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WMU Board of Trustees Regular Meeting November 21, 1980

WMU Board of Trustees

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REGULAR MEETING

November 21, 1980

The regular meeting of the Western Michigan University Board of Trustees was held on November 21, 1980, in the Board of Trustees Room of the University Student Center.

The meeting was called to order by Chairman Maury E. Parfet at 9:32 A.M.

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

Also present: Vice President Coyne, Dr. Denenfeld, Vice President Ehrle Dr. Ethridge, Mr. Gagie, Vice President Hannah, Mr. Kowalski, Mr. Matthews, Mr. Smythe, Vice President Wetnight, Mr. Bennett, Mr. Stoddard, Dr. Lick, Mr. Kirchherr, Mr. Skinner and Dean Greenberg (Deans' Council Representative).

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

Minutes. On a motion by Trustee Dykema, supported by Trustee Adams, the Board of Trustees approved the minutes of the October 17, 1980 regular meeting as distributed, with Trustee Johnson abstaining because she was not present at the meeting.

Correspondence. Dr. Ethridge indicated that a communication had been received from Alvin J. Bytwork.

President's Remarks. In his prepared remarks (on file in the Secretary's office) President Bernhard highlighted the following: the defeat of Proposal D (the Tisch Amendment) in the November 4th election; the achievement of 45% of the \$6.8 million goal of the "Partners in Progress" capital campaign; the election of Bernard Weisberg of Franklin, president and chief executive officer of Chatham Super Markets, Inc., as president of the Western Michigan University Foundation succeeding Raymond A. Rathka of Detroit, treasurer of Michigan Bell Telephone Company, and the re-election of Arthur F. Homer, retired trust vice president and senior trust officer of the American National Bank and Trust Company of Michigan, as vice president, Robert B. Wetnight as treasurer and Russell Gabier as executive secretary of the Foundation; a record enrollment of 953 international students this semester, 64 more than last fall and almost three times the number on campus in 1970; the election

of Trustee Mildred Johnson to a two-year term as President of the Michigan Lutheran Church Women of the Lutheran Church of America; the selection of Celia D. Sprinkle, sophomore student from Flint, as 1980 Miss Black WMU; further recognition of the WMU chapter of the Society of Automotive Engineers by the State Legislature for its recent success in the Sea to Sea Econorally; the election of Gordon Kettering, vice president for operations of Mead Corporation, Dayton, Ohio, as president-elect of the Paper Technology Foundation, Inc.; the featuring of the WMU hockey team in "Vital Signs," a Borgess Hospital publication, as participants in a testing program in the Borgess Pulmonary Rehabilitation Center; the introduction of Tom Skinner, sophomore student from Clio, as the new president of the Associated Student Government; the commendable efforts of the Panhellenic Council and Tau Kappa Epsilon in the "Campus Clean Up" campaign; and the awarding of a \$1,000 grant to Carolyn Frandsen, Livonia junior student, and Daniel Cox, senior student from Muskegon, to study, under the direction of Daryll Janowicz, Nancy Steinhaus and Gail Havens, the possibilities of altering clothing patterns for handicapped and elderly through the use of computer graphics. President Bernhard also reported the deaths of H. Glenn Henderson, former member of the Music Department on October 20; Rudolph Erickson, former Physics instructor on October 20; Paul A. Kislig, retired food service purchasing agent on October 22; and Eugene Whitfield, Physical Plant on October 31. President Bernhard then introduced William Kowalski who presented the University with a plaque from the Energy Administration of the Michigan Department of Commerce in recognition of the Governor's Energy Conservation Award.

Academic Personnel Report. Chairman Parfet commented that this was the second consecutive month there had been no non-academic personnel report and that there was little action on the academic personnel report, all indicating that the University is responding to the economic pressures in the state. On a motion by Trustee Caine, supported by Trustee Adams, the Board of Trustees approved the report as presented by Dr. Denenfeld.

