gain employment in areas including, but not limited to, environmental consulting, environmental regulations, hydrogeological investigation, wetland mitigation, flood prediction, pollution abatement and remediation and environmental geochemistry.

Recommended Action

Create the graduate certificate in Applied Hydrogeology.
PROPOSAL: Undergraduate Certificate: Music Therapy Equivalency

Background

The Undergraduate Studies Council of the Faculty Senate has approved the creation of the undergraduate certificate in Music Therapy Equivalency. For over 40 years, Western Michigan University has offered both a Bachelor of Music Therapy degree and a Music Therapy Undergraduate Equivalency process. The latter is for students that already have a bachelor’s degree in music, but don’t have the necessary coursework to sit for the Certification Board for Music Therapists. The current ad hoc process has had many challenges/issues and this proposal creates a non-degree program for the music therapy equivalence students which bundles together the therapy-specific coursework needed for certification by itself without the rest of the courses that are part of a full degree (e.g., general education). This improved process has only recently been an option due to the policy change by the Faculty Senate that allows for the creation of undergraduate certificate programs.

Recommended Action

Create the Undergraduate Certificate: Music Therapy Equivalency.
PROPOSAL: Personnel Report

ACADEMIC

Administrative Appointments
Denise Bowen; Interim Chair; Department of Physician Assistant; effective July 1, 2017 through June 30, 2018.

Carla Chase; Interim Chair; Department of Occupational Therapy; effective July 1, 2017 through June 30, 2018.

John Clark; Chair; Department of Political Science; effective July 1, 2017 through June 30, 2020.

Linwood Cousins; Director, Africana Studies Program; effective July 1, 2017 through June 30, 2018.

Satish Deshpande; Interim Dean, Haworth College of Business; effective July 1, 2017 through December 31, 2017.

Laura DeThorne; Chair; Department of Speech, Language and Hearing Science; effective July 1, 2018 through June 30, 2021.

Susan Freeman; Chair; Department of Gender and Women’s Studies; effective July 1, 2017 through June 30, 2020.

James Gilchrist; Vice Provost for Budget and Personnel; Office of the Provost and Vice President for Academic Affairs; effective July 1, 2017 through June 30, 2018.

David Hartmann; Chair; Department of Sociology; effective July 1, 2017 through June 30, 2021.

Keith Hearit; Special Assistant to the Provost; effective June 1, 2017 through June 30, 2018.

Ming Li; Dean; College of Education and Human Development; effective July 1, 2017 through June 30, 2022.

Irma Lopez; Chair; Department of Spanish; effective July 1, 2017 through July 31, 2017.

Stephen Newell; Interim Associate Dean; Haworth College of Business; effective July 1, 2017 through December 31, 2017.

Heather Petcovic; Associate Dean; College of Arts and Sciences; effective July 1, 2017 through December 31, 2022.

Susan Pozo; Director; Global and International Studies Program; effective July 1, 2017 through June 30, 2018.
Administrative Appointments (Continued)

David Reinhold; Associate Provost for Assessment and Undergraduate Studies; Assessment and Undergraduate Studies; effective July 1, 2017 through June 30, 2022.

Gil Sinclair; Chair; Department of Aviation Sciences; effective July 1, 2017 through June 30, 2020.

Susan Stapleton; Interim Provost and Vice President for Academic Affairs; effective July 1, 2017 through June 30, 2018.

Mercedes Tasende; Interim Chair; Department of Spanish; effective August 1, 2017 through June 30, 2018.

Kevin Wanner; Acting Chair; Department of Comparative Religion; effective August 15, 2017 through May 14, 2018.

Thomas Wolf; Chief Information Officer; effective July 1, 2017 through June 30, 2021.

John Yellich; Director, Michigan Geological Survey; Department of Geosciences; effective July 1, 2017 through June 30, 2018.

Ying Zeng; Director of Asian Initiatives effective April 28, 2017 and Director of the WMU Confucius Institute effective May 30, 2017; Haenicke Institute for Global Education.

Richard Zinser; Chair; Department of Family and Consumer Sciences; effective July 1, 2017 through June 30, 2020.

Administrative Resignations

James Gilchrist; Chief Information Officer; effective June 30, 2017.

Timothy Greene; Provost and Vice President for Academic Affairs; effective July 14, 2017.

Earlie Washington; Dean; College of Health and Human Services; effective July 31, 2018.

Professional Administrative Leave

Timothy J. Greene; Office of the Provost and Vice President for Academic Affairs; effective August 15, 2017 through August 14, 2018.

Appointments – Tenured

Laura DeThorne; Professor; Department of Speech, Language and Hearing Science; effective July 1, 2018.

Edward Montgomery; Professor; Department of Economics; effective August 1, 2017.

Appointments – Tenure Track

Kellie Carr; Assistant Professor; Department of Accountancy; effective August 15, 2017.

Betty Dennis; Faculty Specialist II – Professional Specialist; School of Interdisciplinary Health Programs; effective August 15, 2017.
Appointments – Tenure Track (Continued)
Suma Devanga; Assistant Professor; Department of speech, Language and Hearing Sciences; effective August 15, 2017.

