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WMU Board of Trustees Regular Meeting September 19, 1980

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REGULAR MEETING

September 19, 1980

The regular meeting of the Western Michigan University Board of Trustees was held on September 19, 1980, in the Board of Trustees Room of the University Student Center.

The meeting was called to order by Chairman Maury E. Parfet at 9:30 a.m.

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

Also present were: Mr. Beam, Dean Burian (Deans' Council representative), Vice President Coyne, Dr. Denenfeld, Vice President Ehrle, Dr. Ethridge, Mr. Gagie, Vice President Hannah, Mr. Kowalski, Mr. Matthews, Dr. Poulton, Ms. Rank, Mr. Smythe, Dean Stevens, Vice President Wetnight, Mr. Bennett, Mr. Stoddard and Dr. Lick.

Acceptance of the Agenda. It was moved by Trustee Caine and supported by Trustee Ludlow that the agenda for the meeting be approved as presented. Trustee Franks requested that the tabled banking resolution concerning divestiture be added to the agenda. After Trustee discussion, it was suggested by Trustee Adams and supported by the other Trustees that Brian Rosecrance of SASO II be permitted to speak. After Mr. Rosecrance spoke, the acceptance of the agenda, including the addition of the banking resolution as an action item, was defeated on a roll call vote (3-5). On a new motion by Trustee Adams, supported by Trustee Dykema, the Board of Trustees unanimously approved the agenda for the meeting as originally distributed.

Minutes. On a motion by Trustee Caine, supported by Trustee Adams, the Board of Trustees approved the minutes of the July 18, 1980 Regular Meeting as distributed, with Trustee Dykema abstaining because he was not present at the July meeting.

Petitions and Communications. Dr. Ethridge indicated that communications had been received from Robert Backus; Brian Rosecrance; the African Group of Umea, Sweden; Alvin J. Bytwork, Mary Ellen Knudstrup; and J. L. Kihm, M.D.

President's Remarks. In his prepared remarks (on file in the Secretary's office), President Bernhard highlighted the following: the University's fall enrollment of 20,698, a slight increase over last fall's enrollment and an increase

over projected enrollment; the selection of Ramon Zupko's "Windsong," a concerto for piano and orchestra, as one of five final selections in competition for the Kennedy-Friedheim Awards; the awarding of a Fulbright-Hays Faculty Research Fellowship to Dr. David G. Dickason for urban research in India; a savings of \$4.5 million in energy costs since 1973-74 under the Energy Management Program directed by George H. Jarvis; the granting of \$380,000 by the U. S. Department of Education to the Evaluation Training Consortium to continue special education workshops throughout the United States; a \$29,307 grant to the Science and Mathematics Education Center from the National Science Foundation to work with middle school teachers; the offering of Master of Public Administration degree programs in Battle Creek and Marshall under the direction of Dr. Peter Kobrak; the selection of David Moss, Honors College senior student from Southfield, to participate in a Washington Election Semester under the auspices of the National Collegiate Honors Council; the awarding of a four-year National Merit Scholarship to Ruth E. Walker, freshman student from Bridgman; the visit to Western by two Somalian high-level educators, Hashi Abdi Shill and Abshir Mohamoud Ali, coordinated by the Center for International Programs directed by Dr. John F. Kofel; the praise given by the National Safety Council to "Alcoholic Crossroads," a 45-minute video tape program written by Frank R. Jamison, to be filmed by the Division of Instructional Communications, the appearance of Ohio State University provost, Dr. W. Ann Reynolds, at a conference here on September 27 sponsored by the Graduate College in cooperation with the Commission on the Status of Women, the Center for Women's Services, the Faculty Women's Science Club and the Division of Continuing Education; the election of two faculty members to national offices in the American Association for University Professors, Dr. Donald Lick as a member of the national council and James Semelroth as a member-at-large of the Collective Bargaining Congress Executive Committee; the presentation of Distinguished Service Awards at the August commencement to Dr. Joan Huber, chairperson of the Department of Sociology at the University of Illinois; Dr. Katharine Correll Butler, director of the Division of Special Education and Rehabilitation, School of Education at Syracuse University; and Dr. William Pickard, Detroit restaurateur; the summer orientation program, under the direction of Norman Russell, for 2,800 freshmen and 1,800 transfer students; the Elderhostel program for 80 senior citizens sponsored by the College of Health and Human Services and the Southcentral Michigan Commission of Aging, the summer Upward Bound program for 80 high school students from Kalamazoo, Calhoun, Muskegon and VanBuren counties; the participation of more than