APPOINTMENTS - FACULTYAdjunct Status

Rita Champion, Adjunct Assistant Professor, Medical Technology, effective October 17, 1980, terminating October 16, 1983. (Medical Technologist)

Kurt Mikat, Adjunct Professor, Medical Technology, effective May 21, 1980, terminating March 21, 1983. (M.D., Pathology)

David Nolley, Adjunct Assistant Professor, Department of Psychology, effective September 1, 1980, terminating September 1, 1983. (Physiological Psychology)

George Sidney, Adjunct Associate Professor, Department of Psychology, effective September 1, 1980, terminating September 1, 1983. (Clinical Psychology)

Suzanne Tomlinson, Adjunct Assistant Professor, Medical Technology, effective October 17, 1980, terminating October 16, 1983. (Medical Technologist)

RESIGNATION

Emil Albert, Assistant Professor, Department of General Business, effective August 15, 1980.

RETIREMENT WITH EMERITUS STATUS

Nancy L. Thomas, Assistant Professor of Education and Professional Development, effective January 2, 1981, with the title Assistant Professor Emeritus of Education and Professional Development.

Change in Professional Development Leave Dates

E. Rozanne Elder, Director of Cistercian Studies, change dates of leave from January 1, 1981 to March 31, 1981, to September 15, 1981 to December 15, 1981.

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

Recommendation re Purchase of Land. As presented by Vice President Wetnight, recommended by the Budget and Finance Committee, on a motion by Trustee Kemp, supported by Trustee Ludlow, the following recommendation re purchase of land was approved on a roll call vote, 6-0, with Trustee Parfet abstaining:

Recommendation re Purchase of Land. It is recommended that the administration be authorized to purchase from the American National Bank and Trust Company of Michigan for \$125,000 the following parcel of land at 2328 West Michigan Avenue.

Lots 21, 22, 23, 24, 25, and S ½ of Lot 26, Block 5, Kalamazoo Park Addition, City of Kalamazoo.

This parcel of land is the site of the former University Branch of the American National Bank and Trust Company at the corner of Western Michigan Avenue and Marion Street. Funds will come from the Designated Fund Investment Income account and the proceeds of sale of Milham Road land.

Capital Outlay Budget 1981-82. The capital outlay budget for 1981-82 as presented by William Kowalski was approved unanimously by the Board of Trustees as moved by Trustee Ludlow and supported by Trustee Dykema.

Authorization to Confer Degrees. Following a motion by Trustee Adams, supported by Trustee Johnson, the Board authorized President Bernhard to confer degrees at the December 20, 1980 Commencement as recommended by the faculty.

Departmental Name Change. As presented by Dr. Denenfeld, on a motion by Trustee Kemp, supported by Trustee Dykema, the Board unanimously approved the departmental name change of Department of Industrial Education to Department of Industrial Technology and Education.

Program Revision Requests for 1981-82. As recommended by the Academic Affairs Committee and the Budget and Finance Committee, and presented by Dr. Denenfeld, on a motion by Trustee Caine and supported by Trustee Johnson, the following program revision requests for 1981-82 were approved on a unanimous vote:

PROGRAM REVISION REQUEST (PRR) PRIORITIES

FOR 1981-82

1. Community Public Service Enhancement	\$ 100,000
2. Engineering Program Enrichment	275,000
3. Business Faculty Development	300,000
4. Graduate Law School (Feasibility and Planning)	50,000
5. Gravure and Flexographic Printing	150,000
6. Deferred Maintenance	350,000
7. Academic Scholarship Program	250,000
8. Community Health Program Development	261,000
9. Criminal Justice Program	50,000
10. Physicians' Assistants Program	215,000
	\$ 2,001,000

Revision to the Fine Arts Building Lease. After a motion by Trustee Adams, supported by Trustee Caine, the Board of Trustees, on a unanimous roll call vote, approved the revision to the Fine Arts Building Lease.

