WMU Board of Trustees Formal Session
September 20, 2017

WMU Board of Trustees

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1. Acceptance of the Agenda – Rinvelt
2. Approval of the Minutes (June 29, 2017 Meeting) – Rinvelt
3. Remarks by the Chair – Rinvelt
4. Remarks by the President – Montgomery
5. Comments by the Faculty Senate Vice President – Ayers
6. Comments by the Western Student Association President – Lymon
7. Comments by the Graduate Student Association President – Pineda
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Action Items – Rinvelt

11. WMU – AAUP Collective Bargaining Agreement (tentative) – Van Der Kley
12. General Fund Budget – Fiscal Year 2017-2018 – Van Der Kley
13. Five Year Capital Outlay Plan – Dakin
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   D. Gift Report
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Supplemental and supporting agenda materials can be viewed at: http://www.wmich.edu/trustees
Western Michigan University
BOARD OF TRUSTEES

Proposed Meeting Minutes

June 29, 2017

The Board of Trustees (BOT) Formal Session was called to order by Chair Rinvelt at 11:08AM on Thursday, June 29, 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 June 29, 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 April 27, 2017 BOT meeting was made by Trustee Miller, with a second by Trustee Kitchens. The motion passed unanimously.

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

Faculty Senate Vice President J. Jellies, Western Student Association (WSA) President C. Lymon and WSA, and GSA President A. Pineda 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 J. Jellies.

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

As Action Items, Vice President of Business and Finance J. Van Der Kley outlined the recommended Tuition and Fees for Main Campus for 2017-2018. A motion to accept the Tuition and Fees for Main Campus for 2017-2018 was made by Trustee Miller, with a second by Trustee Bolger. The motion passed unanimously.

Vice President of Business and Finance J. Van Der Kley also outlined the recommended Tuition and Fees for Extended University Programs for 2017-2018. A motion to accept the Tuition and Fees for Extended University Programs for 2017-2018 was made by Trustee Bolger, with a second by Trustee Penn. The motion passed unanimously.

Vice President of Business and Finance J. Van Der Kley then advocated for the proposed Budget for 2017-2018. A motion to accept the Budget for 2017-2018 was made by Trustee Kitchens, with a second by Trustee Miller. The motion passed unanimously.

Chair Rinvelt highlighted a proposed Contract Extension for President Dunn. A motion to accept the Contract Extension for President Dunn Director was made by Chair Rinvelt, with a second by Trustee Miller and passed unanimously.
Chair Rinvelt also presented the proposed Approval of Contracts for President-Elect Montgomery. A motion to accept the Approval of Contracts for President-Elect Montgomery was made by Trustee Johnston with a second by Trustee Penn and passed unanimously.

Provost and VP for Academic Affairs T. Greene advocated for acceptance of the proposed listing of Academic Tenure and Promotion. A motion to accept the Academic Tenure and Promotion listing was made by Trustee Johnston with a second by Trustee Penn and passed unanimously.

Vice President of Business and Finance J. Van Der Kley presented on the Labor Agreement for the International Alliance of Theatrical Stage Employees. A motion to accept the Labor Agreement for the International Alliance of Theatrical Stage Employees was made by Trustee Johnston, with a second by Trustee Miller. The motion passed unanimously.

Vice President of Business and Finance J. Van Der Kley also highlighted the Labor Agreement for the Police Officers Association. A motion to accept the Labor Agreement for the Police Officers Association was made by Trustee Miller, with a second by Trustee Chen-Zhang. The motion passed unanimously.

Vice President of Business and Finance J. Van Der Kley then advocated for the Property Purchase of 110 W Cork Street. A motion to accept the Property Purchase of 110 W Cork Street was made by Trustee Johnston, with a second by Trustee Kitchens. The motion passed unanimously.

A motion to approve the Consent Items was made by Trustee Miller, with a second by Trustee Penn. The BOT unanimously approved the following Consent Items as exhibited: Name Change - Agreement between WMU and Guizhou University of Finance and Economics, ATM Master Lease Amendment, One-Day Liquor License Applications, Curriculum Proposals, Personnel Report, Gift Report, and Grant Report, Operating Cash Accounts, and Annuity and Life Income Funds.

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 Johnston, 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. We’re in the midst of transition, and we’re at the end of the 2016-17 academic and fiscal years. Fittingly, our attention today is very squarely on the path forward, as we consider a budget for a new year and its critical ingredients. This meeting also marks an important transition for some of our faculty members, as we prepare to act upon the administration’s recommendations regarding promotions and tenure.

Last night
We are here this morning, fresh from Bronco triumph at the Comerica Park in Detroit. No, the Broncos weren’t competing in the traditional sense, but the Bronco nation was showing its impact and reflecting the size of its presence in Southeast Michigan. The ballgame featured the Detroit Tigers and the Kansas City Royals. The opening pitch put President Dunn and President-designate Montgomery on the field together while the first ball was tossed out by alumnus LZ Granderson, an ESPN and ABC news commentator. The evening was all about WMU pride and the results were spectacular. Thank you, on behalf of the board, to all who played a role in making the evening such a success.

Last weekend
Last weekend, we held a celebration of our students' success--Commencement. Saturday's two ceremonies were the final ones of the 2016-17 years, and 1,200 students and their families took part in a joyous day at Miller Auditoriums that marked both closure and new beginnings for both our students and our president.

Heritage Hall/LEED accomplishments
As a member of the board and someone who has a deep and abiding interest in how efficiently Western Michigan University is run, it was a real pleasure to learn earlier this month that historic Heritage Hall--the birthplace of WMU and home to our alumni center--has earned a rare LEED Platinum designation through the Leadership in Environmental and Energy Design system. What was once the least efficient building on campus--one that was literally heating the outdoors--underwent a massive renovation and
has now been certified one of the most energy efficient buildings in the state--and the first in Kalamazoo to earn that LEED top ranking.

But it is not just Heritage Hall that stands out and shows this campus's environmental commitment. We now have certified 16 buildings to LEED specifications over the past 10 years and four buildings still are in the certification pipeline. All new construction and renovation completed in the past 10 years has been done with a goal of LEED certification, and we've even gone back and garnered LEED certification for one existing building--which is a notoriously difficult achievement.

The daily efficient operations of those LEED buildings means more of our resources can be devoted to our core mission of educating young people. That's a win for everyone. Our thanks go to all of those who work so hard to see that LEED commitment through. And I'd like to note what a tribute Heritage Hall is to the community it overlooks, which is the same one that made this University possible 114 years ago.

Inauguration
We've spent a lot of time over the past year on our search for WMU's ninth president. Now it is gratifying to see the planning underway to launch that presidency. Just last week a date was announced for the formal inauguration. It will be on Sept. 15, fittingly, on CommUniverCity weekend when we celebrate our partnership with our home community--the one that helped establish WMU more than a century ago. It's the same partnership that keeps this the strong University it is today. I, for one, have that date already on my calendar. It's a signature event in the life of the University, so I urge you all to save the date as well.

We have a full meeting agenda, so I'll stop here, and turn the mic over to President Dunn for his comments. Before I do so, however, I want to take this opportunity to note that this is President Dunn's final board meeting--at least in his role as president. I know I speak on behalf of all of my fellow board members when I say that his has been a presidency of monumental achievement and that throughout the years, he has reached out to each of us to inform, seek feedback and ensure we have complete and early information whenever it is needed. I would like to take just a moment, now, to show our gratitude to Dr. Dunn for his leadership, commitment and friendship as well as the genuine kindness we have all witnessed in every aspect of his interactions with students, faculty, staff, alumni and community. Please join me in a round of applause for the eighth president of Western Michigan University.
ATTACHMENT B

John M. Dunn
Remarks
Board of Trustees Meeting
June 29, 2017

Good morning. Thank you, Trustee Rinvelt. It has been my privilege to work with a consistently committed and hard working group of trustees over the past 10 years. I often tell people about the level of service our trustees offer to WMU and the generosity they demonstrate by devoting their time and expertise to making this a better university. My thanks to all of you is heartfelt as well. It has been my pleasure to serve with you.

Tim Greene
This is also the last board meeting at which Provost Timothy Greene will be here at the table to convey information about our core academic enterprise. Dr. Tim Greene has served as provost for nine years now, giving us a great sense of stability in academic leadership.

He has decided to return to the faculty in College of Engineering and Applied Sciences after an administrative leave. Tim's impact on WMU will last for many years. In addition to being instrumental in the development of our Strategic Planning initiative and the founding of our Center for the Humanities, Tim oversaw the searches for nearly all of our academic leadership--deans, associate and assistant provosts. Please join me in acknowledging the service and contributions of our colleague Provost Greene.

Comerica Park
Let me add to Trustee Rinvelt's comments about last night's WMU Night at Comerica Park. With more than 4,000 Broncos in attendance, it was indeed a display of the power by the Bronco nation. And I guarantee that Ed Montgomery and I both appreciated the absence of any first-pitch pressure. Our thanks go to both LZ Granderson on the pitching mound--a great representative of WMU alumni--and everyone who worked to pull off the great attendance and an evening of Bronco celebration.

Old and new partnerships
We've spent the past many weeks celebrating some new partnerships, and next week, I'll be headed overseas to celebrate our newest such alliance as well as one of our oldest.
Michigan higher education alliances

In May, we launched new partnerships with two West Michigan private colleges. One agreement will lead to an engineering degree option for Aquinas College students. That Grand Rapids institution will offer its students an Associate of Arts degree before they continue on to earn a bachelor's degree in industrial and entrepreneurial engineering at WMU. We expect more engineering disciplines to be offered with Aquinas in the near future. In fact civil engineering is next on deck.

Also in May, we launched a partnership with our neighboring Kalamazoo College that will allow K students into our accelerated master's degree programs in their senior year. The university/liberal arts college model we've established is aimed at enhancing graduate education opportunities and is already attracting widespread attention.