100 students from 25 Michigan high school marching bands in "Seminar 80" sponsored by the School of Music and the Bronco Marching Band, under the direction of Gregory Talford; handicapped student services; the presentation of a "Superior Chapter Award" by Beta Alpha Psi to Western's Gammo Rho chapter, president Peter D. Lytle, Birmingham senior student, and an "Outstanding Faculty Vice President Award" to William R. Welke; and the first place finish in the 1980 Sea to Sea Economically by five Western students, Neal E. Hoxsie, junior from Clarkston, Mark A. Houston, senior from Drayton Plains, Kim Joe Cole, senior from Grand Rapids, Mark R. Elliot, junior from Grosse Pointe Park and Frederick Bartholomew, senior from Fort Lee, New Jersey, under the direction of Richard B. Hathaway. President Bernhard also reported the deaths of Keith P. Atkinson, junior student from Livonia, on August 5 and Dr. Robert L. Stallman, professor of English, on August 6.

Academic Personnel Report. Trustee Caine reported that the Academic Affairs Committee endorsed the Academic Personnel report as presented by Vice President Ehrle. On a motion by Trustee Dykema, supported by Trustee Adams, the Board of Trustees approved the report.

APPOINTMENTS - FACULTY

Reappointment - Continuing

Michael T. Glenn, Assistant Professor, Department of Business Education and Administrative Services, effective August 18, 1980.

Samuel Hudson, Instructor, Department of General Business, effective August 18, 1980.

David R. Joslyn, Assistant Professor, School of Social Work, effective August 18, 1980.

R. J. Planisek, Assistant Professor, Department of Business Education and Administrative Services, effective August 18, 1980.

Terry Selles, Assistant Professor, Department of General Business, effective August 18, 1980.

Frederick Z. Sitkins, Assistant Professor, Department of Mechanical Engineering, effective August 18, 1980.

Norman E. Slack, Assistant Professor, Department of Home Economics, effective August 18, 1980.

Leo Stevenson, Assistant Professor, Department of General Business, effective August 18, 1980.

Appointment - Continuing

Eleanor J. Cohen, Assistant Professor, Department of Business Education and Administrative Services, effective August 18, 1980.

Daniel Farrell, Assistant Professor, Department of Management, effective August 18, 1980.

Raymond P. Freeman-Lynde, Assistant Professor, Department of Geology, effective August 18, 1980.

John M. Hanley, Assistant Professor, Department of Speech Pathology and Audiology, effective August 18, 1980.

Malik M. Nazir, Assistant Professor, Department of Business Education and Administrative Services, effective August 18, 1980.

Sandra Planisek, Assistant Professor, Department of General Business, effective August 18, 1980.

Garret VanderLugt, Assistant Professor, Department of Business Education and Administrative Services, effective August 18, 1980.

Reappointment - Term

Diana R. Mendenhall, Assistant Professor, Department of Management, effective August 18, 1980, terminating April 24, 1982.

Alan D. Poling, Assistant Professor, Department of Psychology, effective August 18, 1980, terminating April 24, 1982.

Carol Rittenbery, Assistant Professor, Department of Home Economics, effective August 18, 1980, terminating April 24, 1982.

William S. Rodner, Assistant Professor, Humanities Area, effective August 18, 1980, terminating April 24, 1982.

Appointment - Term

Alan S. Bobowski, Assistant Professor, School of Librarianship, effective August 18, 1980, terminating April 24, 1982.

Jay Y. Brodbar, Assistant Professor, Department of Sociology, effective August 18, 1980, terminating April 24, 1982.

Jacqueline J. Driscoll, Assistant Professor, University Libraries, effective September 1, 1980, terminating August 31, 1982.

Oliver H. Evans, Assistant Professor, Department of Business Education and Administrative Services, effective August 18, 1980, terminating April 24, 1982.

Jorge Febles, Assistant Professor, Department of Modern and Classical Languages, effective August 18, 1980, terminating April 24, 1982.