MICHIGAN
 MB FORM A: CONSTRUCTION PROGRAM SUMMARY

CODE

LEGEND

FISCAL YEAR
 PAGE

1981-82

1 OF 3

DEPARTMENT OR INSTITUTION: Western Michigan University

- A = Not Yet Authorized in Act
- B = Programming
- C = Schematic/Prelim. Plans
- D = Working Drawings
- E = Construction

No.	Classification & Project Title	Gross Sq.Ft.	Total Project Cost	Total State Funds	State Funds To Date	PROJECT CASH FLOW & SCHEDULE				Stat
						Cash Flow		Date Const. Start	Date Const. Complete	
						FY 1	Balance			
	<u>PROGRAMMING & PLANNING</u>									
1	Feasibility Study of Retrofitting of Existing Facilities		Not Avail	200.0		100.0	100.0	1981	1985	A
2	Physical Plant Expansion		2,200.0	2,200.0		500.0	1,700.0	1982	1984	A
3	Fire Safety & MIOSHA		575.0	575.0		575.0	-0	1982	1982	A
4	University Library		500.0	500.0		200.0	300.0	1983	1983	B
5	McCracken Hall Addition & Remodeling Paper Science & Engineering Pilot Plant Phase 1,2, & 3, High-Yield		1,000.0	1,000.0		500.0	500.0	1982	1984	A
6	Fine Arts (Art) Facility		1,000.0	1,000.0		200.0	800.0	1982	1983	B
7	C/P Science - Chassis Dynamometer		200.0	200.0		200.0	-0	1982	1982	A
8	Tennis Courts Resurfacing		250.0	250.0		250.0	-0	1982	1982	A
	Form B: Request for Lump Sum Allocation		225.0	225.0		225.0	-0	1982	1982	
			TOTAL	5,950.0	6,150.0	-0-	2,750.0	3,400.0		

MICHIGAN
 ID FORM A: CONSTRUCTION PROGRAM SUMMARY

CODE

LEGEND

FISCAL YEAR 1981-82
 PAGE 2 OF 3

DEPARTMENT OR INSTITUTION: Western Michigan University

- A = Not Yet Authorized in Act
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No.	Classification & Project Title	Gross Sq.Ft.	Total Project Cost	Total State Funds	State Funds To Date	PROJECT CASH FLOW & SCHEDULE				ST
						Cash Flow		Date Const. Start	Date Const. Complete	
						FY 1	Balance			
	<u>COMPLETE PLANS &/OR BEGIN CONSTRUCTION</u>									
1	Campus Development		1,117.0	1,117.0	-0-	1,000.0	117.0	1981	1983	D
2	Retrofit Biological Science Facility		6,200.0	6,200.0	-0-	600.0	5,600.0	1981	1983	E
3	Speech & Hearing Center		725.0	725.0	50	500.0	175.0	1981	1982	D
	<u>MAJOR REMODELING AND ADDITION</u>									
1	Maybee Hall Remodeling & Rehabilitation	29,733	2,000.0	2,000.0	-0-	1,000.0	1,000.0	1981	1983	A
2	East Hall Remodeling & Rehabilitation	111,000	5,500.0	5,500.0	-0-	500.0	5,000.0	1981	1985	A
3	Architectural Barrier Removal		2,500.0	2,500.0	-0-	1,000.0	1,500.0	1981	1983	A
	<u>MAJOR SPECIAL MAINTENANCE</u>									
1	Modification For Energy Conservation		2,416.0	2,416.0	-0-	1,800.0	616.0	1981	1983	A
2	Window Replacement North Hall & Oakland Gym		250.0	250.0	-0-	150.0	100.0	1981	1982	A
	TOTAL		20,708.0	20,708.0	50	6,550.0	14,108.0			

MICHIGAN
 AND FORM A: CONSTRUCTION PROGRAM SUMMARY

CODE

LEGEND

FISCAL YEAR 1981-82
 PAGE 3 OF 3

DEPARTMENT OR INSTITUTION: Western Michigan University

- A = Not Yet Authorized in Act
- B = Programming
- C = Schematic/Prelim. Plans
- D = Working Drawings
- E = Construction