International alliances

Next week, I'll be traveling to both celebrate mature partnerships and initiate new ones.

The first stop will be in Kuala Lumpur, where Malaysia's Sunway University is celebrating its 30th anniversary. WMU was in on the ground floor of that university's establishment in 1987, and we've had cooperative agreements over the decades that have resulted in more than 2,600 Bronco alumni in that nation.

From there, the small WMU delegation will head to China. There, we'll mark the expansion of our partnership with the Guizhou University of Finance and Economics--GUFE, a fine business university with which we launched a joint accountancy program two years ago. Together, the two universities have recruited and enrolled 186 students in that effort. Now we're expanding into more disciplines and expect that about 300 new students will begin their studies in China this fall and complete them at WMU.

While we're there, we'll also visit our Confucius Institute partners at Beijing Language and Culture University, and we'll pay a quick visit to Guangzhou Medical University.
Cooley alliance has unusual impact

One very visible impact of our high profile alliance with Cooley Law School has been on display recently. The WMU Cooley Law School has for many years offered an Innocence Project focused on freeing wrongfully convicted individuals. Our students are now actively engaged as partners in the initial screening of cases.

This month, the Innocence Project accomplished its fourth exoneration, leading to the release of Detroiter Ledura Watkins who had been wrongfully convicted of murder and served for 42 years, never giving up hope he would one day be able to prove his innocence. According to the National Registry of Exonerations, Watkins is the longest-serving person in the United States to be determined innocent.

This success was widely reported. No matter where you were in the nation or around the globe June 15, you had the opportunity to follow the broadcast story or read the news that this had been accomplished by the "WMU Cooley Law School Innocence Project."

Accolades for campus community members

As always, I'll close with some information about accomplishments by members of the Bronco community.

• On the faculty side, a longtime professor and administrator was honored in Atlanta last month for a lifetime of work as a coach educator and developer. The United States Center for Coaching Excellence awarded its inaugural USCCE Coach Educator/Coach Developer Legacy Award to Dr. Jody Brylinsky, associate provost for institutional effectiveness and a longtime professor of human performance and health education, The award recognizes individuals who have been involved in the profession for a minimum of 20 years and have made significant contributions to professional practice or academic knowledge in coaching education science. Jody Brylinsky is best known these days as the person who is coaching us all through the strategic planning process.

• And on the student front, in what is regarded as the most comprehensive international competition for collegiate jazz programs, WMU music students won four awards, coming in fourth in DownBeat
magazine's 40th annual Student Music Awards. With two large ensembles earning honors this year, WMU had nearly 40 students included in the awards. For two decades now, Bronco jazz students have been winners of multiple categories in the annual competition.
Good morning and thank you for this opportunity to present the work of the Faculty Senate. President Ayers extends her best wishes as she continues with a well-deserved break.

The Ad Hoc General Education Design committee’s recommended model for the revised curriculum, WMU Essential Studies, was approved by a 4:1 margin at the May 11 Senate meeting. In our next steps we have convened the Ad Hoc Logistics committee, which is meeting twice monthly over the summer to work on implementation planning.

The Centers and Institutes Committee, a standing committee of the Senate, is charged with facilitating both annual and 5-year reviews of all academic Centers and Institutes and making recommendations to the Administration. It has been seated and will be charged at their first meeting in the fall.

All Faculty Senate Councils and Committees have concluded their work until the start of the Fall 2017 semester. Dates for these meetings, as well as those for the full Senate, are currently being scheduled and will be posted to the Senate website once set.

Since the last Senate report, five outstanding Memoranda of Action have been approved by the administration. Those include:

- MOA-15/01: Revised Graduate Program Dismissal Appeals Policy
- MOA-16/03: Revised Undergraduate Program Dismissal Appeals Policy
- MOA-17/01: Naming of the Revised General Education Curriculum
- MOA-17/03: Creation of the Block Transfer of Military Credit Policy
- MOA-17/05: Revision of WMU General Education Curriculum

As this is the last such meeting where we may all be together in this particular configuration I wanted to take a moment to publicly acknowledge Dr. Dunn and his long-term commitment to shared governance. On behalf of the WMU Faculty Senate, Dr. Dunn, we want you to understand how important your contributions have been and how deeply we appreciate your efforts. On a personal note, since it was
about 10 years ago I stood before this group (some of you were there then) to welcome Dr. Dunn to our campus I am honored to be here today. John, thank you for your advice and counsel over the years and for seeking advice and counsel from us. Your example as one who engages in civil dialogue is one I continue to try and emulate.

To conclude; throughout the summer the Executive Board will continue to meet to conduct the business of the Faculty Senate. If you have any questions I will be happy to try and respond to them.
PROPOSAL: Western Michigan University American Association of University Professors (WMU-AAUP) Collective Bargaining Agreement

Background

Western Michigan University and the WMU-AAUP began negotiations in March, 2017 for the contract that was expiring at 12:01 a.m. on September 6th. A tentative agreement was reached at the conclusion of September 5th. The WMU-AAUP membership ratified the agreement in a vote held on September 19, 2017.

The agreement is for three years. It provides for a 2% wage increase during the 2017-18 year, a 2% increase for 2018-19; and a 2.25% increase for the final year of 2019-2020. In addition, a research supplement increase of 1.00% becomes effective January 2018, another 1.00% is effective January, 2019 and another 0.75% is effective with the start of calendar year 2020.

The Board of Trustees needs to approve this agreement for it to become effective.

Recommended Action

It is recommended the Board of Trustees approves the 2017-2020 agreement between Western Michigan University and the Western Michigan University American Association of University Professors.
PROPOSAL: General Fund Budget – Fiscal Year 2017-2018

Background

At the June 29, 2017 Board of Trustees’ meeting, the Board approved the continuation of the fiscal year 2016-2017 Board approved general fund budget for up to ninety (90) days. The budget continuation provided the University the ability to meet its instructional, programmatic and operating responsibilities until compensation and health care plan design were determined through contract negotiations.

The University is within the ninety-day period and is seeking Board of Trustee approval for the fiscal year 2017-2018 general fund budget that is attached. 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 University’s practice to present a balanced general fund budget for Board approval. The budget being proposed today reflects this practice and commitment. The attached proposed fiscal year 2017-2018 general fund budget totals approximately $410M, which represents an increase of 3.15% from last year’s budget. In terms of real dollars, both revenue and expenses increased $12.5 million over last year’s Board approved budget.

The State of Michigan has finalized its higher education budget allocations with WMU receiving a 1.8% increase in appropriations ($1.9M) and tuition restraint set at 3.8% or $475 whichever is greater. The proposed fiscal year 2017-2018 budget presented is consistent with the State’s action. The change in budgeted revenues results from the increase in both state appropriation and tuition revenue, while recognizing a slight projected decline in enrollment.

Compensation is the major expenditure component of the general fund budget. Collective bargaining agreements are now set for fiscal year 2017-2018 and the proposed budget reflects negotiated compensation increases. For non-bargaining employee groups a 2% compensation pool is proposed. To help offset the need to raise tuition, additional dollars are being allocated for financial aid ($2.1M). Specific goals of the strategic plan will be addressed through the creation of a transformational initiative fund ($1.2M). Funding is also in place for the expansion of the Aviation facility and the creation of space for the new Product Innovation and Design program.

Recommended Action

It is recommended the Board approve the proposed fiscal year 2017-2018 general fund budget, which provides the necessary University financial resources to meet instructional, programmatic and operating needs, in alignment with the University strategic plan.
PROPOSAL: State Capital Outlay Priority List

Background

The State of Michigan requires all state universities to annually submit a five-year capital outlay plan. This report requires priority ordering of projects and anticipated funding sources, including projects that are funded through gifts or the issuance of university debt. It is important to plan for Western’s physical campus to promote and support the five strategic goals of the University’s strategic plan The Gold Standard 2020. This building project priority list identifies our highest priority project.

Our highest priority project, College of Aviation Renovation and Addition, was approved for planning by the state and should be approved for construction in the coming weeks. We have identified our next highest priority project, Renovation of Dunbar Hall however until the College of Aviation project is funded for construction, we are required to hold it as our official highest priority project.

The administration request your approval of the attached FY 2019 Building Project Priority List for the Five Year Capital Outlay Plan and the submission of the College of Aviation project as this year’s Capital Outlay Request until such time as the state provides construction approval for the College of Aviation project whereupon the administration will submit the list with the College of Aviation project removed and the Dunbar Hall project as the highest priority.

Recommended Action

It is recommended the Board approve the Capital Outlay Building Project Priority list as provided in the attached, and the renovation and addition of the College of Aviation Classroom Building as the Capital Outlay Request and the Dunbar Hall Project as our Capital Outlay Request once the College of Aviation Project is approved for construction.
Western Michigan University
Building Project Priority List
For the Five Year Capital Outlay Plan
FY 2019

