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WESTERN MICHIGAN UNIVERSITY BOARD OF TRUSTEES
ANNUAL MEETING
January 16, 1987

The annual meeting of the Western Michigan University Board of Trustees was held on Friday, January 16, 1987. The meeting was called to order by Chairman Adams at 10:00 a.m. in the Board Room, Bernhard Student Center.

Board members present: Trustee Adams, Trustee Edwards, Trustee Fraser, Trustee Howard, Trustee Ludlow, Trustee Reed, Trustee Waszkiewicz, Trustee Williams, and President Haenicke (ex officio).

Acceptance of the Agenda. On a motion by Trustee Waszkiewicz, supported by Trustee Ludlow, the Board of Trustees accepted the agenda as presented by Chairman Adams.

Approval of the Minutes. Following a motion by Trustee Fraser, supported by Trustee Howard, the minutes of the December 19, 1986 regular meeting were approved as distributed.

Correspondence. Vice President Brinn indicated that two letters had been received--one from Randolph J. Smith, President, Coalition for Student Concerns, and the other from Timothy E. Weaver, WMU student (both written in opposition to the proposed computer fee). Vice President Brinn also reported that prior to the start of the meeting he had received a letter from Joseph Zyskowski, WMU sophomore student, with an accompanying petition signed by 925 students opposing the fee.

Remarks by the President. President Haenicke indicated that he had intended to speak on the impact of the federal budget on student financial aid and possible significant cutbacks, but decided to postpone his remarks until the next meeting of the Board to allow time to gather additional information.

Election of Officers. On a nomination by Trustee Ludlow, supported by Trustee Williams, Trustee Maury E. Reed was unanimously elected chairman of the Board of Trustees for a one-year period; with Trustee Winifred D. Fraser elected vice chairman for a one-year term, on a motion by Trustee Howard, supported by Trustee Williams.

The following Board officers were reelected for one-year terms, on a motion by Trustee Ludlow, supported by Trustee Edwards:

Secretary	Chauncey J. Brinn
Treasurer	Robert M. Beam
Assistant Secretary	Robert M. Beam
Assistant Treasurer	Gerald C. Schwemmin

The Trustees and President Haenicke expressed thanks to Trustee Adams and Trustee Ludlow for their guidance and direction as chairman and vice chairman respectively. They were presented with mementos of appreciation as Trustee Reed assumed the chairmanship of the meeting.

Western Michigan University Board of Trustees Meeting Dates for 1987.
Board of Trustees meeting dates for the 1987 calendar year were approved as follows, on a motion by Trustee Fraser, supported by Trustee Waszkiewicz, as presented by Vice President Brinn:

March 6, 1987	September 18, 1987
April 24, 1987	October 16, 1987
June 19, 1987	November 20, 1987
July 31, 1987	December 18, 1987

Gift Report. The Board of Trustees accepted the gifts for the University as contained in the November gift report, as presented by Vice President Brinn, on a motion by Trustee Adams, supported by Trustee Ludlow.

Grant Report. Dr. Donald Thompson presented the November grant report, approved by the Board of Trustees on a motion by Trustee Edwards, supported by Trustee Ludlow.

Personnel Report. In presenting the personnel report, President Haenicke made special mention of the appointment of Dr. Richard T. Burke for the newly-established position of Vice President for Regional Education and Economic Development, and Acting Provost Moskovis presented the appointment of Charlene E. Renner as Dean and Professor of Libraries. Vice President Beam reported 11 non-academic retirements, and Vice President Brinn presented the appointment of Dr. Al Molde as Head Football Coach. The Board of Trustees approved the report, including the establishment of the position of Vice President for Regional Education and Economic Development, on a motion by Trustee Howard, supported by Trustee Waszkiewicz, with the endorsement of the Academic and Student Affairs Committee and the Budget and Finance Committee.

Personnel Report - Additions

Appointment of Vice President

Richard Burke, Vice President for Regional Education and Economic Development, effective immediately.

Appointment of Dean

Charlene Renner, Dean and Professor of Libraries, effective March 1, 1987, with tenure.

Appointment of Faculty - Term

Thomas H. Spotts, Assistant Professor, Department of Paper and Printing Science and Engineering, effective December 15, 1986, terminating December 17, 1988.

Appointment of Coach

Al Molde, Head Football Coach, Intercollegiate Athletics, effective December 17, 1986.

RESIGNATION

Virginia L. Keen, Instructor, Department of Mathematics and Statistics, effective January 1, 1987.

RETIREMENTS WITH EMERITUS STATUS

James Bliss, Associate Professor, Department of Finance and Commercial Law, effective June 24, 1987, with the title Associate Professor Emeritus of Finance and Commercial Law.

George G. Dales, Professor, Department of Health, Physical Education and Recreation, effective July 1, 1987, with the title Professor Emeritus of Health, Physical Education and Recreation.