Vickie Edwards; Assistant Professor; School of Public Affairs and Administration; effective August 15, 2017.

Michael Elwell; Associate Professor; Frostick School of Art; effective August 15, 2017.

Maria Cristina Fava; Assistant Professor; School of Music; effective August 15, 2017.

Michael Harnar; Assistant Professor; The Graduate College; effective August 15, 2017.

Jennifer Harrison; Assistant Professor; School of Social Work; effective August 15, 2017.

Marcy Peake; Faculty Specialist I – Professional Specialist; Department of Family and Consumer Sciences; effective August 15, 2017.

Geraldine Rinna; Assistant Professor; University Libraries; effective May 15, 2017.

Yu-Lien The; Assistant Professor; School of Music; effective August 15, 2017.

Inna Voytsekhivska; Assistant Professor; Department of Accountancy; effective August 15, 2017.

Daren Webb; Faculty Specialist I – Clinical Specialist; Department of Physical Therapy; effective July 1, 2017.

Bridget Weller; Associate Professor; School of Social Work; effective August 15, 2017.

Qingliu Wu; Assistant Professor; Department of Chemical and Paper Engineering; effective August 15, 2017.

Qiang Yang; Assistant Professor; Department of Chemical and Paper Engineering; effective August 15, 2017.

Shu Yang; Assistant Professor; Department of World Languages and Literatures; effective July 1, 2017.

Ya Zhang; Assistant Professor; Department of Educational Leadership, Research and Technology; effective August 15, 2017.

Appointments – Term
Teresa Bingman; Faculty Specialist II – Professional Specialist; School of Interdisciplinary Health Programs; effective August 15, 2017 through August 14, 2018.

Sunday Bonifas; Instructor; Department of Accountancy; effective August 15, 2017 through August 14, 2018.
Appointments – Term (Continued)
Nicole Bradford; Faculty Specialist I – Clinical Specialist; Department of Physician Assistant; effective July 1, 2017 through June 30, 2018.

Charles Bruce; Instructor; Department of Family and Consumer Sciences; effective August 15, 2017 through August 14, 2018.

Timothy Chapman; Faculty Specialist I – Lecturer; Department of Industrial and Entrepreneurial Engineering and Engineering Management; effective July 1, 2017 through June 30, 2018.

Francisco Cordero; Faculty Specialist I – Lecturer; Department of Family and Consumer Sciences; effective August 15, 2017 through August 14, 2018.

Patricia Criswell; Instructor; School of Social Work; effective August 15, 2017 through August 14, 2018.

Emily Curiel; Assistant Professor; Department of Special Education and Literacy Studies; effective August 15, 2017 through August 14, 2018.

Virginia David; Assistant Professor; Department of Special Education and Literacy Studies; effective August 15, 2017 through August 14, 2018.

Mary Ebejer; Faculty Specialist I – Professional Specialist; Department of Educational Leadership, Research and Technology; effective July 1, 2017 through June 30, 2018.

Steven Eberth; Assistant Professor; Department of Occupational Therapy; August 15, 2017 through August 14, 2018.

Alyssa Eminhizer; Faculty Specialist I – Clinical Specialist; Department of Speech, Language and Hearing Sciences; effective July 1, 2017 through June 30, 2018.

Joseph Fernandez; Faculty Specialist II – Professional Specialist; School of Interdisciplinary Health Programs; effective July 1, 2017 through June 30, 2018.

Robb Gillespie; Assistant Professor; Department of Geosciences; effective August 15, 2017 through August 14, 2018.

Holly Grieves; Faculty Specialist I – Clinical Specialist; Department of Occupational Therapy; effective July 1, 2017 through June 30, 2018.

Kristen Hatten; Assistant Professor; School of Communication; effective August 15, 2017 through August 14, 2018.

M. Daniela Hernandez; Instructor; Department of Mathematics; effective August 15, 2017 through August 14, 2018.

Christine Horsmon; Instructor; Department of Mathematics; effective August 15, 2017 through August 14, 2018.
Appointments – Term (Continued)
Susan Houtrouw; Faculty Specialist II – Clinical Specialist; WMU Bronson School of Nursing; effective August 15, 2017 through August 14, 2018.

Carol Hustoles; Faculty Specialist II – Lecturer; Department of Finance and Commercial Law; effective August 15, 2017 through August 14, 2018.

Beth Jarl; Faculty Specialist I – Lecturer; Department of Family and Consumer Sciences; effective August 15, 2017 through August 14, 2018.

Tina Keeler; Faculty Specialist II – Clinical Specialist; WMU Bronson School of Nursing; effective July 1, 2017 through June 30, 2018.

Mary Beth Kennedy Janssen; Assistant Professor; Department of Family and Consumer Sciences; effective August 15, 2017 through August 14, 2018.

Hsiao-Chin Kuo; Assistant Professor; Department of Special Education and Literacy Studies; effective August 15, 2017 through August 14, 2018.