Edward L. Harkness, Assistant Professor, Department of Art, effective August 18, 1980, terminating April 24, 1982.

Donald L. Konopa, Instructor, Department of Business Education and Administrative Services, effective August 18, 1980, terminating April 24, 1982.

Nancy Ollila, Instructor, Department of Mathematics, effective August 18, 1980, terminating April 24, 1982.

Pamela S. Rooney, Assistant Professor, Department of Business Education and Administrative Services, effective August 18, 1980, terminating April 24, 1982.

James G. Smith, Instructor, Department of Electrical Engineering, effective August 18, 1980, terminating April 24, 1982.

Robert Trenary, Instructor, Department of Computer Science, effective August 18, 1980, terminating April 24, 1982.

Patricia Viard, Assistant Professor, Department of Home Economics, effective August 18, 1980, terminating April 24, 1982.

Reappointment - Temporary

Kuriakose K. Athappily, Assistant Professor, Department of Management, effective August 18, 1980, terminating April 25, 1981.

Valerie J. Buffum, Assistant Professor, School of Social Work, effective August 18, 1980, terminating April 25, 1981. (Grant)

Robert W. Howell, Associate Professor, Teacher Corps, effective August 18, 1980, terminating April 25, 1981. (Grant)

Norman Peterson, Assistant Professor, Department of Psychology, effective August 18, 1980, terminating April 25, 1981.

Appointment - Temporary

Raymond E. Alie, Assistant Professor, Department of Management, effective August 18, 1980, terminating April 25, 1981.

Beth A. Datema, Instructor, Department of Accountancy, effective August 18, 1980, terminating April 25, 1981.

Jeanne E. Dornbos, Instructor, Department of Accountancy, effective August 18, 1980, terminating April 25, 1981.

Paula Galloway, Instructor, Department of Accountancy, effective August 18, 1980, terminating April 25, 1981.

Diane L. Gillo, Instructor, Department of Management, effective August 18, 1980, terminating April 25, 1981.

Donald A. Gray, Instructor, Department of Accountancy, effective August 18, 1980, terminating April 25, 1981.

Donald W. Gribbin, Instructor, Department of Accountancy, effective August 18, 1980, terminating April 25, 1981.

Robert W. Holmes, Jr., Instructor, Department of Marketing, effective August 18, 1980, terminating April 25, 1981.

Gladis Kaufman, Assistant Professor, Department of Anthropology, effective August 18, 1980, terminating April 25, 1981.

Robert E. Lee, Jr., Assistant Professor, Department of Paper Science and Engineering, effective August 18, 1980, terminating April 25, 1981.

Judith Levinson, Assistant Professor, Department of Theatre, effective August 18, 1980, terminating April 25, 1981.

Michael L. Mueller, Instructor, Department of General Business, effective August 18, 1980, terminating April 25, 1981.

Cecil A. Myers, Instructor, Department of Industrial Engineering, effective August 18, 1980, terminating April 25, 1981.

Diane B. Pelc, Instructor, Department of Home Economics, effective August 18, 1980, terminating April 25, 1981.

Sharon L. Rickert, Assistant Professor, School of Social Work, effective August 18, 1980, terminating April 25, 1981.

Mary Spreitzer-Mix, Instructor, Department of Business Education and Administrative Services, effective August 18, 1980, terminating April 25, 1981.

Virginia W. Stocking, Instructor, Department of Accountancy, effective August 18, 1980, terminating April 25, 1981.

Arthur G. Stoner, Assistant Professor, Department of Management, effective August 18, 1980, terminating April 25, 1981.

Andrzej S. Targowski, Professor, Department of Industrial Engineering, effective August 18, 1980, terminating April 24, 1982.

Joseph T. Tolliver, Assistant Professor, Department of Philosophy, effective August 18, 1980, terminating April 25, 1981.

James M. Wolverton, Instructor, Department of Accountancy, effective August 18, 1980, terminating April 25, 1981.

