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REGULAR MEETING
December 19, 1980

The regular meeting of the Western Michigan University Board of Trustees was held on December 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 9:32 A.M.

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

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

Chairman Parfet, on behalf of the Board of Trustees, presented retiring Trustee Dykema with a plaque in honor of his service and made the following remarks:

Trustee Dykema, on behalf of all your colleagues, I want to recognize and thank you publicly for seventeen years of dedicated, excellent service as a member of Western's Board of Trustees.

Since your appointment in 1963 as a charter member of the Board, and through the period of your two eight-year reappointments, you have served on numerous major Board committees, carried out significant special assignments, and provided leadership as our Vice-Chairman and then as our Chairman. To all of those responsibilities you brought genuine concern, sound judgment, and sensitivity.

Possibly most important of all, you helped your colleagues to understand and remember what a university is and should strive to be, in your continuing commitment to and affection for academic values and pursuits. You have been, in the best sense, a trustee of the academic life.

We appreciate the wise counsel, the fairness, the humor, and the basic integrity you have lent to our deliberations and judgments. These qualities you have contributed not only to your fellow Board members, but also to the faculty, students, and staff of Western Michigan University.

We are grateful. We will miss you, John, and wish you continued success and happiness.

Dr. Bernhard also commended Trustee Dykema for his broad vision in support of Western's faculty, students and staff. Trustee Dykema thanked the Board for honoring him and stated that he is grateful for having had the opportunity to serve on the Board.

Acceptance of the Agenda. Trustee Caine moved and was supported by Trustee Ludlow that the agenda be accepted as presented. It was moved by Trustee Franks and supported by Trustee Ludlow that the motion be amended to include an agenda item concerning the University Tuition Scholarship Waiver Program. The amendment and the amended motion were approved unanimously.

Minutes. On a motion by Trustee Dykema, supported by Trustee Johnson, the minutes of the November 21, 1980 regular meeting were approved as distributed.

Correspondence. Dr. Ethridge indicated that communications had been received from Roger A. Bennett, Faculty Senate; Gary J. Kirchherr, Associated Student Government; and David A. VanZile, Associated Student Government.

President's Remarks. In his prepared remarks (on file in the Secretary's Office), President Bernhard highlighted the following: a major grant to Western Michigan University libraries in the amount of \$277,500 from the W. K. Kellogg Foundation; the establishment of the James A. Foxgrover Scholarship Fund for students in Paper Science and Engineering by the Louis Calder Foundation; Dr. David G. Dickason's participation in the 68th Annual Indian Science Congress in Varansi, India, as a representative of the American Association for the Advancement of Science; the symposium honoring Dr. Jean E. Lowrie, who is returning to teaching after serving as Director of Western's School of Librarianship for ten years, concluding with a banquet presided over by Chairman Maury E. Parfet, with featured speaker Dr. Robert Wedgeworth; an analysis of Western's wide and varied enrollment of 20,698, which includes representatives from all counties in Michigan, 45 other states, and 69 foreign countries; the establishment of a "Peer Counseling Service" by the Center for Women's Services; the purchase by the British Museum of a portfolio of Richard J. DePeaux's serigraph print representing a musical composition by Curtis Curtis-Smith; the successful completion of the campus United Way fund drive under the direction of Tom Coyne, Norm Russell, and Patricia Williams; the publication by The Graduate College of Faculty Contributions, listing faculty writings and faculty serving in editorial capacities from July 1, 1977 through June 30, 1979; a new book by Dr. Donald F. Sellin, Educating Gifted and Talented Learners,

considered to be a definitive work in this area; the granting of a National Association of Counties award for a booklet, Guide to Job Hunting in Kalamazoo, produced by Western's Center for Women's Services and Placement Services and funded by CETA money administered by the Management Division of the W. E. Upjohn Institute for Employment Research. President Bernhard reported the death on December 16 of Glen C. Rice, former member of the student personnel and counseling staff. He also introduced Dr. Ralph Miller, new president of the WMU Chapter of the American Association of University Professors.

Academic Personnel Report. On a motion by Trustee Caine, supported by Trustee Johnson, the Board of Trustees approved the report as presented by Dr. Ehrle and endorsed by the Academic Affairs Committee.

APPOINTMENTS - FACULTY

Appointment - Adjunct Status

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

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

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

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

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

Eila Cagle, Adjunct Clinical Instructor, Department of Occupational Therapy, effective January 1, 1981, terminating December 31, 1983. (Occupational Therapy)

Barbara B. Chamberlin, Adjunct Clinical Instructor, Department of Occupational Therapy, effective January 1, 1980, terminating December 31, 1983. (Occupational Therapist)

Barbara Christie, Adjunct Clinical Instructor, Department of Occupational Therapy, effective

January 1, 1981, terminating December 31, 1983. (Occupational Therapy)

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

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

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

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

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

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

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

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

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

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

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

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

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

Peggy Corcoran Joyce, Adjunct Clinical Instructor, Department of Occupational Therapy, effective January 1, 1981, terminating December 31, 1983. (Occupational Therapy)