Thayma Lutz; Instructor; Department of Mathematics; effective August 15, 2017 through August 14, 2018.

Michelle Machicek; Assistant Professor; Department of Anthropology; effective August 15, 2017 through August 14, 2018.

Paul Mailloux; Faculty Specialist I – Professional Specialist; School of Social Work; effective July 1, 2017 through June 30, 2018.

Marie Moreno; Instructor; Department of Business Information Systems; effective August 15, 2017 through August 14, 2018.

Adrienne Redding; Faculty Specialist I – Lecturer; Department of English; effective August 15, 2017 through August 14, 2018.

Amy Schreiner; Faculty Specialist I – Lecturer; Department of Blindness and Low Vision Studies; effective July 1, 2017 through May 14, 2018.

Mark Schreiner; Instructor; Department of Mathematics; effective August 15, 2017 through August 14, 2018.

Matthew Stoops; Faculty Specialist I – Lecturer; Department of Chemical and Paper Engineering; effective August 15, 2017 through August 14, 2018.

David Szabla; Faculty Specialist II – Lecturer; Department of Educational Leadership, Research and Technology; effective August 15, 2017 through August 14, 2018.

Mark Varney; Faculty Specialist I – Professional Specialist; School of Social Work; effective August 15, 2017 through August 14, 2018.
Appointments – Term ( Continued )
Tracy Young; Faculty Specialist I – Clinical Specialist; Department of Occupational Therapy; effective July 1, 2017 through June 30, 2018.

Andrew Zolp; Faculty Specialist I – Clinical Specialist; Department of Physician Assistant; effective July 1, 2017 through June 30, 2018.

Appointments – Grant/Contract
Janet Hahn; Assistant Professor; School of Interdisciplinary Health Programs; effective July 1, 2017 through June 30, 2018.

George Kremer; Faculty Specialist I – Clinical Specialist; Department of Blindness and Low Vision Studies; effective July 1, 2017 through June 30, 2018.

Joseph Kuchenbuch; Faculty Specialist I – Clinical Specialist; Department of Physician Assistant; effective July 1, 2017 through June 30, 2018.

Dawn Robarge; Faculty Specialist I – Professional Specialist: Department of Blindness and Low Vision Studies; effective July 1, 2017 through June 30, 2018.

Janell Svinicki; Faculty Specialist I – Professional Specialist; Department of Blindness and Low Vision Studies; effective July 1, 2017 through June 30, 2018.

Return to Faculty
Timothy J. Greene; Professor; Department of Industrial and Entrepreneurial Engineering and Engineering Management; effective August 15, 2018.

Earlie Washington; Professor; School of Social Work; effective August 1, 2018.

Change in Department Affiliation
Steven Bertman; Professor; from the Department of Chemistry to the Institute of the Environment and Sustainability; effective August 15, 2017.

Appointments – Adjunct
Thomas Mulhern; Adjunct Instructor; Department of Chemistry; effective July 1, 2017 through June 30, 2020.

Sabbatical Leaves
Kathryn Docherty; Associate Professor; Department of Biological Sciences; academic year 2017-18.

Lei Meng; Associate Professor; Department of Geography; spring 2018.

Anise Strong; Associate Professor; Department of History; academic year 2017-18.

Leave of Absence
Alexander Cannon; Assistant Professor; School of Music; effective August 15, 2017 through August 14, 2018.

Leave of Absence (Continued)
Mary Beth Kennedy-Janssen; Assistant Professor; Department of Family and Consumer Sciences; effective September 5, 2017 through January 8, 2018.

**Faculty Retirements with Emeriti Status**
Kailash Bafna; Professor Emeritus of Industrial and Entrepreneurial Engineering & Engineering Management; Department of Industrial and Entrepreneurial Engineering & Engineering Management; effective January 5, 2023.

Michael Barcelona; Professor Emeritus of Chemistry; Department of Chemistry; effective June 30, 2017.

Barbara Frazier; Professor Emerita of Family and Consumer Sciences; Department of Family and Consumer Sciences; effective April 30, 2020.

James Gilchrist; Vice Provost Emeritus of Budget and Personnel and Professor Emeritus of Communication; effective June 30, 2018.

Donna Kaminski; Associate Professor Emerita of Computer Science; Department of Computer Science; effective April 30, 2022.

Jaclyn Ryan; Master Faculty Specialist Emerita of Occupational Therapy; Department of Occupational Therapy; effective August 14, 2018 (change in date only).

Rameshwar Sharma; Associate Professor Emeritus of Mechanical and Aerospace Engineering; Department of Mechanical and Aerospace Engineering; effective April 30, 2018.

**Faculty Resignations**
Stephen Kleinschmit; Assistant Professor; School of Public Affairs and Administration; effective August 14, 2017.

Jiansong Zhang; Assistant Professor; Department of Civil and Construction Engineering; effective August 14, 2017.

**NON-ACADEMIC**

**Retirements**
Umar Abdul-Mutakallim; Director, Labor Relations; Department of Human Resources; effective July 1, 2017.

Dennis Boyle; Systems Programmer Analyst Senior; Office of Information Technology; effective July 7, 2017.