Reappointment - Adjunct Status

J. Donald Hare, Adjunct Clinical Professor, College of Health and Human Services, effective July 1, 1980, terminating June 30, 1983. (M.D., Pediatrics)

Leo B. Rasmussen, Adjunct Clinical Professor, College of Health and Human Services, effective August 1, 1980, terminating July 30, 1981. (M.D., General Practice)

Appointment - Adjunct Status

Richard Allen, Adjunct Clinical Associate Professor, College of Health and Human Services, effective March 30, 1980, terminating June 30, 1982. (M.D., Orthopaedic Surgery)

John A. Batcha, Adjunct Associate Professor, Department of Management, effective August 18, 1980, terminating August 18, 1983. (Business Policy)

Stephen E. Breuning, Adjunct Assistant Professor, Department of Psychology, effective September 1, 1980, terminating September 1, 1983. (Experimental Psychology)

Neal A. Davidson, Adjunct Assistant Professor, Department of Psychology, effective September 1, 1980, terminating September 1, 1983. (Developmental/Experimental Child Psychology)

Grace Emley, Adjunct Assistant Professor, Department of Psychology, effective September 1, 1980, terminating September 1, 1983. (Experimental Psychology)

Lee N. Foster, Adjunct Professor, Medical Technology, effective March 21, 1980, terminating March 21, 1983. (M.D., Pathology)

John T. Gallagher, Adjunct Assistant Professor, Department of Psychology, effective September 1, 1980, terminating September 1, 1983. (Clinical Psychology)

Richard Heintz, Adjunct Assistant Professor, Department of Transportation Technology, effective August 1, 1980, terminating August 1, 1983. (Design Engineering)

Ronald D. Hutchinson, Adjunct Professor, Department of Psychology, effective September 1, 1980, terminating September 1, 1983. (Experimental Psychology)

Larry Irely, Adjunct Assistant Professor, Department of Psychology, effective September 1, 1980, terminating September 1, 1983. (Clinical Psychology)

Stephen Leman, Adjunct Clinical Instructor, College of Health and Human Services, effective July 30, 1980, terminating June 30, 1983. (Substance Abuse Therapist)

Carl M. Rauch, Adjunct Assistant Professor, Department of Business Education and Administrative Services, effective August 18, 1980, terminating August 18, 1983. (Data Processing)

Dennis H. Reid, Adjunct Assistant Professor, Department of Psychology, effective September 1, 1980, terminating September 1, 1983. (Psychology)

Charles R. Spates, Adjunct Assistant Professor, Department of Psychology, effective September 1, 1980, terminating September 1, 1983. (Clinical Psychology)

Paul R. Surratt, Adjunct Assistant Professor, Department of Psychology, effective September 1, 1980, terminating September 1, 1983. (Clinical Psychology)

APPOINTMENTS - NON-FACULTY

Appointment as Acting Chairman

Daniel J. Fleischhaker, Acting Chairman, Department of Theatre, effective August 4, 1980, terminating June 30, 1981.

Appointment as Interim Chairman

Paul L. Griffeth, Interim Chairman, Department of Counseling and Personnel, effective September 1, 1980, terminating not later than June 30, 1982.

Reappointment - Temporary

Paul Berge, Project Director, Evaluation Center,

effective July 1, 1980, terminating November 21, 1980. (Grant)

Theresa Hluchyj, Associate Director, Evaluation Center, effective July 1, 1980, terminating May 31, 1980. (Grant)

Charles Hunter, Project Associate, Evaluation Center, effective July 1, 1980, terminating May 30, 1981. (Grant)

Charles Plummer, Project Associate, Evaluation Center, effective July 1, 1980, terminating May 30, 1981. (Grant)

Robert Rodosky, Associate Director, Evaluation Center, effective July 1, 1980, terminating June 30, 1981. (Grant)

Kenneth VanderMeulen, Director, Skills Center, Reading Center and Clinic, effective July 1, 1980, terminating June 30, 1981.

Appointment - Temporary

Jeri M. Ridings, Senior Project Associate, Evaluation Center, effective August 11, 1980, terminating May 30, 1981. (Grant)

RESIGNATION AS CHAIRMAN

Edward L. Trembley, Chairman and Professor, Department of Counseling and Personnel, effective August 31, 1980, to return to teaching.

RESIGNATIONS

Karen Gersten, Instructor, University Libraries, effective September 10, 1980.

Martin Glista, Director, Center for Continuing Legal Education, effective October 31, 1980.

Robert M. Hughes, Assistant Professor, Department of Biology, effective August 18, 1980.

Bill K. Richardson, Associate Professor, Department of Counseling and Personnel, effective September 1, 1980.