Major Projects: WMU FY 2017 - 2018

<table>
<thead>
<tr>
<th>Priority</th>
<th>Project</th>
<th>Estimated Cost</th>
<th>Funding</th>
<th>Capital Outlay Request</th>
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<tr>
<td>#1</td>
<td>College of Aviation Renovation and Addition</td>
<td>$20 M</td>
<td>State / WMU</td>
<td>Yes</td>
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<td>#2</td>
<td>Renovation of Dunbar Hall (IF1)(Classroom Building)</td>
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<td>State / WMU</td>
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<td>#3</td>
<td>New Student Union and Services Center</td>
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<td>#4</td>
<td>Waldo Library Renovation</td>
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<td>#5</td>
<td>New Learning Hall</td>
<td>$12 M</td>
<td>State / WMU</td>
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<td>#6</td>
<td>New Residence</td>
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<td>#7</td>
<td>Renovation of Central Kohrman, First and Second Flrs for the PD&amp;I Program</td>
<td>$6 M</td>
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<td>Renovation of EWB Second Flr for PT Program</td>
<td>$4 M</td>
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<td>#9</td>
<td>Renovation of North and Central (Second Flr) Kohrman Hall (Classroom Building)</td>
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<td>Parking Structure for Extended U. Prog.</td>
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<td>#11</td>
<td>Miller Auditorium Addition</td>
<td>$12 M</td>
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<td>#12</td>
<td>New Campus Apartments</td>
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<td>#13</td>
<td>Sprau Tower Renovation</td>
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<td>#14</td>
<td>Addition to College of Engineering for Research, Instruction, and Civil Engineering</td>
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<td>State/WMU</td>
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<td>#15</td>
<td>Multidisciplinary Science Research Facility</td>
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<td>#16</td>
<td>Health Sciences Facility</td>
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<td>State / WMU</td>
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<td>#17</td>
<td>Relocate Physical Plant</td>
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<td>#18</td>
<td>College of Aviation, Aviation and Flight Operations and Aviation Maintenance Building - Renovation and Addition</td>
<td>$34 M</td>
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<td>#19</td>
<td>Faculty, Center, and Institute Office Facility</td>
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<td>New Parking Ramp</td>
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<td>#21</td>
<td>Upgrades and Improvements to Athletic Facilities</td>
<td>TBD</td>
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To be submitted to the Board of Trustees for approval September 20, 2017.
PROPOSAL: Alteration of Eunice E. Kraft Fund

Background

In 1980 Eunice E. Kraft executed a Declaration of Intention to establish a short-term loan fund for the purpose of providing funds to undergraduate students studying Latin or English literature. Ms. Kraft passed away in 1999 and the proceeds from her estate were realized by the University. The Declaration of Intent explicitly provides that the Western Michigan University Board of Trustees shall determine how the principal and interest shall be used 15 years after the inception date of the fund. The document provides that the Board may continue the loan fund, in whole or in part, or may decide to liquidate the loan fund and use it for other purposes, keeping in mind the donor’s intent. The Department of World Languages and Literatures would like to honor the donor’s intent to support students in the Classics program by being authorized to liquidate the loan fund and establish a quasi-endowment to fund activities including, but not limited to, scholarships, student memberships in honorary societies, field trips, purchase of instructional materials or other such activities to benefit students. Going forward, the fund will be administered by the Department of World Languages and Literatures. The Department seeks the approval of the Board to do so.

Recommended Action

It is recommended the Board authorize the Department of World Languages and Literatures to liquidate the Eunice E. Kraft Fund to be used to support students in the Classics program, as described above.
PROPOSAL: Alteration of Elsie Kohlenstein Watson Endowed Scholarship

Background

In 1989 Elsie M. Watson executed a will that contained a charitable bequest to the Western Michigan University Foundation for the purpose of providing a permanent scholarship endowment fund for music education students in the School of Music. In a 1996 Declaration of Intent Ms. Watson reaffirmed the charitable bequest. In a 2004 amendment to the will, the use of the endowment was restricted to full-time graduate students in the Music Education program. The School of Music is in the process of discontinuing its graduate programs in the Music Education program and will be unable to strictly honor the terms of the endowment. Ms. Watson passed away in 2005. The will and Declaration of Intent both explicitly provide that in the event the University is no longer able to carry out the specified intent of the donor then the Board of Trustees is authorized to approve an alternate use that most nearly fulfills the intent of the donor.

The School of Music would like to honor the donor’s intent in supporting students in the Music Education program in the School of Music by being authorized to use the endowment to assist full-time undergraduate students in the Music Education program. The School seeks the approval of the Board to do so. In the event such graduate programs are reinstated the School would honor the donor’s original intent.

Recommended Action

It is recommended the Board authorize the School of Music to expand the use of the Elsie Kohlenstein Watson Endowed Scholarship to include supporting full-time undergraduate students in the Music Education program.
PROPOSAL: Southwest Building located at Lake Michigan College (LMC)

The Southwest Building is a 40,000 square-foot building constructed on LMC’s campus and completed in 2002. Total cost to build was slightly under $8.5M with Western Michigan University’s (WMU) cost being $2.4M. The State of Michigan funded the balance through the capital outlay process. To pay for the construction, both WMU and the State Building Authority (SBA) issued tax-exempt bonds. As is the normal practice when the SBA issues bonds, a lease agreement is entered into between both parties. WMU is the lessee for a value of $1. The lease expires on December 1, 2037 when the SBA’s bonds have been paid in full. Upon expiration of the lease, ownership of the Southwest Building transfers to WMU.

As part of this arrangement, WMU and LMC also entered into an operating agreement with a term of seventy-five (75) years. This agreement governs the delivery of academic programs and the operating responsibilities of both institutions as it relates to upkeep of the facility.

At the Southwest Building, WMU offers three undergraduate programs and three graduate programs. The undergraduate programs are business administration, elementary education, and social work. Graduate programs include educational leadership, the practice of teaching, and social work. Over the years, online education and hybrid courses, which combine online and physical teaching, have become more normative.

LMC is pursuing funding from the State through the capital outlay process that will renovate its existing classroom building. In addition, it is seeking additional space as it plans for future course offerings and services. LMC has a strong interest in assuming the lease for the Southwest Building and made WMU an offer for which we are seeking your approval.

Under the terms of the offer, LMC will pay WMU $2.7M. LMC has also agreed to pay for all costs incurred in order to effectuate this transaction. In addition, WMU will be provided two dedicated classrooms and one dedicated office space at no cost to WMU for a ten-year (10) period. LMC will assume full responsibility for operating costs associated with the Southwest Building. WMU has the option to extend this usage agreement for one additional five-year (5) period.

As part of our strategic plan, WMU seeks opportunities to partner with other communities and institutions of higher education. Collaborating with LMC aligns with our strategic vision. LMC and WMU would continue to partner with each other as new programs are developed and delivered.

Since the SBA is the lessor and continues to hold outstanding tax-exempt bonds, the SBA and/or the State of Michigan will need to approve the contemplated transaction before either LMC or WMU can proceed. WMU intends to seek approval from the SBA to allow LMC to be substituted as the lessee under the lease agreement with the SBA, whereby LMC will assume WMU’s obligations thereunder, with ownership of the Southwest Building transferring to LMC upon the expiration of the lease.
Southwest Building located at Lake Michigan College (LMC) Continued

WMU continues to hold tax-exempt bonds (the “WMU Bonds”) issued for constructing the Southwest Building. In connection with the proposed transaction, it will be necessary for WMU to take certain actions in accordance with the requirements of federal tax law in order to maintain the tax-exempt status of the interest on the WMU Bonds. Such required actions may include the expenditure of funds received from LMC on other qualifying capital projects of WMU.

WMU intends to direct the funds received from LMC to the College of Aviation renovation that is another state capital outlay project.

Recommended Actions

It is recommended the Board of Trustees authorize the Treasurer and/or Assistant Treasurer to negotiate, approve final terms and execute all documents with the SBA, the State of Michigan and/or Lake Michigan College necessary to remove Western Michigan University as the lessee under the lease agreement with the SBA, end the existing operating agreement with Lake Michigan College, accept payment from Lake Michigan College for Western Michigan University’s leasehold right under the lease agreement with the SBA, and enter into a sub-lease agreement or space usage agreement with Lake Michigan College, all upon such terms and conditions as may be approved by the Treasurer or Assistant Treasurer and which are consistent with the offer made by Lake Michigan College as generally described herein.

It is further recommended the Board of Trustees authorize the Treasurer and/or Assistant Treasurer to take such actions as may be necessary in connection with the transactions described herein to maintain the tax-exempt status of the interest on the WMU Bonds in accordance with the requirements of applicable federal tax law.
PROPOSAL: Approval of Web Accessibility Policy

Background

Western Michigan University is committed to ensuring that the content it produces, in all its varying forms, is accessible to all individuals regardless of any disability. Accessibility of web content to visually impaired individuals is a crucial part of that commitment. The University has devoted resources to this issue to make sure the University’s web pages are accessible. An important step in this ongoing effort is the creation of a single, unified Web Accessibility Policy to create a common technical and procedural standard for the development of web-based/internet content. An ad hoc web accessibility committee has created such a policy based on input from campus stakeholders and the Department of Education’s Office of Civil Rights. The policy defines the technical programming and code standards that are required for web accessibility. It also defines the procedures that govern the review, evaluation, and enforcement of those standards to ensure web accessibility. In addition, the policy creates a responsible University employee for the policy, the Web Accessibility Coordinator housed in the Office of University Relations, who will oversee compliance.

The complete Web Accessibility Policy is attached.

Recommended Action

It is recommended that the Board approve the attached Web Accessibility Policy and empower the University administration to make any changes, modifications, or amendments thereto required to ensure continuing compliance with all applicable laws and regulations.
PROPOSAL: Accelerated Master of Arts in Applied Economics

Background

The Undergraduate Studies Council and the Graduate Studies Council of the Faculty Senate have approved the creation of the accelerated Master of Arts in Applied Economics. Consistent with university policy, this program will allow talented undergraduate students to take graduate courses in their senior year that will count towards both their undergraduate and graduate degrees. It is hoped that developing and marketing this program will increase interest in the undergraduate programs in economics, as well as, increase enrollment in the master’s program.

Recommended Action

Create the accelerated Master of Arts in Applied Economics.
PROPOSAL: Health Education Major: Community Emphasis

Background

The Undergraduate Studies Council of the Faculty Senate has approved the deletion of the Health Education Major: Community Emphasis. A new Public Health undergraduate program will begin in the College of Health and Human Services in the fall of 2017 and will replace this program. The Community Health Education faculty have already moved to the College of Health and Human Services, so this proposal simply completes that move by deleting the minor in the College of Education and Human Development.

Recommended Action

Delete the Health Education Major: Community Emphasis.
PROPOSAL: Health Education Minor: Community Emphasis

Background

The Undergraduate Studies Council of the Faculty Senate has approved the deletion of the Health Education Minor: Community Emphasis. A new Public Health undergraduate program will begin in the College of Health and Human Services in the fall of 2017 and will replace this program. The Community Health Education faculty have already moved to the College of Health and Human Services, so this proposal simply completes that move by deleting the minor in the College of Education and Human Development.

