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WESTERN MICHIGAN UNIVERSITY BOARD OF TRUSTEES

ANNUAL MEETING

January 16, 1981

The annual meeting of the Western Michigan University Board of Trustees was held on January 16, 1981 in the Board of Trustees Room of the University Student Center.

The meeting was called to order by Chairman Maury E. Parfet at 9:35 a.m.

Trustees present: Adams, Caine, Franks, Kemp, Ludlow, Parfet and President Bernhard (ex officio).

Also present: Mr. Beam, Mr. Brinn, Vice President Coyne, Dr. Denenfeld, Vice President Ehrle, Dr. Ethridge, Mr. Gagie, Vice President Hannah, Mr. Kowalski, Mr. Matthews, Ms. Rank, Mr. Smythe, Dean Stevens, Ms. Street, Vice President Wetnight, Mr. Bennett, Mr. Stoddard, Dr. Miller, Mr. Skinner and Dean Sandberg (Deans' Council Representative).

Chairman Parfet commented on three matters prior to the acceptance of the agenda. The first referred to Trustee John R. Dykema serving as an active Trustee until his replacement is named by Governor Milliken. The second concerned a procedural matter she had discussed with Attorney Smythe regarding the proper language to be used in calling for a question. Chairman Parfet then commented on the Faculty-Staff reception to be held in the afternoon.

Acceptance of the Agenda. Following a motion by Trustee Adams, supported by Trustee Ludlow, the Board of Trustees approved the agenda for the meeting as presented.

Minutes. On a motion by Trustee Ludlow, supported by Trustee Adams, the minutes of the December 19, 1980 regular meeting were approved as distributed.

Correspondence. Dr. Ethridge indicated that communications had been received from Lois J. Hamlin, Occupational Therapy Department, and Bruce Stein, Kalamazoo Branch, ACLU.

President's Remarks. In his prepared remarks (on file in the Secretary's Office), President Bernhard highlighted the following: the General Fund operating budget and the special University assembly planned to outline Western's fiscal outlook; the 1981 Winter Semester enrollment of 19,295 (75 fewer students than one year ago), 3,427 freshmen, 3,609 sophomores, 4,223 juniors, 4,500 seniors, 3,259 graduate students, and 277 unclassified; 214 cadets in Western's U.S. Army ROTC unit, the largest in the state of Michigan according to Lt. Col. Ronald L. Kirshman; the awarding of the Lubrizol Foundation scholarship to Stephen Bruno, junior student from Levitown, New York, in the area of Transportation Technology; Sarah Holland being named "Boss of the Year" by the American Business Women's Association; Denise L. Prouty, junior English major from Kalamazoo, granted the first Jean and Vincent Malmstrom scholarship; Ramon Zupko's winning for the second consecutive year the 1980 National Composers Competition, the entry of his composition "Windsongs" in the 1981 World

Music Days in Brussels, Belgium, and the second National Endowment for the Arts grant of \$5,000 awarded him for music composition and the 1980/81 edition of The Kalamazoo Women, a guide to resources, services and organizations in this area, published by the Center for Women's Services. President Bernhard also noted the reception honoring faculty and staff sponsored by the Board of Trustees and his office.

Following a brief discussion of the enrollment data, Trustee Adams requested a report be prepared on what special efforts are being made to attract freshmen to the University.

Election of Officers.

Chairman Parfet presented a slate of Board officers for 1981.

Vice Chairman - Trustee Adams moved, supported by Trustee Caine, to reelect Trustee Kemp vice chairman of the Board for a second one-year term, approved unanimously.

Secretary, Treasurer, and Assistant Secretary - On a motion by Trustee Ludlow, supported by Trustee Caine, the Board of Trustees unanimously approved the following officers:

Secretary	Robert W. Ethridge
Treasurer	Robert B. Wetnight
Assistant Secretary	Robert B. Wetnight

Appointment of Board Committees for 1981.

Chairman Parfet made the following recommendations for Board Committees.

<u>Academic Affairs</u>	<u>Advisory</u>	<u>Budget and Finance</u>
Mr. Caine, Chairman	Mrs. Parfet, Chairman	Mr. Kemp, Chairman
Mrs. Johnson	Mr. Adams	Mr. Caine
Mr. Kemp	Dr. Bernhard	Mr. Ludlow
	Mr. Kemp	
	Mr. Ludlow	
<u>Capital Outlay</u>	<u>Personnel, Planning and Legislation</u>	<u>Student Services</u>
Dr. Franks, Chairman	Mr. Ludlow, Chairman	Mr. Adams, Chairman
Mr. Adams	Mr. Caine	Dr. Franks
Mr. Dykema	Mr. Dykema	Mrs. Johnson

Chairman Parfet announced that when a new Trustee is named, the new member will occupy Trustee Dykema's position on the committees.