Shahla Bryant; Assistant Manager, Dining Services Unit; Davis Dining Services; effective June 1, 2017.

Kay Chapman; Associate Director Advancement Services; Development and Alumni Relations; effective July 1, 2017.

Lillie Cotton; Supervisor Office; Office of Admissions; effective July 1, 2017.
Retirements (Continued)
Ann Ganz; Study Abroad Specialist Senior; Haenicke Institute for Global Education; effective July 1, 2017.

Michael Lee Glenn; Appliance Repairperson; Facilities Management – Building Custodial and Support; effective July 1, 2017.

Yat Lam Hong; Piano Technician; School of Music, College of Fine Arts; effective August 1, 2017.

Gary Hubbard; Coordinator Print Materials Cataloging; University Libraries; effective July 1, 2017.

Raymond Kezenius; Engineer Senior; Facilities Management – Maintenance Service; effective July 1, 2017.

Vivian Locke; Supervisor Laboratory; Department of Biological Sciences; effective July 1, 2017.

James Mayo; Applications Programmer Analyst Senior; Office of Information Technology; effective June 17, 2017.

Sharon Nicholson; Production Operations Specialist; Office of Information Technology; effective July 1, 2017.

Carol Reid; Academic Advisor; College of Education and Human Development; effective June 5, 2017.

Sharon Russell; Program Manager Lifelong Learning; Extended University Programs; effective August 19, 2017.

Shelly Russell; Gardener; Facilities Management – Landscape Services; effective April 29, 2017.

Darshana Shah; Business Manager Associate; College of Fine Arts; effective April 1, 2017.

Linda Ware; Direct Support Assistant; Center for Disability Services, College of Health and Human Services; effective June 1, 2017.

Carolyn Wiley; Utility Food Worker; Valley Dining Center; effective April 12, 2017.
# WMU Foundation

## Summary Gift & Commitment Report

### By Area of Designation

**7/1/16-5/31/17**

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<th>Support by Area of Designation</th>
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<td>358,292</td>
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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 Pledged: Includes all new bequests (estate pledges) from living donors.
- Planned Gifts Received: Includes all bequests (estate gifts) received.
- 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.).

*In this column, the donor is counted only once per category. For example, if a donor gave a cash gift to Athletics and one to Business the donor would be counted twice. However, if the same donor gave a... **This includes funds for areas such as Alumni Association, Miller Auditorium, Landscape Services, Campus Facilities, etc. that don't fall into categories listed above.
## WMU Foundation
### Summary Gift & Commitment Report
#### Five Year Comparison

<table>
<thead>
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<td>Donors*</td>
<td>Dollars</td>
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<td>103,024</td>
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<td>46,969,031</td>
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<td>Student Affairs</td>
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<td>Unrestricted</td>
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<td>WMUK-FM Radio</td>
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<td>496,876</td>
<td>3,923</td>
<td>442,670</td>
<td>3,673</td>
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<td>Total</td>
<td>24,571</td>
<td>64,871,813</td>
<td>19,308</td>
<td>67,363,644</td>
<td>19,271</td>
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</table>

| Cash Received                 | 20,806    | 35,241,513| 16,750    | 38,926,735| 17,770    | 43,308,711| 18,122    | 53,179,851| 15,954    | 43,938,329|
| Cash Pledged                  | 4,197     | 24,624,818| 3,048     | 21,033,395| 2,135     | 33,818,099| 1,422     | 8,303,352| 2,732     | 6,304,179 |
| Planned Gifts Pledged         | 18        | 4,372,000 | 15        | 3,019,000 | 27        | 4,343,000  | 27        | 5,779,000| 33        | 11,342,013|
| Inkind Received               | 276       | 570,088   | 305       | 4,346,451 | 204       | 1,598,053  | 197       | 2,681,556| 150       | 358,292   |
| Inkind Pledged                | 14        | 63,394    | 16        | 32,123    | 12        | 2,198,335  | 10        | 31,501   | 7         | 52,298    |

**Definitions:**
- Cash Received: Includes all cash gifts and pledge payments from living donors.
- Cash Pledged: Includes all new pledges.
- 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.).

*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.
GIFTS & PLEDGES $10,000 AND OVER  
April & May 2017

New Gifts:

Mark and Patience Becker  $10,000  James H. Powell Award in Statistics
James E. Bollweg  10,000  Gary Fund for football
Carolyn L. Briscoe Estate  22,704  Briscoe-Feathers Scholarship Fund
22,704  Briscoe-Waldo Endowment Fund
22,704  Briscoe-Fraizer Scholarship Fund
Bronson Healthcare Group  3,750  Medical Student Pipeline Endowment Fund**
10,000  Medical Student Pipeline Fund**
Community Foundation for Southeast Michigan  45,000  Dennis W. Archer Foundation Scholarship
Ruth Covell  20,000  Religion Matters Speaker Series Fund
Robert C. Misius Estate  40,000  Heritage Hall Alumni Center
William and Barbara Parfet  14,500  Medical Student Pipeline Fund**
Telemark Corporation  10,000  Charles W. Thomasma Printing/Imaging Scholarship
TYJ, LLC/ William F. Pickard  10,000  John M. Dunn Endowed Scholarship**
Robin Van Dyke  50,000  Daniel L. Van Dyke Memorial Scholarship
Sharon L. Wood & Robert Wood  10,000  Richard K. Wood Secondary Education Scholarship