Charla M. Ringenberg, Instructor, Department of Home Economics, effective April 19, 1980.

L. D. Ryan, Associate Professor, Department of Mechanical Engineering, effective August 18, 1980.

Harriet Schmid, Associate Professor, Department of Occupational Therapy, effective December 20, 1980.

Mercedes Turon, Assistant Professor, Department of Modern and Classical Languages, effective August 18, 1980.

Dale Varble, Associate Professor, Department of Marketing, effective September 2, 1980.

RETIREMENTS WITH EMERITUS STATUS

Harold Bahlke, Professor, Humanities Area, College of General Studies, effective January 1, 1981, with the title Professor Emeritus of Humanities.

William E. Buys, Professor, Department of Communication Arts and Sciences, effective January 4, 1981, with the title Professor Emeritus of Communication Arts and Sciences.

Clayton A. Holaday, Professor, Department of English, effective January 2, 1981, with the title Professor Emeritus of English.

Daniel A. Kyser, Professor, School of Music, effective January 2, 1981, with the title Professor Emeritus of Music.

Alice E. Lewis, Associate Professor, Department of Occupational Therapy, effective January 2, 1981, with the title Associate Professor Emeritus of Occupational Therapy.

Arnold G. Nelson, Professor, Department of English, effective January 2, 1981, with the title Professor Emeritus of English.

Nathan L. Nichols, Professor, Department of Physics, effective January 2, 1981, with the title Professor Emeritus of Physics.

LEAVE OF ABSENCE WITHOUT PAY

Ruth Ann Meyer, Associate Professor, Department of Health, Physical Education and Recreation, from September 4, 1980 to December 19, 1980, for personal reasons.

Charles L. Proctor, Professor, Department of Industrial Engineering, from September 4, 1980 to April 24, 1982, to serve as a Visiting Professor of Engineering Management and Mechanical Engineering at the University of Alaska.

C. Dennis Simpson, Director, Specialty Program in Alcohol and Drug Abuse, from October 1, 1980 to September 30, 1981, to assume the Directorship of the Career Development Center for the National Institute on Drug Abuse and the National Institute on Alcoholism and Alcohol Abuse.

PROFESSIONAL DEVELOPMENT LEAVE

Lloyd J. Schmaltz, Chairman, Department of Geology, from January 2, 1981 to March 31, 1981, to visit Geological Divisions of several major oil companies to improve employment recruitment and obtain support for the department; to visit and assess other university geology departments; and to complete field trips to several National Parks and Monuments in the southwestern United States and Hawaii to gain first-hand experience for classroom teaching.

Maryellen Hains, Assistant Professor, Department of English, Academic Year 1980-81, to study the children's picture book as literature: its form and criticism; its relationship to other oral and visual art forms; and its relationship to the child's cognitive and emotional development.

Vern Stillwell, Associate Professor, Department of Theatre, Academic Year 1980-81, to observe and interview artists and technicians in university, civic, and professional studios; and to study drawing and the use of water colors, acrylics, and painting for the stage.

Non-Academic Personnel Report. On a motion by Trustee Ludlow, supported by Trustee Dykema, the Board of Trustees approved the Non-Academic Personnel report as presented by Vice President Hannah.

ADMINISTRATIVE REASSIGNMENT

J. Patrick Clysdale, from Associate Athletic Director, to Acting Athletic Director, effective September 1, 1980, terminating August 31, 1981.

APPOINTMENTS

Robert J. Buwalda, Manager of Staff Training, Personnel Office, effective September 1, 1980.

Deborah Hunt, Women's Track and Cross Country Coach, effective September 1, 1980, terminating May 31, 1981.

RESIGNATIONS

Deborah A. Smith, Women's Track and Cross Country Coach, effective July 31, 1980.

Carl F. Ullrich, Athletic Director, effective September 1, 1980.

Gift and Grant Report. Following a motion by Trustee Dykema, supported by Trustee Johnson, the Trustees accepted the gifts and grants for the University as contained in the Gift and Grant reports for July and August, 1980. The Secretary was directed to acknowledge these gifts and ex-

press appreciation to the donors on behalf of the Board of Trustees.

Fine Arts Building Lease. After a motion by Trustee Kemp, supported by Trustee Dykema, the Board of Trustees, on a unanimous roll call vote, approved the following Fine Arts Building Resolution (replacing the resolution approved on June 13, 1980).