Leslie Kamil-Miller, Adjunct Clinical Instructor, Department of Occupational Therapy, effective January 1, 1981, terminating December 31, 1983. (Occupational Therapist)

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

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

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

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

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

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

Arlene Marshall, Adjunct Clinical Instructor, Department of Occupational Therapy, effective January 1, 1981, terminating December 31, 1983. (Occupational Therapy)

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

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

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

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

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

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

Cheryl O'Riorden, Adjunct Clinical Instructor, Department of Occupational Therapy, effective January 1, 1981, terminating December 31, 1983. (Occupational Therapy)

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

Janalee Reineke-Lyth, Adjunct Clinical Instructor, Department of Occupational Therapy, effective January 1, 1981, terminating December 31, 1983.

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

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

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

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

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

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

Martha Van Sweden, Adjunct Clinical Instructor, Department of Occupational Therapy, effective January 1, 1981, terminating December 31, 1983. (Occupational Therapy)

William Walkowiak, Adjunct Assistant Professor, Department of Blind Rehabilitation and Mobility, effective November 1, 1980, terminating December 31, 1982. (Blind Rehabilitation)

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

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

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

APPOINTMENTS - NON-FACULTY

Louise Forsleff, Acting Director, Counseling Center, effective January 3, 1981, terminating June 30, 1981.

Philip Kramer, Acting Director, School of Social Work, effective January 1, 1981, terminating April 30, 1981.

RETIREMENTS WITH EMERITUS STATUS

James A. Davenport, Associate Professor, Department of Educational Leadership, effective January 5, 1981, with the title Associate Professor Emeritus of Educational Leadership.

Lois L. Hamlin, Associate Professor, Department of Occupational Therapy, effective April 25, 1981, with the title Associate Professor Emeritus of Occupational Therapy.

Gordon O. Johnson, Associate Professor, Department of Industrial Technology and Education, effective January 1, 1981 with the title Professor Emeritus of Industrial Technology and Education.

Cameron Lambe, Professor, Department of Education and Professional Development, effective April 24, 1981, with the title Professor Emeritus of Education and Professional Development.

Leonard V. Meretta, Professor, School of Music, effective January 2, 1981, with the title Professor Emeritus of Music.

RESIGNATIONS AS DIRECTORS

John Flynn, Director, School of Social Work, effective December 31, 1980, to return to teaching.

Charles V. Spaniolo, Director, Counseling Center, effective January 2, 1981, to return to Professor, Counseling Center.

RESIGNATIONS

Beth A. Datema, Instructor, Department of Accountancy, effective December 21, 1980.

Marcy Murphy, Associate Professor, School of Librarianship, effective April 25, 1981.

TENURE

Effective December 22, 1980

COLLEGE OF EDUCATION

Charles Warfield Associate Professor of Educational Leadership

SABBATICAL LEAVES

John Benson, Assistant Professor of Modern and Classical Languages, Academic Year 1981-82, to (1) study the relationship between Garcia Marquez' journalism and his novels and short stories and (2) evaluate his journalism for its intrinsic merit, through research in Latin America.

Leonard Beuvig, Associate Professor of Biomedical Sciences, Academic Year 1981-82, to do research at the Upjohn Company to extend and refine an on-going cortisol (adrenal gland hormone) receptor project in the study of diabetes mellitus in animal models.

Donald Brown, Associate Professor of Chemistry, Academic Year 1981-82, to study at York University (Canada), the feasibility of converting sunlight into the non-polluting, high energy fuel, hydrogen; and to investigate the theoretical and technical problems associated with one or more of the new catalyst systems.

Edward Callan, Professor of English, Academic Year 1981-82, to do research in libraries and archives in the United States and Europe in order to complete the writing of six scholarly studies on works by Yeats, Joyce, Paton, and Auden.

Albert Castel, Professor of History, Winter Semester 1982, to complete the writing of a book dealing with the political and psychological impact on the North and South, as well as the military operations, of the Atlanta Campaign of 1864.

Do Young Chang, Associate Professor of Social Science, Academic Year 1981-82, to do research on the changing relations between North and South Korea during the 1970's and thereby to provide foresight into those relations for the 1980's, doing preparatory work in the Library of Congress, Washington, D.C., and field studies in Seoul, Korea.

David Curl, Professor of Education and Professional Development, Academic Year 1981-82, to do research on sociological and environmental aspects of Alaska, culminating in a book and a multi-image audiovisual presentation on that State.

Kenneth Dahlberg, Associate Professor of Political Science, Academic Year 1981-82, to (1) conduct research in the United Kingdom on different concepts and measures of agricultural efficiency as they relate to appropriate technologies and (2) prepare a written analysis of the concepts, comparing their relative strengths and weaknesses.

Kenneth Dickie, Professor of Education and Professional Development, Academic Year 1981-82, to work as a part of a human resource development (HRD) unit in a business/industry setting to (1) examine the role competencies required of an educational/instructional technologist in a HRD setting and (2) identify avenues through which College of Education programs can be interfaced with HRD needs in business and industry.