New Pledges:

Margaret Bernhard and William Wiener  10,000  William Wiener Award for Contributions to Rehabilitation Counseling & Teaching
Lary E. Blahnik Family  150,000  Soccer Complex Upgrade
Bronson Healthcare Group  75,000  John M. Dunn Endowed Scholarship**
Wendell L. Christoff  10,000  Wendell L. Christoff Entrepreneurship Fund
Richard and Sharon Current  10,000  Richard and Sharon Current Senior Scholarship Fund
Alessandro and Cathy DiNello  25,000  Alessandro and Cathy DiNello Senior Scholarship Fund
Anonymous Donor  18,000  WMUK-FM radio station
Havirmill Foundation  25,000  John M. Dunn Endowed Scholarship**
Hospice Care of Southwest Michigan  1,000,000  Endowed Hospice and Palliative Care Fellowship**
**New Pledges continued:**

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<th>Organization</th>
<th>Amount</th>
<th>Purpose</th>
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<td>Bernard Osher Foundation</td>
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<td>Osher Lifelong Learning Institute at WMU</td>
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<tr>
<td>William F. Pickard</td>
<td>2,000,000</td>
<td>Division of Student Affairs Capital Fund</td>
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<td>50,000</td>
<td>Heritage Hall Alumni Center</td>
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<tr>
<td>Sturgis Molded Products Company</td>
<td>50,000</td>
<td>Mark &amp; Karen Weishaar, and (SMP) Endowed Scholarship</td>
</tr>
<tr>
<td>Mark and Karen Weishaar</td>
<td>50,000</td>
<td>Mark &amp; Karen Weishaar, and (SMP) Endowed Scholarship</td>
</tr>
<tr>
<td>Raye M. Ziring</td>
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<td>The Lawrence Ziring Memorial Graduate Scholarship</td>
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**New Deferred:**

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<td>Bequest</td>
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<tr>
<td>William F. Pickard</td>
<td>1,000,000</td>
<td>Bequest</td>
</tr>
<tr>
<td>Charles and Christy Yoder</td>
<td>200,000</td>
<td>Bequest</td>
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* Paper Technology Foundation, Inc. gifts.
**WMU Homer Stryker M.D. School of Medicine gifts.
PROPOSAL: Gift Report

Background

This report includes activity for the months of April and May. The year-to-date total gifts, pledges and deferred commitments for the current period ending May 31, 2017 is $61,995,111. Information regarding major gifts for April and May is provided.

Recommended Action

It is recommended this gift report including activity for the months of April and May be approved.
### Instruction

<table>
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<th>DIRECTOR</th>
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<td>To support the WMU graduate student athletic trainers working at various local area high schools (Non-Competing Continuation)</td>
<td>Bronson Orthopedic and Sports Medicine</td>
<td>Dr. Michael G Miller</td>
<td>$247,800.00</td>
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<td></td>
<td></td>
<td>Human Performance and Health Education</td>
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<td>To assist SEAs, LEAs, state VR agencies and other VR service providers to implement evidence-based and promising practices focused on improved outcomes for student with disabilities (New)</td>
<td>University of Central Florida</td>
<td>Dr. June E Gothberg</td>
<td>$228,993.00</td>
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<td></td>
<td></td>
<td>Vice President for Research</td>
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<tr>
<td>To provide funding for four doctoral associate positions in the Early Childhood classroom at KRESA (Non-Competing Continuation)</td>
<td>Kalamazoo Regional Educational Service Agency</td>
<td>Dr. Richard W Malott</td>
<td>$141,926.00</td>
<td>4/14/2017</td>
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<td>Psychology</td>
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<td>To address the role of culture change in the desired innovation culture at Stryker Medical (New)</td>
<td>Stryker Medical</td>
<td>Dr. Larry A Malik</td>
<td>$129,414.00</td>
<td>5/24/2017</td>
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<td></td>
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<td>Dr. David M Lyth</td>
<td></td>
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<td></td>
<td></td>
<td>Industrial and Entrepreneurial Engineering and Engineering Management</td>
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<tr>
<td>To provide new Chinese language and cultural studies options for WMU students and faculty and to dramatically expand international opportunities for regional K-12 schools and local businesses (Non-Competing Continuation)</td>
<td>Confucius Institute Headquarters</td>
<td>Dr. Ying Zeng Covell</td>
<td>$70,000.00</td>
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<td></td>
<td>Haenicke Institute for International Studies</td>
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<tr>
<td>To connect Michigan businesses and industries to University resources in order to enhance business productivity and growth (New)</td>
<td>University of Michigan</td>
<td>Ms. Lisa R Garcia</td>
<td>$60,000.00</td>
<td>4/25/2017</td>
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<td>Haworth College of Business</td>
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<td>AMOUNT</td>
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<td><strong>Instruction</strong></td>
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<tr>
<td>To support the WMU graduate student athletic trainer working at Kalamazoo College (Non-Competing Continuation)</td>
<td>Kalamazoo College</td>
<td>Dr. Michael G Miller</td>
<td>$35,400.00</td>
<td>5/17/2017</td>
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<tr>
<td>To provide stipend support for the graduate student athletic training program (Non-Competing Continuation)</td>
<td>West Michigan Rehabilitation, PC</td>
<td>Dr. Michael G Miller</td>
<td>$35,400.00</td>
<td>4/4/2017</td>
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<tr>
<td>To provide 1st generation college students of Kalamazoo, MI and surrounding communities with a humanities curriculum taught by experienced Western Michigan University professors (New)</td>
<td>National Endowment for the Humanities</td>
<td>Dr. Dennis P Metro-Roland</td>
<td>$27,650.00</td>
<td>5/10/2017</td>
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<td>To facilitate the 2017 Third Coast Writing Invitational Summer Institute-Teacher Leadership (New)</td>
<td>National Writing Project Corporation</td>
<td>Dr. Jonathan Bush</td>
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<td>To administer the graduate athletic training clinical contracts (Non-Competing Continuation)</td>
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<td>To administer the graduate athletic training clinical contracts (Non-Competing Continuation)</td>
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## Western Michigan University