Recommended Action

Delete the Health Education Minor: Community Emphasis.
PROPOSAL: Accelerated Master of Arts in Mathematics

Background

The Undergraduate Studies Council and the Graduate Studies Council of the Faculty Senate have approved the creation of the accelerated Master of Arts in Mathematics. This program will be similar to other accelerated graduate degrees offered by the university where up to 12 credit hours of graduate coursework will be counted for both the bachelor’s degree and the master’s degree. Students taking advantage of this opportunity will be able to gain both degrees within five years. It is anticipated that more students will be attracted to the Department of Mathematics at WMU because of this opportunity.

Recommended Action

Create the accelerated Master of Arts in Mathematics.
PROPOSAL: Personnel Report

ACADEMIC

Administrative Appointments
Jane Blyth; Executive Director; Haenicke Institute for Global Education; effective September 1, 2017 through June 30, 2018.

Christine Byrd-Jacobs; Acting Dean; The Graduate College; effective July 1, 2017 through June 30, 2018.

Daniel Guyette; Dean; College of Fine Arts; effective July 1, 2017 through June 30, 2022.

Charles Henderson; Director; Mallinson Institute for Science Education; effective July 1, 2017 through June 30, 2020.

R. Mark Kelley; Director; School of Interdisciplinary Health Programs; effective July 1, 2017 through June 30, 2020.

Regena Fails Nelson; Interim Chair, Department of Special Education and Literacy Studies; effective July 1, 2017 through June 30, 2018.

Regena Fails Nelson; Chair; Department of Teaching, Learning and Educational Studies; effective July 1, 2017 through June 30, 2021.

Mary O’Kelly; Associate Dean; University Libraries; effective August 15, 2017 through June 30, 2022.

Stephanie Peterson; Chair; Department of Psychology; effective July 1, 2017 through June 30, 2020.

Ann Tyler; Associate Dean; College of Health and Human Services; effective July 1, 2017 through June 30, 2018.

Paulo Zagalo-Melo; Associate Provost; Haenicke Institute for Global Education; effective September 1, 2017 through June 30, 2022.

Administrative Resignations
Tricia Hennessy; Director; Frostic School of Art; College of Fine Arts; effective July 31, 2017 (change in date only).
**Appointments – Tenured**
R. Mark Kelley; Professor; School of Interdisciplinary Health Programs; effective July 1, 2017.

Mary O’Kelly; Associate Professor; University Libraries; effective August 15, 2017.

**Appointments – Tenure Track**
Sunday Bonifas; Faculty Specialist I – Lecturer; Department of Accountancy; effective August 15, 2017.

Benjamin Cork; Assistant Professor; Department of Human Performance and Health Education; effective August 15, 2017.

Steven Eberth; Assistant Professor; Department of Occupational Therapy; effective August 15, 2017.

Lori Farrer; Faculty Specialist I – Lecturer; Department of Teaching, Learning and Educational Studies; effective August 15, 2017.

Geumchan Hwang; Assistant Professor; Department of Human Performance and Health Education; effective August 15, 2017.

Jinseok Kim; Assistant Professor; Department of Mechanical and Aerospace Engineering; effective August 15, 2017.

Stephanie Lagalo; Faculty Specialist I – Clinical Specialist; School of Social Work; effective August 31, 2017.

Geoffrey Lindenberg; Faculty Specialist II – Lecturer; Department of Aviation Sciences; effective August 15, 2017.

Colin MacCreery; Faculty Specialist I – Lecturer; Department of Computer Science; effective July 1, 2017.

Dawn Mason; Faculty Specialist I – Lecturer; Department of Accountancy; effective August 15, 2017.

Anna Popkova; Assistant Professor; School of Communication; effective August 15, 2017.

Gail Rouscher; Assistant Professor; Department of Aviation Sciences; effective August 15, 2017.

**Appointments – Term**
Nichole Andrews; Faculty Specialist I – Lecturer; Department of Statistics; effective August 15, 2017 through August 14, 2018.
Appointments – Term (Continued)

Kimberly Berning; Faculty Specialist I – Counseling Specialist; Department of Counseling Services; Sindecuse Health Center; effective August 15, 2017 through August 14, 2018.

Rebecca Beronja; Faculty Specialist II – Counseling Specialist; Department of Counseling Services; Sindecuse Health Center; effective July 1, 2017 through June 30, 2020.

Jessica Birnbaum; Faculty Specialist II – Lecturer; Department of Aviation Sciences; effective August 15, 2017 through August 14, 2018.

Jeremy Blair; Faculty Specialist II – Lecturer; Department of Dance; effective August 15, 2017 through August 14, 2018.

Gerald Brooks; Faculty Specialist I – Counseling Specialist; Department of Counseling Services; Sindecuse Health Center; effective August 15, 2017 through August 14, 2018.

Rich Compton; Instructor; Department of Management; effective August 15, 2017 through August 14, 2018.

Meghan Cupka; Faculty Specialist II – Counseling Specialist; Department of Counseling Services, Sindecuse Health Center; effective July 1, 2017 through June 30, 2018.

Christopher Dolson; Assistant Professor; Department of Philosophy; effective August 15, 2017 through August 14, 2018.

Deborah Droppers; Faculty Specialist I – Lecturer; Department of Human Performance and Health Education; effective August 15, 2017 through August 14, 2018.

Katie Fitzgerald; Faculty Specialist I – Professional Specialist; School of Interdisciplinary Health Programs; effective August 15, 2017 through June 30, 2018.

Allison Chamberlain Fox; Faculty Specialist I – Clinical Specialist; Department of Occupational Therapy; effective August 15, 2017 through June 30, 2018.

Matthew Fries; Assistant Professor; School of Music; effective August 15, 2017 through August 14, 2018.

Greg Gerfen; Instructor; Department of Marketing; effective August 15, 2017 through August 14, 2018.

Sarah Good-McLeod; Faculty Specialist II – Counseling Specialist; Department of Counseling Services; Sindecuse Health Center; effective August 15, 2017 through August 14, 2020.
Appointments – Term (Continued)
Alberta Griffin Stover; Faculty Specialist I – Lecturer; School of Public Affairs and Administration; effective August 15, 2017 through August 14, 2018.

Keith Hall; Assistant Professor; School of Music; effective August 15, 2017 through August 14, 2018.

Britt Hartenberger; Faculty Specialist I – Lecturer; Department of Anthropology; effective August 15, 2017 through August 14, 2018.

Christine Heffron; Faculty Specialist II – Counseling Specialist; Department of Counseling Services; Sindecuse Health Center; effective August 15, 2017 through August 14, 2020.

Lara Hobson; Instructor; Department of Management; effective August 15, 2017 through August 14, 2018.

Yufeng Hu; Assistant Professor; Department of Civil and Construction Engineering; effective August 15, 2017 through August 14, 2018.

Kyle Jehnzen; Faculty Specialist I – Aviation Specialist; Department of Aviation Sciences; effective July 1, 2017 through June 30, 2018.

Philip Johnson; Faculty Specialist II – Counseling Services; Department of Counseling Services; Sindecuse Health Center; effective August 15, 2017 through August 14, 2020.

Kelly Kohler; Faculty Specialist II – Clinical Specialist; Department of Psychology; effective August 15, 2017 through August 14, 2018.

Zahida Luqmani; Instructor; Department of Marketing; effective August 15, 2017 through August 14, 2018.

James Martin; Assistant Professor; Department of Philosophy; effective August 15, 2017 through August 14, 2018.

Eugene McKay; Assistant Professor; School of Public Affairs and Administration; effective August 15, 2017 through August 14, 2018.

Carrie McKean; Faculty Specialist I – Lecturer; Department of Statistics; effective August 15, 2017 through August 14, 2018.

Matilda McLean; Faculty Specialist II – Lecturer; Department of Aviation Sciences; effective August 15, 2017 through August 14, 2018.
Appointments – Term (Continued)

David Middleton; Master Faculty Specialist – Lecturer; Department of Engineering Design, Manufacturing and Management Systems; effective August 25, 2017 through June 30, 2018.

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

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

Mary Nielsen; Instructor; Department of Marketing; effective August 15, 2017 through August 14, 2018.

Grace Orlando; Faculty Specialist II – Counseling Specialist; Department of Counseling Services; Sindecuse Health Center; effective August 15, 2017 through August 14, 2020.

Melissa Ottesen; Faculty Specialist I – Language Specialist; Center for English Language and Culture for International Students; effective August 15, 2017 through August 14, 2018.

Nicholas Padilla; Instructor; Department of Geography; effective August 15, 2017 through August 14, 2018.

Laura Pawuk; Faculty Specialist I – Clinical Specialist; School of Music; effective July 1, 2017 through June 30, 2018.

Julie Raedy; Faculty Specialist I – Lecturer; Department of Human Performance and Health Education; effective August 15, 2017 through August 14, 2018.

Katherine Rowell; Faculty Specialist I – Clinical Specialist; Department of Speech, Language and Hearing Sciences; effective August 15, 2017 through August 14, 2018.

Joseph Ruppert; Faculty Specialist I – Language Specialist; Center for English Language and Culture for International Students; effective August 15, 2017 through August 14, 2018.

Robert Samples; Instructor; Department of Marketing; effective August 15, 2017 through August 14, 2018.

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

Holly Sisson; Faculty Specialist I – Lecturer; Department of Human Performance and Health Education; effective August 15, 2017 through June 30, 2018.
Appointments – Term (Continued)
Kristen Smith; Faculty Specialist I – Lecturer; Department of Human Performance and Health Education; effective August 15, 2017 through August 14, 2018.

Danielle Standish; Faculty Specialist II – Counseling Specialist; Department of Counseling Services; Sindecuse Health Center; effective August 15, 2017 through August 14, 2020.