Trustee Franks questioned whether or not the Trustee-at-large position on the Advisory Committee is a rotating one-year appointment. Chairman Parfet said the question will be researched and action taken if necessary. On a motion by Trustee Ludlow, supported by Trustee Caine, the recommendations were approved unanimously.

Appointment of External Auditor. On a motion by Trustee Kemp, supported by Trustee Caine, the Board of Trustees approved the appointment of the firm of Alexander Grant and Company of Kalamazoo as auditors for the purpose of conducting an annual audit of the University's financial statements for fiscal year 1980-81.

Academic Personnel Report. Chairman Parfet indicated that at the February Board meeting, Vice President Ehrle will present a report on current activities in the academic affairs area, including the priorities project. On a motion by Trustee Caine, supported by Trustee Ludlow, the Board of Trustees approved the report as presented by Dr. Ehrle and endorsed by the Academic Affairs Committee.

Academic Personnel Report

APPOINTMENTS - FACULTY

Reappointment - Term

James G. Rice, Assistant Professor, School of Librarianship,
effective August 17, 1981, terminating April 23, 1983.

Appointment - Term

John G. Fitzgerald, Instructor, University Libraries, effective
January 1, 1981, terminating December 31, 1982.

Bradley S. Hayden, Assistant Professor, Department of English,
effective December 22, 1980, terminating December 18, 1982.

Arthur R. McGurn, Assistant Professor, Department of Physics,
effective December 22, 1980, terminating December 18, 1982.

Reappointment - Adjunct Status

Jacqueline Mallinson, Adjunct Associate Professor of Science Education,
College of Arts and Sciences, effective July 1, 1980, terminating
June 30, 1983. (Science Education)

Appointment - Adjunct Status

Gilbert Brown, Adjunct Associate Professor, College of Education,
effective January 1, 1981, terminating December 31, 1981.
(Educational Administration)

Jane Czarnopis, Adjunct Clinical Instructor, Department of Occupational
Therapy, effective January 1, 1981, terminating December 31, 1983.
(Occupational Therapist)

John Dorbis, Adjunct Associate Professor, College of Education,
effective January 1, 1981, terminating December 31, 1981.
(International/Comparative Education)

David Mahan, Adjunct Assistant Professor, Department of Biology,
effective January 5, 1981, terminating April 25, 1981.
(Aquatic Ecology)

Rosanne Whitehouse, Adjunct Clinical Instructor, Department of
Occupational Therapy, effective January 1, 1981, terminating
December 31, 1983. (Occupational Therapist)

Joan Whitesell, Adjunct Clinical Instructor, Department of Occupational Therapy, effective January 1, 1981, terminating December 31, 1983. (Occupational Therapist)

APPOINTMENTS - NON-FACULTY

Appointment as Interim Director

Hardy Carroll, Interim Director, School of Librarianship, effective January 1, 1981.

RETIREMENT WITH EMERITUS STATUS

Marguerite Baechtold, Associate Professor, School of Librarianship, effective April 25, 1981, with the title Associate Professor Emeritus of Librarianship.

Helen Brown, Associate Professor, Department of Dance, effective June 26, 1981, with the title Associate Professor Emeritus of Dance.

Eleanor McKinney, Associate Professor, School of Librarianship, effective August 21, 1981, with the title Associate Professor Emeritus of Librarianship.

RESIGNATION AS DIRECTOR

Jean Lowrie, Director, School of Librarianship, effective April 25, 1981, to return to teaching.

RESIGNATIONS

Michael Glenn, Assistant Professor, Department of Business Education and Administrative Services, effective December 20, 1980.

William Thompson, Associate Professor, Department of Political Science, effective January 5, 1981.

Michael Vavrek, Director, Grand Rapids Regional Center, effective March 1, 1981.

LEAVE OF ABSENCE WITHOUT PAY

Elizabeth Dull, Assistant Professor, Department of Art, from September 1, 1981 to April 24, 1982, to pursue research and personal development.

Gale Newell, Professor, Department of Accountancy, from September 2, 1981 to December 20, 1981, to accept a one-semester appointment as Visiting Professor at the University of Michigan.

Non-Academic Personnel Report. The Board of Trustees approved the report as presented by President Bernhard on a motion by Trustee Caine, supported by Trustee Ludlow.

Non-Academic Personnel Report

APPOINTMENT

Jerrold A. Drews, Director of Corporate/Foundation Relations,
effective December 29, 1980

RETIREMENT

Anne E. Perron, Plant Accounting, effective January 18, 1981.

RESIGNATION

Gary P. Brown, Director of Corporate/Foundations Relations,
effective December 31, 1980.