RESOLUTION OF WESTERN MICHIGAN UNIVERSITY
APPROVING LEASE

A RESOLUTION of the Board of Trustees of Western Michigan University authorizing a lease between the State Building Authority and the State of Michigan and Western Michigan University for the purpose of acquiring and leasing to the State and the University Fine Arts Building and to provide matter relating thereto.

WHEREAS, the State Building Authority (the "Authority") has been incorporated under and in pursuance of the provisions of Act 183, Public Acts of Michigan, 1964, as amended ("Act 183"), for the purpose of acquiring, constructing, furnishing, equipping, owning, improving, enlarging, operating, mortgaging and maintaining buildings, necessary parking structures or lots and facilities and sites therefore, for the use of the State of Michigan (the "State"), including institutions of higher education created pursuant to Sections 5, 6 and 7 of Article VIII of the Michigan Constitution of 1963, or any of its agencies; and

WHEREAS, The State and the University desire that the Authority acquire a Fine Arts Building at the campus of the University at Kalamazoo, Michigan (the "Facilities"), and lease the same to the State and the University, and the Authority is willing to acquire the Facilities and lease the same to the State and the University; and

WHEREAS, the Authority, by resolution adopted July 11, 1979, did determine, subject to the conditions set forth in such resolution, to acquire the Facilities and to lease them to the State and the University; and

WHEREAS, the site of the Facilities (the "Site") is presently owned by the University and the Facilities are now under construction by the University and the University has designated the State through the Department of Management and Budget of the State as construction agent of the University (the "Agent") and it is intended that the Site be conveyed to the Authority by the University and the Facilities be conveyed by the State and the University to the Authority as acquired; and

WHEREAS, the acquisition of the Facilities by the Authority for use by and lease to the University and the State is necessary in order for the State and the University to carry out necessary governmental functions and to provide necessary

services to the people of the State, as mandated or permitted by Constitution and law, and the use of Act 183 to accomplish such acquisition represents the most practical means to that end at the lowest cost to the State and the University; and

WHEREAS, a new form of lease between the Authority and the State and the University providing for the acquisition of the Site and the Facilities by the Authority and the lease of the Site and the Facilities to the State and the University has been prepared in substantially final form and is attached hereto as Exhibit A (the "Lease"); and

WHEREAS, Section 7 of Act 183 provides that the Lease shall be approved by the State Administrative Board of the State, by concurrent resolution of the Legislature of the State concurred in by a majority of the members elected to and serving in each house and if the Lease is for an institution of higher education existing or created pursuant to Sections, 5, 6 and 7 of Article VIII of the State Constitution, then in addition the Lease shall be authorized by the institution of higher education and signed by its authorized officers and, accordingly, it is necessary that the Board of Trustees of the University authorize and approve the Lease; and

WHEREAS, the Board of Trustees of the University, by resolution adopted on June 13, 1980, authorized and approved a form of lease containing a true rental which now has been revised and which lease has been further revised to better achieve the best interests of the University and it is now appropriate to rescind the resolution approving the form of lease adopted on June 13, 1980; and

WHEREAS, the Authority intends to finance a part of the cost of the Facilities through the issuance of its revenue bonds as authorized in Act 183 which together with other fund legally available therefore will be sufficient to finance the cost of the Facilities, and it is necessary for authorized officers of the University to approve of the description of the Facilities and the inclusion of certain financial statements of the University for use in the official statement (the "Official Statement") to be distributed by the Authority in connection with the sale of its revenue bonds;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY THAT:

1. The Board of Trustees of the University hereby authorizes and approves the Lease in substantially the form attached as Exhibit A and the President and Treasurer of the University are hereby authorized and directed to execute and deliver the lease in substantially the form attached as Exhibit A for and on behalf of the University at such time as shall be agreeable to the State, the Authority and the University of-

ficers and such officers are hereby designated as authorized officers of the University for purposes of Section 7 of Act 183; provided such officers are not hereby authorized to approve of a change in the Lease with respect to the rental, the description of the Facilities or the material financial obligations of the University contained in the Lease approved herein. The Board of Trustees hereby determines that the rental in the amount of \$2,023,000 set forth in the Lease which is based on the preliminary appraisal of the "True Rental" determined as provided in Act 183 is reasonable and the authorized officers are hereby authorized to approve in the Lease, as executed, a different rental in an amount determined by the final appraisal of "True Rental", but not exceeding \$2,023,000.