Nicholene Stiemsma; Faculty Specialist II – Counseling Specialist; Department of Counseling Services, Sindecuse Health Center; effective July 1, 2017 through June 30, 2020.

Dolores Strom; Instructor; Department of Mathematics; effective August 15, 2017 through August 14, 2018.

Patrick Wilson; Assistant Professor; Frostic School of Art; effective August 15, 2017 through August 14, 2018.

Li Xiang; Faculty Specialist I – Lecturer; Department of World Languages and Literatures; effective August 15, 2017 through August 14, 2018.

Appointments – Grant/Contract
Jonathan Baker; Faculty Specialist I – Clinical Specialist; Department of Psychology; effective July 1, 2017 through June 30, 2018.

Return to Faculty
Tricia Hennessy; Professor; Frostic School of Art; effective August 1, 2017 (change in date only).

Terrell Hodge; Professor; Department of Mathematics; effective July 1, 2017.

Change in Department Affiliation
Lynne Heasley; Associate Professor; from the Department of History joint appointment with the Institute of the Environment and Sustainability to the Institute of the Environment and Sustainability effective August 15, 2017.

Appointments – Adjunct
Akibi Archer; Adjunct Assistant Professor; Department of Mechanical and Aerospace Engineering; effective July 1, 2017 through June 30, 2020.

Antonio Giannelli; Adjunct Associate Professor; Department of Physician Assistant: effective September 1, 2017 through August 31, 2020.

Mark Sloane; Adjunct Professor; Department of Occupational Therapy; effective May 1, 2017 through April 30, 2020.
Appointments – Adjunct (Continued)
Amy Wagenfeld; Adjunct Assistant Professor; Department of Occupational Therapy; effective September 1, 2017 through August 31, 2020.

Sonia Wardley; Adjunct Associate Professor; Department of Physician Assistant; effective September 1, 2017 through August 31, 2020.

Sabbatical Leaves
Tricia Hennessy; Professor; Frostic School of Art; effective academic year 2017-18.

Leave of Absence
Mark Hurwitz; Professor; Department of Political Science; effective August 7, 2017 through August 6, 2018.

Faculty Retirements with Emeriti Status
Bruce Bejcek; Professor Emeritus of Biological Sciences; Department of Biological Sciences; effective May 1, 2018.

Christine Browning; Professor Emerita of Mathematics; Department of Mathematics; effective April 30, 2023.

Janet Coryell; Professor Emerita of History; Department of History; effective December 31, 2017.

Douglas Davidson; Associate Professor Emeritus of Sociology; Department of Sociology; effective April 30, 2018.

Thomas Edmonds; Master Faculty Specialist Emeritus of Finance and Commercial Law; Department of Finance and Commercial Law; effective August 14, 2017 (change in date only).

Leigh Ford; Director Emerita and Professor Emerita of Communication; School of Communication; effective June 30, 2018.

Jerry McLaughlin; Faculty Specialist II – Professional Specialist Emeritus of Counselor Education and Counseling Psychology; Department of Counselor Education and Counseling Psychology; effective December 31, 2018.

Linda Zoeller; Professor Emerita of Nursing; WMU Bronson School of Nursing; effective August 31, 2018.

Faculty Retirements
Robin McKinney; Associate Professor; School of Social Work; effective August 14, 2018.
Faculty Resignations
Abiola Akanmu, Assistant Professor; Department of Civil and Construction Engineering; effective July 31, 2017.

Hyunkeun Cho; Assistant Professor; Department of Statistics; effective August 14, 2017.

Geoffrey Clegg; Faculty Specialist I – Lecturer; Department of Business Information Systems; effective August 14, 2017.

Amy Curtis; Professor; Department of Physician Assistant; effective August 31, 2017.

Scott Friesner; Faculty Specialist I – Lecturer; Lee Honors College; effective August 14, 2017.

Rajib Paul; Associate Professor; Department of Statistics; effective August 14, 2017.

Diana Prieto; Assistant Professor; Department of Industrial and Entrepreneurial Engineering and Engineering Management; effective August 14, 2017.

Blair Szymczyna; Assistant Professor; Department of Chemistry; effective August 31, 2017.

Kathy Tuinhoff; Faculty Specialist II – Professional Specialist; Department of Physician Assistant; effective September 1, 2017.

NON-ACADEMIC

Administrative Appointment
Sherine Obare; Interim Vice President for Research; Office of the Vice President for Research; effective August 1, 2017.

Retirements
Mitchell Beare; Supervisor Facility Operations; Bernhard Center; effective September 1, 2017.

Bonnie Bell; Custodian; Facilities Management – Building Custodial and Support; effective August 1, 2017.

Shirley Campbell; Curator Assistant; University Libraries; effective September 1, 2017.

Timothy Cobbs; Carpenter; Facilities Management – Maintenance Service; effective September 1, 2017.

Elaine Gaudio; Executive Assistant Senior to the President; Office of the President; effective July 1, 2017.

Sandra Gernaat; Parking Assistant; Department of Public Safety; effective August 1, 2017.
Retirements (Continued)
Edward Kluk; Associate Director Project Management; Office of Information Technology; effective August 12, 2017.

Thomas Krol; Production Editor; Medieval Institute; effective August 1, 2017.

David Ladd; Associate Director Financial Systems; Student Financial Aid; effective September 1, 2017.

Larry LeVan; Environmental Control Person; Facilities Management – Maintenance Service; effective August 26, 2017.

Melanie Parish; Equipment Operator I; Facilities Management – Landscape Services; effective August 1, 2017.

Donald Penskar; Director, Logistical Services; Logistical Services; effective September 9, 2017.

Linda Piper; Utility Food Worker; Bernhard Center Dining Services; effective September 2, 2017.

Robert Purk; Small Engine Mechanic; Facilities Management – Landscape Services; effective August 1, 2017.

Maryanne Sydlik; Principal Research Associate; Mallinson Institute for Science Education; effective July 1, 2017.

Camela Vossen; Emergency Management Administrator; Department of Public Safety; effective October 1, 2017.
PROPOSAL: Gift Report

Background

This report includes activity for the month of June. The year-to-date total gifts, pledges and deferred commitments for the current period ending June 30, 2017 is $65,865,900. Information regarding major gifts for June is provided.

Recommended Action

It is recommended that this gift report including activity for the month of June be approved.
### WMU Foundation

**Summary Gift & Commitment Report By Area of Designation**

**7/1-6/30/17**

| Area of Designation                      | Donors | Dollars         | Donors | Dollars | Donors | Dollars    | Donors | Dollars    | Donors | Dollars    | Donors | Dollars    | Donors | Dollars    | Donors | Dollars    | Donors | Dollars    | Donors | Dollars    |
|-----------------------------------------|--------|----------------|--------|---------|--------|------------|--------|------------|--------|------------|--------|------------|--------|------------|--------|------------|--------|------------|--------|------------|--------|------------|
| **Medical School**                      | 351    | $28,018,262    | 20     | $117,437 | 0      | $ -        | 2      | $300,000   | 5      | $5,565     | 0      | $ -        | 363    | $28,441,264 |
| **Business**                            | 1,149  | $1,143,878     | 96     | $2,692,128 | 1      | $139,953  | 5      | $3,082,000 | 2      | $860       | 0      | $0         | 1,287  | $7,058,819  |
| **Fine Arts**                           | 1,728  | $2,134,780     | 100    | $2,652,436 | 3      | $172,503  | 9      | $1,670,000 | 7      | $16,180    | 0      | $0         | 1,833  | $6,645,899  |
| **Engineering & Applied Sciences**      | 451    | $5,841,493     | 59     | $116,962  | 0      | $0        | 1      | $357,000   | 4      | $25,227    | 0      | $0         | 527    | $6,340,682  |
| **Student Financial Aid**               | 446    | $400,892       | 17     | $16,627   | 5      | $136,670  | 6      | $1,670,000 | 7      | $16,180    | 0      | $0         | 476    | $3,689,189  |
| **Other**                               | 1,720  | $2,260,582     | 104    | $74,026   | 2      | $140,500  | 80     | $72,439    | 0      | $0         | 0      | $0         | 1,890  | $3,570,560  |
| **Student Affairs**                     | 709    | $81,641        | 332    | $2,015,932 | 1      | $500      | 1      | $1,000,000 | 4      | $17,847    | 0      | $0         | 1,002  | $3,115,920  |
| **Athletics**                           | 1,794  | $1,207,307     | 376    | $786,535  | 3      | $28,968   | 0      | $19        | 126,837 | $7        | 43,898 | $1,000,000 | 2,068  | $2,193,545  |
| **Arts and Sciences**                   | 1,356  | $691,633       | 95     | $132,843  | 1      | $16,040   | 1      | $500,000   | 7      | $47,296    | 0      | $0         | 1,491  | $1,387,812  |
| **Unrestricted**                        | 1,709  | $523,905       | 83     | $7,561    | 2      | $66,009   | 0      | $0         | 0      | $0         | 0      | $0         | 1,881  | $587,475    |
| **Medallion Scholarship Program**       | 48     | $43,992        | 0      | $0        | 0      | $0        | 0      | $0         | 0      | $0         | 0      | $0         | 49     | $543,992    |
| **WMUK-FM Radio**                      | 3,560  | $467,435       | 615    | $43,623   | 1      | $4,054    | 2      | $0         | 2        | $2,265     | 0      | $0         | 3,572  | $517,377    |
| **Education & Human Development**       | 1,002  | $282,399       | 44     | $39,817   | 1      | $52,436   | 1      | $60,000    | 0      | $0         | 0      | $0         | 1,106  | $434,652    |
| **Aviation**                            | 253    | $167,374       | 12     | $6,000    | 0      | $0        | 2      | $200,000   | 5        | $44,244    | 0      | $0         | 282    | $417,618    |
| **Health and Human Services**           | 744    | $376,113       | 48     | $24,103   | 2      | $4,406    | 2      | $0         | 4        | $1,307     | 0      | $0         | 829    | $405,929    |
| **Paper Technology Foundation**         | 86     | $300,838       | 1      | $25       | 0      | $0        | 0      | $1        | 8,024    | $0        | 0      | $0         | 90     | $308,887    |
| **University Libraries**                | 147    | $32,549        | 19     | $3,352    | 1      | $75,000   | 1      | $0         | 18       | $0         | 0      | $0         | 178    | $110,901    |
| **Haenicke Institute**                  | 24     | $59,722        | 5      | $365      | 0      | $0        | 0      | $0         | 0        | $0         | 0      | $0         | 27     | $60,087     |
| **Lee Honors College**                  | 73     | $23,558        | 8      | $11,673   | 0      | $0        | 0      | $2        | 60       | $0         | 0      | $0         | 80     | $35,291     |
| **Total**                               | 17,350 | $44,058,353    | 2,034  | $8,726,445 | 23     | $827,040  | 35     | $11,842,013 | 160     | $368,151   | 7      | $43,898    | 19,031 | $65,865,900 |