No.	Classification & Project Title	Gross Sq.Ft.	Total Project Cost	Total State Funds	State Funds To Date	PROJECT CASH FLOW & SCHEDULE				Sta
						Cash Flow		Date Const. Start	Date Const. Complete	
						FY 1	Balance			
<u>CONTINUATION AND/OR COMPLETION</u>										
1	*Fine Arts (Music) Building (S.B.A.)	157,340	*16,230.0		See Note No. 1			1979	1982	E
2	College of Business	154,000	12,320.0	12,320.0	-0-	320.0	12,000.0	1982	1984	C
3	Land Acquisition		2,300.0	2,300.0	500.0	500.0	1,300.0	1981	1984	D
4	Campus Utility Expansion		5,740.0	5,740.0	550.0	2,740.0	2,450.0.	1981	1983	D
	PAGE 3 SUBTOTAL		20,360.0	20,360.0	1,050.0	3,560.0	15,750.0			
	PAGE 1 SUBTOTAL		5,950.0	6,150.0	-0-	2,750.0	3,400.0			
	PAGE 2 SUBTOTAL		20,708.0	20,708.0	50.0	6,550.0	14,108.0			
Note No. 1: State Bldg. Authority. . \$12,491.0 State of Michigan. . . . 2,649.0 Western Michigan Univ. . . 1,090.0 Total . . \$16,230.0										
			GRAND TOTAL	47,018.0	7,218.0	1,100.0	12,860.0	33,258.0		

* State Building Authority Money
 Not Included in Total

No.	Classification, Project Title, and Justification	Budget Year Request
1	ENERGY CONSERVATION; Change outside lighting to sodium vapor: Most of the campus is lighted, both street and sidewalk, with mercury vapor fixtures. These fixtures can be converted to sodium vapor. When converted the same light level can be obtained with 50% of the energy. The payback is estimated at 5 years. Estimated cost is \$75.0	1981/82
2	WEST HALL; Waterproof and Tuckpoint: West Hall, Building #4, was constructed in 1915. While there have been repairs made at various times, most areas of building have never been tuckpointed. The masonry joints show deterioration and to properly waterproof the walls, extensive tuckpointing is necessary. Estimated cost is \$48.0	1981/82
3	NORTH HALL; Waterproof and Tuckpoint: North Hall, Building #3, was constructed in 1924. The building had some tuckpointing and waterproofing work done in 1951. The masonry joints show extensive deterioration. Tuckpointing and waterproofing is needed to preserve the structure. Estimated cost is \$35.0	1981/82
4	OAKLAND GYM; Waterproof and Tuckpoint: Oakland Gymnasium, Building #6, was constructed in 1925. The building has never been tuckpointed or waterproofed. The masonry joints show extensive deterioration. Estimated cost is \$54.0	1981/82
5	VARIOUS BUILDINGS; Automate Chemical Feed of Air Conditioning Tower Water Treatment: There are 11 absorption units being operated for air conditioning. These units have timer controls on the acid feed, chemical feed and bleedoff controls. It is extremely difficult to control the ph with timers due to the varying water conditions. Automatic control units are available which will control the ph within very narrow limits. This will better protect the absorption equipment, save treatment materials, and reduce water consumption. Estimated cost is \$48.0	1981/82

CAPITAL OUTLAY
RRR PRIORITY RANKING
SUMMARY FORM

FISCAL YEAR 1981-82

Page 1 of 1

CRITERIA: FORM C

PAYMENT OR INSTITUTION Western Michigan University

LINE	NAME OF PROJECT	TOTAL COST	STATE FUNDS FY1	STATE FUNDS FUTURE	FY COMPLETE	LEAVE BLANK
1	*Fine Arts (Music) Building	*16,230.0	*8,000.0	*8,230.0	1982	
2	College of Business	12,320.0	320.0	12,000.0	1984	
3	Maybee Hall Remodeling & Rehabilitation	2,000.0	1,000.0	1,000.0	1983	
4	Land Acquisition	2,300.0	500.0	1,300.0	1984	
5	Campus Utility Expansion	5,740.0	2,740.0	2,450.0	1983	
6	East Hall Remodeling & Rehabilitation	5,500.0	500.0	5,000.0	1985	
7	Modification for Energy Conservation	2,416.0	1,800.0	616.0	1983	
8	Architectural Barrier Removal	2,500.0	1,000.0	1,500.0	1983	
	Request for Lump Sum Allocations for Maintenance - Form "B"	225.0	225.0	-0	1982	
10	Campus Development	1,117.0	1,000.0	117.0	1983	
11	Window Replacement	250.0	150.0	100.0	1982	
12	Feasibility Study of Retrofitting of Existing Facilities Form "D"	Not Avail	100.0	100.0	1985	
13	Retrofit Biological Science Facil.	6,200.0	600.0	5,600.0	1983	
14	Physical Plant Expansion	2,200.0	500.0	1,700.0	1984	
15	Speech & Hearing Center	725.0	500.0	175.0	1982	
16	Fire Safety & MIOSHA	575.0	575.0	-0	1982	
17	University Library	500.0	200.0	300.0	1983	
18	McCracken Hall Addition & Remodeling Paper Science & Engineering Pilot Plant Phase 1,2,&3 High-Yield Digester	1,000.0	500.0	500.0	1984	
19	Fine Arts (Art) Facility	1,000.0	200.0	800.0	1983	
20	C/P Science - Chassis Dynamometer	200.0	200.0	-0	1982	
21	Tennis Courts Resurfacing	250.0	250.0	-0	1982	