Richard Embertson, Assistant Professor, Department of Marketing, effective June 30, 1987, with the title Assistant Professor Emeritus of Marketing.

Caryl P. Freeman, Associate Professor of Business Information Systems, effective June 16, 1987, with the title Associate Professor Emeritus of Business Information Systems.

Reinhold Loeffler, Professor, Department of Anthropology, effective May 13, 1987, with the title Professor Emeritus of Anthropology.

William M. McCabe, Associate Professor, Department of Electrical Engineering, effective April 30, 1987, with the title Associate Professor Emeritus of Electrical Engineering.

Phyllis Seabolt, Assistant Professor, Department of Consumer Resources and Technology, effective June 30, 1987, with the title Assistant Professor Emeritus of Consumer Resources and Technology.

Charles Shull, Assistant Professor, Department of Business Information Systems, effective April 25, 1987, with the title Assistant Professor Emeritus of Business Information Systems.

RETIREMENTS

Barbara Blowers, Utility Food Worker, Food Service, effective January 5, 1987.

Betty Bockstanz, Secretary II, Public Safety, effective January 30, 1987.

William Brouwer, Painter, Paint Shop, effective December 31, 1986.

Zephine S. Culp, Supervisor, Academic Records, effective January 30, 1987.

Lois Goris, Custodian, Plant/Custodial Services, effective January 30, 1987.

Elsie M. Kinsey, Custodian, Residence Hall, effective January 30, 1987.

Shirley Miars, Statistician, Registrar, effective January 30, 1987.

Clara Roe, Custodian, Residence Hall Custodial, effective December 31, 1986.

Betty Ruess, Equipment Control, Health, Physical Education and Recreation, effective December 31, 1986.

Jean B. Williams, Finance Clerk IV, Funds Management, effective January 9, 1987.

Adam Wojciechowski, Police Officer, Public Safety, effective December 31, 1986.

Recommendation re Computer Fee. On a motion by Trustee Adams, supported by Trustee Ludlow, the computer fee recommendation, as presented by President Haenicke, was removed from the table for further discussion and action. (The recommendation had been tabled at the December 19, 1986 Board meeting, after a motion for approval by Trustee Ludlow, supported by Trustee Howard, to allow time for further University input.) Randolph Weaver, President, Coalition for Student Concerns, and Timothy Weaver, WMU student, spoke in opposition to the establishment of the proposed fee. After discussion, with the President and the Board expressing their understanding of the students' concerns and the President stating that the establishment of the fee is necessary for the creation of a computerized campus and should be regarded as an investment in the academic life of the students, the following fee schedule was approved on a unanimous roll call vote:

Computer Fee Recommendation

Effective with the Spring Session 1987, a computer fee, as prescribed below, will be assessed to all students registered for on-campus courses:

<u>Enrollment Status</u>	<u>Amount</u>
Full-time	
Fall and Winter	\$50.00
Spring and Summer	\$25.00
Part-time	
Fall and Winter	\$25.00
Spring and Summer	\$12.50

Full-time students are defined as those enrolled for 7 or more credit hours per semester or 4 or more credit hours per session.

Recommendation re Architect for Waldo Library Expansion. On a unanimous roll call vote, the Board of Trustees approved the appointment of the WBDC architectural firm of Grand Rapids, for the Waldo Library expansion project, on a motion by Trustee Howard, supported by Trustee Waszkiewicz. The action was in agreement with the recommendation of the Budget and Finance Committee and the Waldo Library Architect Selection Committee.

Recommendation re Automatic Teller Machine. As presented by Vice President Beam, on a motion by Trustee Edwards, supported by Trustee Ludlow, and endorsed by the Budget and Finance Committee, the University was authorized

to negotiate a five-year agreement with the Michigan National Bank for the placement of a free-standing Automatic Teller Machine at the west end of parking lot #49, near the sidewalk south of the Home Management House.

Recommendation re Honorary Degree. On a motion by Trustee Adams, supported by Trustee Ludlow, as presented by President Haenicke, the Board of Trustees approved the conferring of an honorary degree (Doctor of Public Service) on Dr. Wen Chao Chen at a date to be determined.

Board Committee Reports.

Academic and Student Affairs - Trustee Williams reported that in addition to agenda items already covered, the committee had received an enrollment update report.

Budget and Finance- Trustee Ludlow indicated that the committee had reviewed the Board agenda items and heard informational reports on the insurance task force, IRS-unrelated business income audit, and the state auditors' routine visit.

Adjournment. The meeting was adjourned at 11:25 a.m.

Respectfully submitted,



Chauncey J. Brinn
Secretary
Board of Trustees

Note - Following the Board meeting, there was a rededication ceremony in the Martin Luther King, Jr. Room in the Bernhard Student Center. Chairman Reed read the rededication resolution approved by the Board in 1986, and Trustee Williams and President Haenicke spoke of their thoughts and memories of Dr. King.