**Grants Awarded**
**April 2017 to May 2017**

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<td>Dr. Michael G Miller Human Performance and Health Education</td>
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<td><strong>TOTAL INSTRUCTION</strong></td>
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<tr>
<td>To contribute to a theory of productive use of student mathematical thinking by investigating the teaching practice of Building on MOSTs (New)</td>
<td>National Science Foundation</td>
<td>Dr. Laura R Van Zoest Mathematics</td>
<td>$621,851.00</td>
<td>5/25/2017</td>
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<td>To develop a big data computational framework to enable scalable parallel computing solutions for proteogenomics (New)</td>
<td>National Science Foundation</td>
<td>Dr. Fahad Saeed Electrical and Computer Engineering</td>
<td>$499,999.00</td>
<td>4/6/2017</td>
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<td>To investigate the mechanisms by which neural regeneration is regulated in planarians, particularly how tissues know when regeneration is complete (New)</td>
<td>National Science Foundation</td>
<td>Dr. Wendy Scott Beane Biological Sciences</td>
<td>$160,000.00</td>
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<td>To provide external evaluation services to Delaware State University's Center for Research and Education in Optical Sciences and Applications (Non-Competing Continuation)</td>
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<td>Dr. Bradley Watts The Evaluation Center</td>
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<td>To build a pair of proto-flight satellites that contain a plasma source and</td>
<td>Utah State University Research Foundation</td>
<td>Dr. Kristina Lemmer</td>
<td>$55,000.00</td>
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<tr>
<td>a spectrometer in order to demonstrate on-orbit plasma spectroscopy (Non-</td>
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<td>Dr. Jennifer Hudson</td>
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<td></td>
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<tr>
<td>Competing Continuation</td>
<td></td>
<td>Mechanical and Aerospace Engineering</td>
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<td>To develop an integrated commercial CO2 storage complex in the Northern</td>
<td>Battelle Memorial Institute</td>
<td>Dr. William B Harrison III</td>
<td>$52,957.00</td>
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<td>Michigan Basin (New)</td>
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<td>To upgrade the stethographic multi-channel device from a traditional stand</td>
<td>Stethographics, Inc.</td>
<td>Dr. Massood Zandi Atashbar</td>
<td>$52,225.80</td>
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<td>alone device to an open platform on a table or PC (New)</td>
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<td>Electrical and Computer Engineering</td>
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<td>To develop a business model for the Virtual Fatigue Analysis package and</td>
<td>National Science Foundation</td>
<td>Dr. Daniel Kujawski</td>
<td>$50,000.00</td>
<td>5/4/2017</td>
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<tr>
<td>use potential customers' feedback to refine and improve the prototype (New)</td>
<td></td>
<td>Mechanical and Aerospace Engineering</td>
<td></td>
<td></td>
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<tr>
<td>To develop and implement infant “Safe-Sleep” (New)</td>
<td>Western Michigan University Homer Stryker</td>
<td>Dr. Amy L Damashek</td>
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<td>4/18/2017</td>
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<td>M.D. School of Medicine</td>
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<td>Psychology</td>
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<td></td>
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<td>To provide breakthrough applied computer simulation knowledge in vehicle</td>
<td>Various Industries</td>
<td>Dr. Claudia M Hansford</td>
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<td>analysis and design to the automotive industry (Supplemental)</td>
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<td>CAVIDS Center</td>
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### Research