* State Building Authority Money **TOTAL** 47,018.0 12,860.0 33,258.0
Not Included in Total

RESOLUTION

A RESOLUTION TO AMEND THE RESOLUTION ADOPTED BY THE BOARD OF TRUSTEES OF WESTERN MICHIGAN UNIVERSITY ON SEPTEMBER 19, 1980 APPROVING A CERTAIN LEASE BETWEEN THE STATE BUILDING AUTHORITY AND THE STATE OF MICHIGAN AND WESTERN MICHIGAN UNIVERSITY FOR THE WESTERN MICHIGAN UNIVERSITY FINE ARTS BUILDING FACILITY.

WHEREAS, on September 19, 1980, the Board of Trustees of Western Michigan University (the "University"), by resolution, approved a certain lease pursuant to Act 183 Public Acts of 1964, as amended, between the State Building Authority (the "Authority") and the State of Michigan (the "State") and the University for the Western Michigan University Fine Arts Building Facility; and

WHEREAS, because of changes in interest rates occurring subsequent to September 19, 1980 on tax-exempt bonds and for other technical reasons related to the issues of said bonds, it is necessary to increase the principal amount of bonds to be authorized as described in said lease; and

WHEREAS, the Executive Director of the Authority has, by communication dated November 13, 1980, which communication is incorporated herein, furnished the University with information relative to the foregoing.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees that the principal amount of the bonds that may be issued, as described in the lease approved by the University on September 19, 1980, shall be increased to \$17,295,000.

RESOLVED, that a copy of this resolution be delivered to the Governor, the Authority and the State Budget Director of the State.

Board Committee Reports.

Academic Affairs - Trustee Caine said they had reviewed the academic personnel report, program revision requests and arbitration decisions.

Advisory - No report.

Budget and Finance - Trustee Kemp reported they had reviewed program revision requests, purchase of property and the budget update. They had discussed further cuts from Lansing and their impact on the University.

Capital Outlay - No report.

Personnel, Planning and Legislation - Dr. Hannah reported a possible 4.7-5.1% reduction in 1980-81 appropriations based on last year's reduced appropriations.

Student Services - Trustee Johnson reported on her presentation to Dr. Boles' Educational Leadership class.


Transportation Technology Report. Dr. Harley Behm introduced Thomas Deckard, Richard Hathaway and Ronald Sackett from his staff and gave a slide presentation on the Transportation Technology Department. Dr. Bernhard cited this area as a "steeple of excellence" within the University and commended Dr. Behm, his staff and students for their efforts.

Public Comments. There were three requests to address the Board. Chairman Parfet asked Dr. Donald VanHoeven to be the first to speak. He stated that he preferred to speak last. Chairman Parfet said that the order of speakers was her prerogative and that she preferred he speak first. Dr. VanHoeven then declined to address the Board. Christopher Gill presented a resolution from the Associated Student Government in favor of divestiture. Mr. Donald Cooney spoke on behalf of SASO II requesting further dialogue with the Board regarding divestiture. Chairman Parfet reported that the Board is firm in its position and that no Trustee has asked for reconsideration of the previous decision. Trustee Dykema also spoke, reaffirming his position in opposition to divestiture.

Adjournment. Following a motion by Trustee Caine, supported by Trustee Kemp, the meeting was adjourned at 11:15 A.M.

Respectfully submitted,


Maury E. Parfet
Chairman


Robert W. Ethridge
Secretary