2. The plans for the Facilities, as filed with the University, are hereby approved and the designation of the Agent for construction management services is hereby approved.

3. The conveyance of the Site and the Facilities, as heretofore and hereafter constructed and acquired, to the Authority as provided in the Lease is hereby approved and the President and Treasurer of the University are hereby authorized and directed to execute deeds and bills of sale to accomplish such conveyance in such form as may be from time to time approved by counsel for the University.

4. The President and Treasurer are hereby authorized and directed to approve the description of the Facilities and the inclusion of such financial statements and information of the University as may be required for use in the Official Statement to be distributed by the Authority in connection with the sale of its revenue bonds.

5. The University further confirms its obligations to pay the rent and perform the other duties and obligations specified in the Lease and acknowledges that such obligations do not depend upon the passage of the title to the Facilities to the University or the State without consideration and the University hereby represents that it would have executed and delivered the Lease even though the title to the Facilities would not pass upon the termination of the Lease.

6. The resolution of the Board approving a form of lease and adopted June 13, 1980 is hereby rescinded. All ordinances, resolutions and orders or parts thereof in conflict with the provisions of this resolution are, to the extent of such conflict, hereby repealed.

Purchase of Property. On a motion by Trustee Caine, supported by Trustee Ludlow, the following resolution re purchase of property was approved on a roll call vote, 7-0, with Trustee Franks abstaining.

Resolution re Purchase of Property

It is recommended that the Treasurer be authorized to purchase from Arcadia III Development Company the following property in the City of Kalamazoo, County of Kalamazoo, Michigan:

Lot 196, Arcadia No. 3, according to the plat thereof as recorded
in Liber 32 of Plats on Page 18, Kalamazoo County Records.

Furthermore, it is recommended that the University will pay for the above property \$11,000 less any sums Western Michigan University must pay to discharge liens against said property. Payment is to be made upon the subsequent sale to a new purchaser of the above property after a residence has been constructed on said property.

Board Committee Reports. Chairman Parfet requested that all committees review their 1979-80 goals, add the uncompleted objectives to any newly established goals for 1980-81, and work on the achievement of the goals with the appropriate administrators and the President.

Academic Affairs - Trustee Caine said they had reviewed the academic affairs mission, goals and objectives and the relationship of the 1980-81 goals to those of 1979-80. Trustee Caine also reported the Michigan Association of Governing Boards meeting he had attended at Lake Superior State College.

Advisory - No report.

Budget and Finance - Trustee Kemp reported they had reviewed the status of the 1979-80 goals, looked at the 80-81 goals and agreed to add the unachieved goals from 79-80 to 80-81. They discussed purchase of property, the fine arts lease and cash investments.

Capital Outlay - Trustee Franks reported satisfactory progress on the Fine Arts Building.

Personnel, Planning and Legislation - Trustee Ludlow reported that they will review their objectives. Vice President Hannah reported on the proposals to appear on the November ballot and the committee being chaired by Mr. Gagie to provide information on the Tisch amendment (Proposal 2).

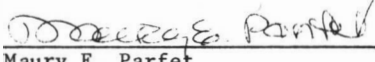
Student Services. Trustee Adams reported a grant from the State Commission for the Blind of \$34,967.20 (which will appear in next month's grant report) to be used for equipment for blind and visually impaired students at Western.

Evaluation Center Report. Dr. Daniel Stufflebeam gave a report on the Evaluation Center and introduced his staff. Dr. Bernhard commended Dr. Stufflebeam and his colleagues for their fine work, and the national and international recognition that the Center has brought to the University.

Public Comments. L. Rehnea Brown, Leroy Wolins (Veterans for Peace) and Brian Rosecrance spoke on behalf of SASO II. Mr. Rosecrance presented an alternate investment proposal for the Board's consideration.

Adjournment. Following a motion by Trustee Kemp, supported by Trustee Johnson, the meeting was adjourned at 11:55 a.m.

Respectfully submitted,


Maury E. Parfet
Chairman


Robert W. Ethridge
Secretary