Gift and Grant Report. Following a motion by Trustee Caine, supported by Trustee Adams, the Board accepted the gifts and grants for the University as contained in the Gift and Grant Report for December 1980. The Secretary was directed to acknowledge these gifts and express appreciation to the donors on behalf of the Board of Trustees.

Asylum Lake Sewer Easement. As presented by Mr. Kowalski, recommended by the Capital Outlay and Budget and Finance Committees, the Board of Trustees unanimously approved the Asylum Lake sewer easement as moved by Trustee Franks and supported by Trustee Ludlow.

SANITARY SEWER EASEMENT

THIS INDENTURE is made this _____ day of _____, 19 _____, between WESTERN MICHIGAN UNIVERSITY BOARD OF TRUSTEES, the statutory and constitutional board of control of Western Michigan University, a body corporate, West Michigan Avenue, Kalamazoo, Michigan, "Grantor," and the CITY OF KALAMAZOO, a municipal corporation, 241 West South Street, Kalamazoo, Michigan, "Grantee."

W I T N E S S E T H:

For and in consideration of one Hundred Dollars (\$100), receipt of which is hereby acknowledged, the Grantor does hereby grant and convey unto the Grantee a perpetual easement and right-of-way for the purpose of constructing, operating, maintaining and repairing sanitary sewer lines over, across, under and through the following described premises located in the City and County of Kalamazoo, State of Michigan, and more fully described as follows:

PARCEL "A"

A 20.00 foot wide sanitary sewer easement located 10.00 feet on each side of the following described centerline: Beginning at a point along the West Line of Lot #8 of the Parkwyn Plat, Section 30, T. 2S, R.11W., 115.00 feet South of the North line of said Lot 8; thence S. 29°58'11"W., 152.00 feet to the place of ending of centerline of 20.00 foot wide sanitary sewer easement.

PARCEL "B"

A 20.00 foot wide sanitary sewer easement located 10.00 feet in each side of the following described centerline. Beginning at a point along the West line of the East 1/2 of the South-east 1/4 of Section 30, T.2S., R.11W., 127.75 feet South of the South line of Lot 8 of Parkwyn Plat thence N. 63°11'03"W., 96.97 feet; thence N. 56°11'03"W., 285.00 feet; thence N. 38°04'48"W., 245.00 feet more or less to a point within an existing 40.00 foot wide easement recorded in Liber 788, Page 319 and the place of ending of centerline of 20.00 foot wide sanitary sewer easement.

Said Grantee, its agents or contractors, may enter upon said premises any reasonable time for the purpose of constructing, operating, maintaining and repairing such sanitary sewers and all such work shall be at the expense of said Grantee and said Grantor shall be saved harmless by Grantee from all injuries, claims, demands, judgments, expenses and litigation costs resulting from Grantee's construction of operation or maintenance of said sewer, both before and after the completion of construction. Said Grantor agrees that no construction or improvement shall be placed in said right-of-way which might affect the operation and maintenance of sanitary sewer, without the written approval of the Public Works Department of said Grantee. Grantor also grants to Grantee the right to enter thirty (30) feet on either side of the above-described easement for the purpose of construction of said sewer line. Said additional area shall be used by Grantee only during periods of construction and maintenance; said right of entry upon the additional area shall expire upon completion of construction.

Grantee hereby covenants that it will restore said above-described property to its former state as near as would be practical in the exercise of sound business judgment, but without substantial economic waste. The Grantor declares that he is the owner of said premises, has the right to grant this easement and will forever warrant and defend the same against all claims. It is agreed that this easement shall run with the land and shall be binding upon the heirs, successors and assigns of the parties hereto.

In WITNESS WHEREOF, this easement has been signed and delivered the days and year first above written:

WITNESS :

WESTERN MICHIGAN UNIVERSITY
BOARD OF TRUSTEES

By _____

Its _____

By _____

Its _____

Architect's Contract - University Business Development Center. Also as presented by Mr. Kowalski and recommended by the Capital Outlay and Budget and Finance Committees, the architect's contract with Ellis, Naeyaert, Genheimer Associates, Inc. (on file in the Secretary's office) was unanimously approved as moved by Trustee Caine and supported by Trustee Kemp.

Associated Student Government Constitution Amendments. The Associated Student Government Constitution Amendments as presented by Vice President Coyne and recommended by the Student Services Committee were approved unanimously by the Board of Trustees as moved by Trustee Adams and supported by Trustee Ludlow.

Article III, Section 4, Clause B is amended to read as follows:

The Vice President of Housing shall preside over the Policy Committee of the Residence Hall Association and coordinate all activities related to off campus housing.