**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.

**Distinct Donors: 16,492**
# WMU Foundation
## Summary Gift & Commitment Report
### Five Year Comparison

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<td>103,024</td>
<td>71</td>
<td>61,637</td>
<td>56</td>
</tr>
<tr>
<td>Medical School</td>
<td>204</td>
<td>41,534,440</td>
<td>407</td>
<td>46,969,031</td>
<td>449</td>
</tr>
<tr>
<td>Other*</td>
<td>989</td>
<td>3,388,623</td>
<td>646</td>
<td>1,601,372</td>
<td>2,467</td>
</tr>
<tr>
<td>Paper Technology Foundation</td>
<td>76</td>
<td>157,801</td>
<td>12</td>
<td>289,289</td>
<td>102</td>
</tr>
<tr>
<td>Student Affairs</td>
<td>289</td>
<td>22,861</td>
<td>155</td>
<td>27,915</td>
<td>272</td>
</tr>
<tr>
<td>Student Financial Aid</td>
<td>395</td>
<td>1,046,366</td>
<td>722</td>
<td>3,711,982</td>
<td>276</td>
</tr>
<tr>
<td>University Libraries</td>
<td>282</td>
<td>889,845</td>
<td>276</td>
<td>608,297</td>
<td>231</td>
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<tr>
<td>Unrestricted</td>
<td>2,768</td>
<td>1,855,557</td>
<td>1,910</td>
<td>367,353</td>
<td>2,065</td>
</tr>
<tr>
<td>WMUK-FM Radio</td>
<td>4,452</td>
<td>496,876</td>
<td>3,923</td>
<td>442,670</td>
<td>3,673</td>
</tr>
<tr>
<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>
</tr>
</tbody>
</table>

| Cash Received                  | 20,806    | 35,241,513| 16,750    | 38,926,735| 17,770     | 43,308,711| 18,122    | 53,179,851| 17,373    | 44,885,393|
| Cash Pledged                   | 4,197     | 24,624,818| 3,048     | 21,039,335| 2,135      | 33,818,099| 1,422     | 8,630,352 | 2,034     | 8,726,445 |
| Planned Gifts Pledged          | 18        | 4,372,000 | 15        | 3,019,000 | 27         | 4,343,000 | 27        | 5,779,000 | 35        | 11,842,013|
| Inkind Received                | 276       | 570,088   | 305       | 4,346,451 | 204        | 1,598,053 | 197       | 2,681,556 | 160       | 368,151   |
| Inkind Pledged                 | 14        | 63,394    | 16        | 32,123    | 12         | 2,198,335 | 10        | 31,501    | 7         | 43,898    |

**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 planned gift to Athletics and one to Business the donor would be counted once.*

**This includes funds for areas such as Alumni Association, Miller Auditorium, Landscape Services, Campus Facilities,**
GIFTS & PLEDGES $10,000 AND OVER  
June 2017

New Gifts:

Mary and John Almasi $10,000 Occupational Therapy Department
Susan C. Brown 45,000 Community Psychiatric Services for the Kalamazoo Collaborative Care Project**
Vincent Carbone 10,000 Jack Michael Endowment Fund
Domtar Corporation 25,000 Dr. Raymond L. Janes Endowed Professor in Paper Engineering*
Charles W. Elliott 10,000 Theatre Department
Mann and Hummel USA, Inc. 15,000 Integrated Supply Management/Bronco Force Initiatives
Stryker Medical 10,000 Integrated Supply Management/Bronco Force Initiatives
TowerPinkster 30,000 TowerPinkster Endowed Scholarship in Interior Design
Harold Zeigler Auto Group 25,250 Football Special Projects Fund

New Pledges:

BlueGranite, Inc. $26,000 BlueGranite Data/Analytics Scholarship
Christina and James Castellano 13,000 Castellano Family Engineering Scholarship
Kathleen and Richard Dahlstrom 15,000 Rick and Kathy Dahlstrom Senior Scholarship Fund
Nanette and Ronald Elenbaas 12,500 Ronald A. Elenbaas Sales and Business Marketing Scholarship
Jay A. Fishman 25,000 Jay A. Fishman Finance Scholarship
James and Lois Richmond 10,000 RCVA Anniversary Fund
Todd A. Sanford 2,000,000 Sanford Center for Financial Literacy and Planning Endowment
500,000 Sanford Center for Financial Literacy and Planning

Deferred Pledges:

Keith R. and Sue B. Knapp $500,000 Bequest

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

Background

June 2017

The grant report for the month of June 2017 indicates a total of $4,069,385.20 in externally funded awards and concludes the reporting for the fiscal year 2016-2017. The year-to-date total is $27,333,277.92.

Awards by Category

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Instruction</td>
<td>1,427,367.00</td>
</tr>
<tr>
<td>Research</td>
<td>1,924,845.20</td>
</tr>
<tr>
<td>Public Service</td>
<td>713,349.40</td>
</tr>
<tr>
<td>Academic Support</td>
<td>0.00</td>
</tr>
<tr>
<td>Student Services</td>
<td>3,823.60</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>0.00</td>
</tr>
<tr>
<td><strong>Total for June 2017</strong></td>
<td><strong>$4,069,385.20</strong></td>
</tr>
</tbody>
</table>

July and August 2017

The grant report for the months of July and August 2017 indicates a total of $3,472,075.00 in externally funded awards. Of the total, July awards amounted to $379,283.00 or 11 percent and August awards amounted to $3,092,792.00 or 89 percent. The year-to-date total is $3,472,075.00.

Awards by Category

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Instruction</td>
<td>448,298.00</td>
</tr>
<tr>
<td>Research</td>
<td>2,266,023.00</td>
</tr>
<tr>
<td>Public Service</td>
<td>341,461.00</td>
</tr>
<tr>
<td>Academic Support</td>
<td>0.00</td>
</tr>
<tr>
<td>Student Services</td>
<td>416,293.00</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>0.00</td>
</tr>
<tr>
<td><strong>Total for July and August 2017</strong></td>
<td><strong>$3,472,075.00</strong></td>
</tr>
</tbody>
</table>

Recommended Action

It is recommended the grant reports for June, July and August 2017 be approved.
<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>SPONSOR</th>
<th>DIRECTOR</th>
<th>AMOUNT</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Instruction</td>
<td>U.S. Department of Health and Human Services</td>
<td>Dr. Mary Ann Stark</td>
<td>$472,070.00</td>
<td>6/21/2017</td>
</tr>
<tr>
<td>To increase the diversity of the nursing workforce in Western Michigan by implementing a comprehensive program using evidence based strategies to recruit, retain and graduate underrepresented minority students (New)</td>
<td>National Science Foundation</td>
<td>Dr. Heather L Petcovic</td>
<td>$365,883.00</td>
<td>6/27/2017</td>
</tr>
<tr>
<td>To provide direct experiences in scientific research and teaching for science education undergraduates through three 10-week summer programs: Learn Science, Practice Science and Teach Science (New)</td>
<td>U.S. Department of Education</td>
<td>Dr. Erika Ann Carr</td>
<td>$257,500.00</td>
<td>6/5/2017</td>
</tr>
<tr>
<td>To increase the rate at which first generation and/or low income students complete secondary education and enroll in and graduate from institutions of postsecondary education (Renewal)</td>
<td>U.S. Department of Education</td>
<td>Dr. Erika Ann Carr</td>
<td>$257,500.00</td>
<td>6/12/2017</td>
</tr>
<tr>
<td>To increase the rate of which first-generation and/or low-income Van Buren School District students complete secondary education and enroll in and graduate from institutions of postsecondary education (New)</td>
<td>National Authority for Remote Sensing and Space Sciences</td>
<td>Dr. Mohamed Sultan</td>
<td>$40,000.00</td>
<td>6/14/2017</td>
</tr>
</tbody>
</table>
### Instruction

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>SPONSOR</th>
<th>DIRECTOR</th>
<th>AMOUNT</th>
<th>DATE</th>
</tr>
</thead>
</table>
| To provide critical information and implementation support to four sites who are in various stages of planning, developing, or enhancing post-secondary programs for students with disabilities (New) | University of Massachusetts Boston | Dr. Jennifer L Coyle  
Vice President for Research                                                | $11,314.00    | 6/16/2017  |
| To provide fellowships to students pursuing projects related to NASA strategic interests or other topics in the science, engineering or mathematics fields (New) | Michigan Space Grant Consortium | Dr. Massood Zandi Atashbar  
Electrical and Computer Engineering  
Dr. Kristina M Lemmer  
Mechanical and Aerospace Engineering  
Dr. Damon A Miller  
Electrical and Computer Engineering | $10,000.00    | 6/2/2017   |
| To support a week-long seminar for the Holocaust Educator Network of Michigan (Non-Competing Continuation) | Memorial Library | Dr. Jonathan Bush  
English                                                                 | $6,600.00    | 6/29/2017  |
| To develop printed electrodes that generate atmospheric microplasma for sterilization applications (New) | Michigan Space Grant Consortium | Dr. Massood Zandi Atashbar  
Electrical and Computer Engineering | $5,000.00    | 6/2/2017   |
| To support local activities of the Michigan Space Grant program (Supplemental) | Michigan Space Grant Consortium | Dr. Massood Zandi Atashbar  
Electrical and Computer Engineering | $1,500.00    | 6/6/2017   |