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<tr>
<th>DESCRIPTION</th>
<th>SPONSOR</th>
<th>DIRECTOR</th>
<th>AMOUNT</th>
<th>DATE</th>
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<tbody>
<tr>
<td>To develop and apply an interdisciplinary system for analysis of GRACE (Gravity Recovery and Climate Experiment) and remote sensing data in hydrologic modeling (Supplemental)</td>
<td>National Aeronautics and Space Administration</td>
<td>Dr. Mohamed Sultan Geosciences</td>
<td>$30,000.00</td>
<td>5/23/2017</td>
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<tr>
<td>To examine cumulative embodied stress in the high risk, high cost circumstances that characterize East African pastoralist adolescence (Supplemental)</td>
<td>National Science Foundation</td>
<td>Dr. Blinda Straight Anthropology</td>
<td>$25,522.00</td>
<td>4/3/2017</td>
</tr>
<tr>
<td>To provide support for the communication efforts of NASA’s CloudSat mission to public audiences and at public and science community events (Supplemental)</td>
<td>Jet Propulsion Laboratory</td>
<td>Dr. Todd D Ellis Mallinson Institute for Science Education</td>
<td>$20,000.00</td>
<td>4/20/2017</td>
</tr>
<tr>
<td>To generate new petrological and geochemical information on the Echo Lake intrusion and possibly similar intrusions in the area (New)</td>
<td>Altius Resources Inc.</td>
<td>Dr. Joyashish Thakurta Geosciences</td>
<td>$20,000.00</td>
<td>4/13/2017</td>
</tr>
<tr>
<td>To contribute to the data monitoring and support services for BC Vision, a community-driven economic development plan to revitalize the City of Battle Creek (Supplemental)</td>
<td>Public Policy Associates</td>
<td>Dr. Amy B Curtis Center for Health Data Research, Analysis and Mapping</td>
<td>$19,565.00</td>
<td>5/9/2017</td>
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<tr>
<td>To map two quadrangles in Branch County, Michigan for the EDMAP project (New)</td>
<td>U.S. Geological Survey</td>
<td>Dr. Alan Kelew Geosciences</td>
<td>$15,950.00</td>
<td>5/4/2017</td>
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<tr>
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<tr>
<td><strong>Research</strong></td>
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<tr>
<td>To develop predictive models for Algal Bloom occurrence and identify factors controlling their occurrence in Charlotte County Florida (New)</td>
<td>Enterprise Charlotte Foundation, Inc</td>
<td>Dr. Mohamed Sultan Geosciences</td>
<td>$11,335.00</td>
<td>5/3/2017</td>
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<tr>
<td>To evaluate the 9th Circuit Court Family Dependency Treatment Court in Kalamazoo (Non-Competing Continuation)</td>
<td>County of Kalamazoo</td>
<td>Dr. David J Hartmann Sociology</td>
<td>$9,920.00</td>
<td>4/6/2017</td>
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<tr>
<td>To increase recruitment of underrepresented minority and low income students into health professions, and ultimately improve access to primary care in under-served areas (Supplemental)</td>
<td>Wayne State University</td>
<td>Dr. Robert A Wertkin School of Interdisciplinary Health Programs</td>
<td>$9,892.00</td>
<td>5/17/2017</td>
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<tr>
<td>To evaluate the Urban Core Collective community of practice and transformation leadership program related to outcomes and impact on structural racism with Grand Rapids (Supplemental)</td>
<td>Urban Core Collective</td>
<td>Ms. Kelly N Robertson The Evaluation Center</td>
<td>$9,543.22</td>
<td>5/10/2017</td>
</tr>
<tr>
<td>To review and provide feedback on the existing survey methodology and analysis practices used by the EMS Survey Team (New)</td>
<td>Mobile Health Resources, L.L.C.</td>
<td>Dr. Bradley Watts Dr. Lori A Wingate The Evaluation Center</td>
<td>$7,378.00</td>
<td>4/27/2017</td>
</tr>
<tr>
<td>To design, execute and analyze non-reactive conservative tracer tests to characterize transport of septic effluent in Charlotte County Florida (New)</td>
<td>Enterprise Charlotte Foundation, Inc</td>
<td>Dr. Donald M Reeves Geosciences</td>
<td>$6,307.00</td>
<td>5/4/2017</td>
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## Research

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>To support ongoing research at the National Crude Oil Spill Fate and Natural Attenuation Research Site in Bemidji, Minnesota (Non-Competing Continuation)</td>
<td>Enbridge Energy Partners, LP</td>
<td>Dr. Silvia Rossbach</td>
<td>$4,983.00</td>
<td>5/23/2017</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 (Supplemental)</td>
<td>Stryker Medical</td>
<td>Dr. Parviz Merati</td>
<td>$3,510.00</td>
<td>4/27/2017</td>
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**TOTAL RESEARCH** $1,826,303.02