Article IV, Section 1 is amended to read as follows:

The legislative power of the Student Body is vested in the Student Senate. The Senate shall have the final say in all Associated Student Government financial matters, serve as a forum for debate on issues pertinent to student life, promote activities beneficial to the Student Body, and make recommendations to other University bodies when deemed necessary by the Senate. The Senate may override the President's veto by a two-thirds (2/3) vote.

1980/81 General Fund Operating Budget. On a roll call vote of six ayes, the 1980/81 General Fund Operating Budget was approved as presented by Vice President Wetnight and recommended by the Budget and Finance Committee. The motion was made by Trustee Kemp and supported by Trustee Caine. President Bernhard and the Trustees expressed their appreciation to Vice President Wetnight and his staff for the comprehensive report and their efforts, under difficult fiscal conditions, in preparing the budget. (Please see next page.)

Board Committee Reports.

Academic Affairs - Trustee Caine indicated they had reviewed the academic personnel report, funding needs and sabbatical funding.

Advisory - No report.

Budget and Finance - Trustee Kemp reported they had met to review the budget. Seven additional meetings have been scheduled over the next two months.

Capital Outlay - Trustee Franks reported they had discussed the Asylum Lake sewer easement and also reviewed the 1980/81 goals. Trustee Caine recommended that a campus-wide space utilization study be conducted by the committee.

Personnel, Planning and Legislation - No report.

Student Services - Trustee Adams reported their committee meeting would follow the Board meeting.

WESTERN MICHIGAN UNIVERSITY
General Fund Operating Budget
1980/81

<u>Revenue</u>	<u>1979/80</u>	<u>Other Changes</u>	<u>1980/81</u>
State Appropriation	\$45,756,000	\$(1,302,000)	\$44,454,000
Student Fees	17,057,000	3,398,000	20,455,000
Investment Income	500,000	378,500	878,500
Indirect Cost Recovery	200,000	100,000	300,000
Campus Bookstore	100,000	-	100,000
All Other	178,000	104,000	282,000
Prior Year Carry-Over	-	250,000	250,000
Total Revenue	<u>\$63,791,000</u>	<u>\$ 2,928,500</u>	<u>\$66,719,500</u>

Expense

Applied Sciences	\$ 3,793,200	\$ 174,300	\$ 3,967,500
Business	3,538,500	196,400	3,734,900
Education	4,417,600	132,200	4,549,800
Continuing Education	828,500	194,100	1,022,600
Arts & Sciences	12,742,100	919,900	13,662,000
General Studies	1,399,700	88,500	1,488,200
Fine Arts	2,713,300	196,700	2,910,000
Health & Human Services	2,330,600	102,500	2,433,100
Misc. Units & Reserves	1,421,000	(782,600)	638,400
Sub-Total	33,184,500	1,222,000	34,406,500
Research	367,300	82,900	450,200
Public Service	431,400	283,700	715,100
Academic Support	7,023,900	304,900	7,328,800
Student Services	5,635,600	391,400	6,027,000
Institutional Support	7,170,100	275,100	7,445,200
Operation & Maintenance of Plant	8,589,600	305,200	8,894,800
Financial Aid	1,388,600	63,300	1,451,900
Total Expense	<u>\$63,791,000</u>	<u>\$ 2,928,500</u>	<u>\$66,719,500</u>

Marketing Department Report. Dr. Robert Trader gave a report on the history and work of the Marketing Department. Dr. Bernhard cited the Marketing Department as another "steeple of excellence" of the University, due largely to Dr. Trader's fine leadership and loyalty. Chairman Parfet thanked Dr. Trader for such an interesting and enthusiastic report.

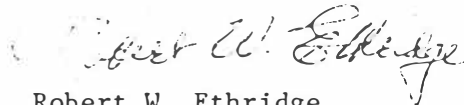
Public Comments. Trustee Franks discussed briefly the report on South Africa prepared by Dr. Ronald Davis and asked that a second report be prepared by the African Studies Area.

There were two requests to address the Board. Reverend Don VanHoeven spoke on behalf of SASO II. Reverend Ricardo Graham, Vice President of the Kalamazoo Chapter of the NAACP, read a letter from Dr. Romeo Phillips, President, Kalamazoo Chapter of NAACP, and then spoke on behalf of divestiture.

Chairman Parfet announced the President's Office had just received word from Governor Milliken of the appointment of Dr. Alfred L. Edwards, to replace Trustee John R. Dykema on the Board. Dr. Edwards is a professor of business administration and director of the Division of Research in the Graduate School of Business Administration at The University of Michigan.

Adjournment. On a motion by Trustee Caine, supported by Trustee Ludlow, the meeting was adjourned at 11:53 a.m.

Respectfully submitted,



Robert W. Ethridge
Secretary