**TOTAL INSTRUCTION**  
$1,427,367.00
<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>SPONSOR</th>
<th>DIRECTOR</th>
<th>AMOUNT</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Research</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>To conduct research and provide testing services in specialized areas of paper coating in association with industry (Continuation)</td>
<td>Various Industries</td>
<td>Mr. Lon Pschigoda II Auxiliary Enterprises</td>
<td>$642,531.04</td>
<td>6/30/2017</td>
</tr>
<tr>
<td>To conduct research and provide testing services in specialized areas of paper science engineering in association with industry (Continuation)</td>
<td>Various Industries</td>
<td>Mr. Lon Pschigoda II Auxiliary Enterprises</td>
<td>$482,003.76</td>
<td>6/30/2017</td>
</tr>
<tr>
<td>To study turbulent cerebrospinal fluid flow dynamics in physiological and pathological conditions for improved patient diagnosis and treatment (New)</td>
<td>National Science Foundation</td>
<td>Dr. William W Liou Mechanical and Aerospace Engineering</td>
<td>$203,804.00</td>
<td>6/27/2017</td>
</tr>
<tr>
<td>To develop a business model and commercialization strategies for a Smart Helmet Impact Sensing System (New)</td>
<td>National Science Foundation</td>
<td>Dr. Massood Zandi Atashbar Electrical and Computer Engineering</td>
<td>$200,000.00</td>
<td>6/7/2017</td>
</tr>
<tr>
<td>To study alternative granular media for green sand casting (Non-Competing Continuation)</td>
<td>The American Foundry Society, Inc.</td>
<td>Dr. Sam N Ramrattan Engineering Design, Manufacturing and Management Systems</td>
<td>$124,280.00</td>
<td>6/14/2017</td>
</tr>
<tr>
<td>To contribute to the data monitoring and support services for Charlotte County, Florida (New)</td>
<td>Charlotte County, Florida</td>
<td>Dr. Amy B Curtis Center for Health Data Research, Analysis and Mapping Dr. Kathleen M Baker Geography Dr. Rajib Paul Statistics</td>
<td>$95,001.00</td>
<td>6/21/2017</td>
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<tr>
<td>DESCRIPTION</td>
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<td>DIRECTOR</td>
<td>AMOUNT</td>
<td>DATE</td>
</tr>
<tr>
<td>-----------------------------------------------------------------------------</td>
<td>-------------------------------------------------</td>
<td>--------------------------------------------------------------------------</td>
<td>--------------</td>
<td>----------</td>
</tr>
</tbody>
</table>
| To develop a high-fidelity power train model with hardware-in-the-loop capability (New) | Denso North America Foundation                   | Dr. Claudia M Hansford  
Dr. Richard T Meyer  
Mechanical and Aerospace Engineering | $48,102.00    | 6/27/2017 |
| To conduct an evaluation of the Grand Rapids Urban League’s Sowing Opportunities Now (SON) program (New) | Grand Rapids Urban League                       | Ms. Kelly N Robertson  
The Evaluation Center | $30,000.00   | 6/14/2017 |
| To investigate the conversion of plastic medical wastes into fuel or fuel additive compounds via pyrolysis (New) | Hospital Network Ventures                       | Dr. Andro Mondala  
Chemical and Paper Engineering | $23,985.00    | 6/21/2017 |
| To develop a population health case study incorporating specific priority health conditions and interventions prescribed by the CDC 6/18 initiative (New) | Association for Prevention Teaching and Research | Dr. Shannon L McMorrow  
School of Interdisciplinary Health Programs | $14,637.00    | 6/7/2017  |
| To conduct research and provided testing services in specialized areas of printing, papermaking, and inks in association with industry (Continuation) | Various Industries                               | Mr. Lon Pschigoda II  
Auxiliary Enterprises | $12,599.40    | 6/30/2017 |
| To assist the City of Kalamazoo Wellhead Protection Committee in a mailed survey of a random sample of residents, to obtain data on residents' knowledge of and attitude about drinking water protection (New) | City of Kalamazoo                               | Dr. Whitney DeCamp  
Sociology | $11,645.00    | 6/16/2017 |
| To test the use of a concussion symptom management mobile application (New)  | Society of Trauma Nurses                        | Dr. Karen Schieman  
School of Nursing  
Dr. Alan I Rea  
Business Information Systems | $9,500.00     | 6/14/2017 |
### 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 begin the initial data collection, analysis, and reporting on Goodwill's Life Guide program (Non-Competing Continuation)</td>
<td>Goodwill Industries of Southwest Michigan</td>
<td>Ms. Kelly N Robertson</td>
<td>$9,000.00</td>
<td>6/14/2017</td>
</tr>
<tr>
<td></td>
<td></td>
<td>The Evaluation Center</td>
<td></td>
<td></td>
</tr>
<tr>
<td>To examine client and program variables that are related to retention in services during the transition from pregnancy to postpartum (Non-Competing Continuation)</td>
<td>Georgia State University</td>
<td>Dr. Amy L Damashek</td>
<td>$8,848.00</td>
<td>6/22/2017</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Psychology</td>
<td></td>
<td></td>
</tr>
<tr>
<td>To conduct an Electroluminescent printing feasibility study (New)</td>
<td>Pressburg, LLC</td>
<td>Dr. Massood Zandi Atashbar</td>
<td>$5,436.00</td>
<td>6/21/2017</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Electrical and Computer Engineering</td>
<td></td>
<td></td>
</tr>
<tr>
<td>To examine the performance of alternative policy instruments in incentivizing coordinated habitat provision by multiple landowners to support habitat conservation for endangered species (New)</td>
<td>University of Delaware</td>
<td>Dr. Carson Reeling</td>
<td>$3,473.00</td>
<td>6/27/2017</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Economics</td>
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</table>

**TOTAL RESEARCH** $1,924,845.20

### Public Service

<table>
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<tr>
<th>Description</th>
<th>Sponsor</th>
<th>Director</th>
<th>Amount</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<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</td>
<td>$580,474.40</td>
<td>6/30/2017</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Center for Disability Services</td>
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</tbody>
</table>
## 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 the Autism Center of Excellence initiative and contribute to the overall sustainability of the Kalamazoo Autism Center and teleconsultation aspects of the project (Amendment)</td>
<td>Michigan Department of Health and Human Services</td>
<td>Dr. Stephanie M Peterson Psychology</td>
<td>$75,000.00</td>
<td>6/16/2017</td>
</tr>
<tr>
<td>To provide South Dakota clients with access to wichealth.org and breastfeeding peer counseling and tracking systems (Renewal)</td>
<td>State of South Dakota</td>
<td>Dr. Robert J Bensley School of Interdisciplinary Health Programs</td>
<td>$33,480.00</td>
<td>6/30/2017</td>
</tr>
<tr>
<td>To provide midwest WIC state of Michigan clients with access to wichealth.org as a resource for meeting WIC secondary contact (Supplemental)</td>
<td>Michigan Department of Health and Human Services</td>
<td>Dr. Robert J Bensley School of Interdisciplinary Health Programs</td>
<td>$13,226.00</td>
<td>6/5/2017</td>
</tr>
<tr>
<td>To provide Maine clients with access and support to wichealth.org systems (Renewal)</td>
<td>State of Maine Department of Health and Human Services</td>
<td>Dr. Robert J Bensley School of Interdisciplinary Health Programs</td>
<td>$11,169.00</td>
<td>6/30/2017</td>
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</table>

TOTAL PUBLIC SERVICE $713,349.40

## Student Services

<table>
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<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>$3,823.60</td>
<td>6/26/2017</td>
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</tbody>
</table>

Page 6 of 7
<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>SPONSOR</th>
<th>DIRECTOR</th>
<th>AMOUNT</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student Services</td>
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<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL STUDENT SERVICES</strong></td>
<td></td>
<td></td>
<td>$3,823.60</td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL GRANTS AWARDED TO WESTERN MICHIGAN UNIVERSITY</strong></td>
<td></td>
<td></td>
<td>$4,069,385.20</td>
<td></td>
</tr>
</tbody>
</table>
## Instruction

| Description                                                                 | Sponsor                                           | Director                                             | Amount      | Date  
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>To prepare individuals as Teachers of Children with Visual Impairments, Orientation and Mobility Specialists (Non-Competing Continuation)</td>
<td>U.S. Department of Education</td>
<td>Dr. Robert Shawn Wall Emerson</td>
<td>$249,497.00</td>
<td>8/2/2017</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Dr. Dawn L Anderson</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Blindness and Low Vision Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>To develop academic opportunities focused on South Asia and Southeast Asia for local higher-learning institutions and their surrounding communities (Non-Competing Continuation)</td>
<td>U.S. Department of Education</td>
<td>Dr. Jane Blyth</td>
<td>$125,801.00</td>
<td>8/3/2017</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Haenicke Institute for International Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>To investigate the polar atmospheric dynamics of Saturn through numerical modeling and seek to answer questions about the origins of Saturn's polar vortices (Supplemental)</td>
<td>National Aeronautics and Space Administration</td>
<td>Dr. William W Liou</td>
<td>$45,000.00</td>
<td>8/14/2017</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Mechanical and Aerospace Engineering</td>
<td></td>
<td></td>
</tr>
<tr>
<td>To provide multi-disciplinary education and training opportunities for health care professionals (Non-Competing Continuation)</td>
<td>Wayne State University</td>
<td>Dr. R Wayne Fuqua</td>
<td>$28,000.00</td>
<td>8/21/2017</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Psychology</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**TOTAL INSTRUCTION** $448,298.00