## Public Service

<table>
<thead>
<tr>
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</thead>
<tbody>
<tr>
<td>To provide California WIC clients (except those from PHFE agency) with access to wichealth.org as a resource for meeting secondary contract education (Non-Competing Continuation)</td>
<td>State of California Department of Public Health</td>
<td>Dr. Robert J Bensley</td>
<td>$242,000.00</td>
<td>4/13/2017</td>
</tr>
<tr>
<td>To provide no cost business consulting, secondary research and low cost training to start ups and established small businesses in seven counties of southwest Michigan (New)</td>
<td>Grand Valley State University</td>
<td>Ms. Tamara J Davis</td>
<td>$214,200.00</td>
<td>4/21/2017</td>
</tr>
<tr>
<td>DESCRIPTION</td>
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<tr>
<td>To provide educational preparedness and college awareness to over 10,000</td>
<td>Michigan Department of Talent and Economic Development</td>
<td>Dr. Erika Ann Carr&lt;br&gt;Enrollment Management</td>
<td>$163,529.73</td>
<td>4/19/2017</td>
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<tr>
<td>low-income, underrepresented students in 38 school districts throughout the</td>
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<td>state (Non-Competing Continuation)</td>
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<tr>
<td>To sustain public radio in local communities (Renewal)</td>
<td>Corporation for Public Broadcasting</td>
<td>Mr. Stephen A Williams&lt;br&gt;WMUK Radio</td>
<td>$107,248.00</td>
<td>5/5/2017</td>
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<tr>
<td>To provide North Carolina WIC clients with access to wichealth.org as a</td>
<td>North Carolina Department of Health and Human Services</td>
<td>Dr. Robert J Bensley&lt;br&gt;School of Interdisciplinary Health Programs</td>
<td>$71,945.00</td>
<td>5/15/2017</td>
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<tr>
<td>resource for meeting WIC secondary contact (Renewal)</td>
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<tr>
<td>To sustain public radio in local communities (Renewal)</td>
<td>Corporation for Public Broadcasting</td>
<td>Mr. Stephen A Williams&lt;br&gt;WMUK Radio</td>
<td>$37,820.00</td>
<td>5/5/2017</td>
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<tr>
<td>To evaluate services for the FY 2017 elder abuse prevention grant (New)</td>
<td>Kalamazoo County</td>
<td>Dr. Janet S Hahn&lt;br&gt;Center for Excellence in Gerontology</td>
<td>$2,500.00</td>
<td>4/20/2017</td>
</tr>
<tr>
<td>To evaluate the FY 2017 Elder Abuse Prevention grant received by the WMU</td>
<td>Sixty Plus, Inc. Elder Law Clinic</td>
<td>Dr. Janet S Hahn&lt;br&gt;Center for Excellence in Gerontology</td>
<td>$2,000.00</td>
<td>5/25/2017</td>
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<tr>
<td>Cooley Law School Sixty Plus, Inc Elder Law Clinic through the State of</td>
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<tr>
<td>Michigan Aging and Adult Services Agency (New)</td>
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<tr>
<td>TOTAL PUBLIC SERVICE</td>
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<td><strong>$841,242.73</strong></td>
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</table>
Scholarships and Fellowships

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
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<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>To achieve understanding of newly discovered oscillation modes in magnetically shielded Hall Thrusters utilizing state of the art high speed diagnostics (Non-Competing Continuation)</td>
<td>National Aeronautics and Space Administration</td>
<td>Dr. Kristina Lemmer</td>
<td>$71,076.00</td>
<td>5/8/2017</td>
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<tr>
<td></td>
<td>Mechanical and Aerospace Engineering</td>
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</tbody>
</table>

TOTAL SCHOLARSHIPS AND FELLOWSHIPS $71,076.00

TOTAL GRANTS AWARDED TO WESTERN MICHIGAN UNIVERSITY $3,735,604.75
PROPOSAL:  Grant Report

Background

The grant report for the months of April and May 2017 indicates a total of $3,735,604.75 in externally funded awards. Of the total, April awards amounted to $2,068,849.73 or 55 percent and May awards amounted to $1,666,755.02 or 45 percent. The year-to-date total is $23,263,892.72.

April and May 2017

Awards by Category

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Instruction</td>
<td>996,983.00</td>
</tr>
<tr>
<td>Research</td>
<td>1,826,303.02</td>
</tr>
<tr>
<td>Public Service</td>
<td>841,242.73</td>
</tr>
<tr>
<td>Academic Support</td>
<td>0.00</td>
</tr>
<tr>
<td>Student Services</td>
<td>0.00</td>
</tr>
<tr>
<td>Institutional Support</td>
<td>0.00</td>
</tr>
<tr>
<td>Operations and Maintenance of Plant</td>
<td>0.00</td>
</tr>
<tr>
<td>Scholarships and Fellowships</td>
<td>71,076.00</td>
</tr>
<tr>
<td><strong>Total for April and May 2017</strong></td>
<td><strong>$3,735,604.75</strong></td>
</tr>
</tbody>
</table>

Notable awards for this period were from the National Science Foundation, Michigan Department of Talent and Economic Development, State of California Department of Public Health, Grand Valley State University, University of Central Florida, Bronson Orthopedic and Sports Medicine, Stryker Medical, Kalamazoo Regional Educational Service Agency, and Corporation for Public Broadcasting.

Recommended Action

It is recommended the grant report for April and May 2017 be approved.
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.