## Research

| Description                                                                 | Sponsor                                           | Director                                             | Amount      | Date  
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>To develop and implement a national survey of chemistry, mathematics, and physics postsecondary faculty on their familiarity with and use of Research-Based Instructional Strategies (New)</td>
<td>National Science Foundation</td>
<td>Dr. Charles R Henderson</td>
<td>$622,992.00</td>
<td>8/25/2017</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Center for Research on Instructional Change in Postsecondary Education</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
## 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 focus on the intersection between environmental disaster, culturally shaped emotion and epigenetic processes by examining the transgenerational human effects of one of northern Kenya's worst droughts (New)</td>
<td>National Science Foundation</td>
<td>Dr. Bilinda Straight</td>
<td>$453,564.00</td>
<td>8/25/2017</td>
</tr>
<tr>
<td>To further expand efforts to catalyze and support improvement in the conduct and use of ATE project and center evaluations (Supplemental)</td>
<td>National Science Foundation</td>
<td>Dr. Lori A Wingate Dr. Arlen R Gullickson</td>
<td>$317,684.00</td>
<td>8/2/2017</td>
</tr>
<tr>
<td>To perform four experiments which address the issues of nuclear structure and reactions relevant to neutron-rich nuclei and the properties of dense neutron-rich matter of importance to neutron stars (New)</td>
<td>National Science Foundation</td>
<td>Dr. Michael A Famiano Dr. Zbigniew Chajecki</td>
<td>$150,000.00</td>
<td>8/16/2017</td>
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<tr>
<td>To solve the Building Information Modeling (BIM) interoperability challenge with Architecture, Engineering and Construction (AEC) projects by looking into the intrinsic properties of the AEC objects (New)</td>
<td>National Science Foundation</td>
<td>Dr. Xiaoyun M Shao Dr. Pnina Ari-Gur</td>
<td>$111,834.00</td>
<td>8/28/2017</td>
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<tr>
<td>To evaluate, refine and validate numerical heat flux models and provide final code using Matlab (New)</td>
<td>Innovative Scientific Solutions, Inc.</td>
<td>Dr. Tianshu Liu</td>
<td>$98,242.00</td>
<td>8/16/2017</td>
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### Research

<table>
<thead>
<tr>
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<tr>
<td>To address important issues of the nuclear structure theory, such as the effects of nuclear deformations, coupling to the continuum and finite temperature on the nuclear structure observables (New)</td>
<td>National Science Foundation</td>
<td>Dr. Elena Litvinova Physics</td>
<td>$95,079.00</td>
<td>8/16/2017</td>
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<tr>
<td>To conduct surficial mapping in the Sister and Sumnerville quadrangles of Cass County Michigan per the mapping strategy formulated by the MGS mapping advisory committee (New)</td>
<td>U.S. Geological Survey</td>
<td>Mr. John A Yellich Dr. Alan Kehew Geosciences</td>
<td>$75,462.00</td>
<td>8/28/2017</td>
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<tr>
<td>To compile and prepare a bedrock map of Wayne County (New)</td>
<td>U.S. Geological Survey</td>
<td>Mr. John Yellich Dr. William B Harrison III Geosciences</td>
<td>$74,412.00</td>
<td>8/3/2017</td>
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<tr>
<td>To evaluate green sand and shell sand systems using a portable separation technology in foundry trials (Supplemental)</td>
<td>Sintokogio, LTD</td>
<td>Dr. Sam N Ramrattan Engineering Design, Manufacturing and Management Systems</td>
<td>$60,000.00</td>
<td>8/31/2017</td>
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<tr>
<td>To develop a better understanding of the Nubian Sandstone Aquifer system through the use of an integrated approach including remote sensing (Supplemental)</td>
<td>The National Academy of Sciences</td>
<td>Dr. Mohamed Sultan Dr. Mohamed Ahmed Geosciences</td>
<td>$50,964.00</td>
<td>7/3/2017</td>
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<tr>
<td>To support and strengthen research partnerships, particularly with combinatorics groups within and outside WMU (New)</td>
<td>Simons Foundation</td>
<td>Dr. Andrzej Dudek Mathematics</td>
<td>$42,000.00</td>
<td>7/10/2017</td>
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## Research

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<tr>
<td>To develop the Evidence-Based Prosthetic Prescription (EBPP) System for Service members and Veterans with lower limb loss and limb salvage (New)</td>
<td>Henry Jackson Foundation</td>
<td>Dr. Edward Brooks Applegate Educational Leadership, Research and Technology</td>
<td>$37,454.00</td>
<td>7/10/2017</td>
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<tr>
<td>To preserve inventory and metadata for cores and cuttings from shallow glacial drift and bedrock wells, convert paper records to digital format and produce digital photographs (New)</td>
<td>U.S. Geological Survey</td>
<td>Dr. William B Harrison III Geosciences</td>
<td>$34,011.00</td>
<td>8/2/2017</td>
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<tr>
<td>To investigate paleoenvironmental change and mass extinction on the former volcanic islands of Wrangellia (New)</td>
<td>National Geographic Society</td>
<td>Dr. Andrew H Caruthers Geosciences</td>
<td>$25,000.00</td>
<td>7/6/2017</td>
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<tr>
<td>To support discrete fracture network simulations of fluid flow with analyses of fracture and fault permeability influenced by dilation and slip tendency (New)</td>
<td>Desert Research Institute</td>
<td>Dr. Donald M Reeves Geosciences</td>
<td>$17,325.00</td>
<td>8/14/2017</td>
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**TOTAL RESEARCH** $2,266,023.00

## Public Service

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<tbody>
<tr>
<td>To provide Alabama clients with access to wichealth.org systems (New)</td>
<td>Alabama Department of Public Health</td>
<td>Dr. Robert J Bensley School of Interdisciplinary Health Programs</td>
<td>$93,150.00</td>
<td>7/27/2017</td>
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<td>Public Service</td>
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<tr>
<td>To evaluate a project that trains K-8 teachers in a mathematics recovery program (Supplemental)</td>
<td>Muskegon Area ISD (MAISD) Math &amp; Science Center</td>
<td>Dr. Robert J Ruhf, SAMPI</td>
<td>$69,329.00</td>
<td>7/21/2017</td>
</tr>
<tr>
<td>To provide South Carolina WIC clients with access to wichealth.org as a resource for meeting WIC secondary contact (New)</td>
<td>State of South Carolina</td>
<td>Dr. Robert J Bensley, School of Interdisciplinary Health Programs</td>
<td>$34,224.00</td>
<td>8/28/2017</td>
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<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 (Non-Competing Continuation)</td>
<td>Grand Valley State University</td>
<td>Ms. Tamara J Davis, Dr. Satish Deshpande, Haworth College of Business</td>
<td>$30,000.00</td>
<td>7/19/2017</td>
</tr>
<tr>
<td>To provide Louisiana clients with access to wichealth.org systems (Non-Competing Continuation)</td>
<td>State of Louisiana</td>
<td>Dr. Robert J Bensley, School of Interdisciplinary Health Programs</td>
<td>$29,822.00</td>
<td>8/11/2017</td>
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<tr>
<td>To provide need based professional development to K-3 teachers, principals and an instructional coach, from South Haven Public Schools and Saint Basil Catholic Elementary School (Supplemental)</td>
<td>Michigan Department of Education</td>
<td>Dr. Susan V Piazza, Dr. Sarah Summy, Special Education and Literacy Studies</td>
<td>$27,041.00</td>
<td>7/27/2017</td>
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<tr>
<td>To provide Oklahoma WIC clients access to services and support associated with the wichealth.org nutrition education system (Non-Competing Continuation)</td>
<td>State of Oklahoma WIC Services</td>
<td>Dr. Robert J Bensley, School of Interdisciplinary Health Programs</td>
<td>$18,164.00</td>
<td>8/22/2017</td>
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### Public Service

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<tbody>
<tr>
<td>To provide Kansas WIC clients with access to wichealth.org as a resource for meeting WIC secondary contact (Non-Competing Continuation)</td>
<td>State of Kansas</td>
<td>Dr. Robert J Bensley School of Interdisciplinary Health Programs</td>
<td>$14,880.00</td>
<td>8/31/2017</td>
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<tr>
<td>To take a survey of Portage residents to obtain their viewpoints on city services and other important issues (New)</td>
<td>City of Portage</td>
<td>Dr. David J Hartmann Sociology</td>
<td>$11,206.00</td>
<td>8/21/2017</td>
</tr>
<tr>
<td>To provide Alaska WIC clients access to services and support associated with the wichealth.org nutrition education system (Renewal)</td>
<td>Alaska Department of Health &amp; Social Services</td>
<td>Dr. Robert J Bensley School of Interdisciplinary Health Programs</td>
<td>$9,300.00</td>
<td>8/2017</td>
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<tr>
<td>To provide technical assistance to the Michigan Department of Education by conducting a cross-site evaluation of Title II A(3) program (Supplemental)</td>
<td>Michigan Department of Education</td>
<td>Dr. Mark Jenness SAMPI</td>
<td>$4,345.00</td>
<td>7/22/2017</td>
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**TOTAL PUBLIC SERVICE** $341,461.00

### Student Services

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<tbody>
<tr>
<td>To offer a College Assistance Migrant Program to 40 migrant and seasonal farm workers each year (New)</td>
<td>U.S. Department of Education</td>
<td>Ms. Diana Hernandez Division of Multicultural Affairs Dr. Jorge Rodriguez Engineering Design, Manufacturing and Management Systems</td>
<td>$416,293.00</td>
<td>8/1/2017</td>
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<td>Student Services</td>
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<td>$416,293.00</td>
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**TOTAL STUDENT SERVICES**

$416,293.00

**TOTAL GRANTS AWARDED TO WESTERN MICHIGAN UNIVERSITY**

$3,472,075.00
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.