David Ede, Associate Professor of Religion, Academic Year 1981-82, to study the problem of freedom and determinism in Islamic philosophy, including the preparation of an annotated translation of Mulla Sadra's basic work on the subject, the *Risalah fi'l-qada* ("Treatise on the problem of freedom and determinism"); and write a general essay on the development of the free will problem in Islamic philosophy.

Howard Farris, Professor of Psychology, Academic Year 1981-82, to write the initial draft of a book on Behavioral Contracting as a tool of procedure in education and the human services areas, including detailed information on the contract, the nature of the instrument, the contracting process, and roles of participants.

Caryl Freeman, Associate Professor of Business Education and Administrative Services, Winter Semester 1982, to develop a series of video-tapes to

be used in business and industry for personnel training and development in the area of oral business communication.

Alonzo Hannaford, Associate Professor of Special Education, Academic Year 1981-82, to interact with business, industry, and education personnel engaged in the production and use of Computer-Assisted Instruction software for micro-computers; and to conduct research and evaluation activities related to micro-computers software and its use in school settings in Florida, Minnesota, Texas, and Michigan.

Arthur Helweg, Associate Professor of Social Science, Academic Year 1981-82, to study South Asian immigration to Australia by living with and researching among South Asian migrants in Australia, England, and the sending communities of India; and to test hypotheses and collect ethnographic data concerning the adaptation of migrant societies.

Robert Hinkel, Assistant Professor of English, Winter Semester 1982, to continue research at Western, Northwestern, Harvard, and the University of Berlin to develop a series of essays based on the subject of cinematic function and form.

Alan Jacobs, Professor of Anthropology, Academic Year 1981-82, to write (1) a major monograph dealing with Maasai culture, history, and human ecology; and (2) several articles on current socio-economic development problems among Pastoral Maasai and other East African pastoral peoples.

Adli Kana'an, Professor of Chemistry, Academic Year 1981-82, to conduct research at Yale University, in collaboration with Professor Paul Nordine, on kinetics and spectroscopy of metal atom/fluorine reactions.

R. Dean Kaul, Associate Professor of Physics, Academic Year 1981-82, to work at the University of North Carolina, Chapel Hill, to carry through the quantization of the gravitational field assuming that gravitons interact directly only with non-zero rest mass particles, initially concentrating on the gravitational interaction with light, mediated by the graviton interaction with virtual pairs.

Donald King, Associate Professor of Art, Academic Year 1981-82, to (1) pursue the making and/or use of fine paper in watercolor painting; (2) construct paintings using paper pulp and related materials, with reference to Japanese kimono and No robe shapes and designs; (3) produce a limited edition of small books or fliers

on his paintings; (4) further develop abilities in paintings, figure, figure/landscape, and portraiture; and (5) seek gallery representation.

Neil Lamper, Associate Professor of Counseling and Personnel, Winter Semester 1982, to (1) continue research in Ireland on group counseling and personal growth groups; (2) continue experimental work with small children in groups and up-date advanced work in psychotherapy at Esalen Institute, California; (3) continue the development of a conference center for personal growth and holistic health; and (4) integrate the results of the work into the final sections of a book in progress.

John Metheany, Associate Professor of Art, Academic Year 1981-82, to complete a large canvas-supported mural destroyed by the May 1980 tornado, and to continue to develop experimental techniques related to the mural for future use; and to attend and enter smaller works in national competitions.

Peter Northouse, Associate Professor of Communication Arts and Sciences, Academic Year 1981-82, to study at health care research centers in Chicago and Boston, in order to develop communication theory to explain how health care professionals can learn to optimize human communication in the health care settings.

Frank Olenchak, Assistant Professor of Education and Professional Development, Academic Year 1981-82, to research and study at Harvard, Yale, Johns Hopkins, Pennsylvania, Columbia, and Michigan, the history and development of post-doctoral studies in education.

James Petersen, Associate Professor of Sociology, Academic Year 1981-82, to (1) work at the Lincoln Filene Center for Citizenship and Public Affairs at Tufts University in the area of citizen participation in science policy; and (2) complete a monograph on the Laetrile movement and to edit a book of original essays on voluntarism and health.

Andrew Powell, Associate Professor of Marketing, Academic Year 1981-82, to research, through internships at the local, state, and federal levels with the International Trade Administration (1) the new export promotion programs being introduced to counteract large U.S. trade deficits; and (2) evaluate and categorize the informational sources and publications reflecting export statistics and overseas market and investment data.

Harold Ray, Professor of Health, Physical Education, and Recreation, Fall Semester 1981, to study sport as an art genre in the works of

Spanish and Portuguese artists at a large number of museums and galleries in Spain and Portugal.

Joseph Reish, Associate Professor of Modern and Classical Languages, Academic Year 1981-82, to further study the historical novels of Mme de Genlis, in particular the use of historical characters, events, and settings.

Curtis Rhodes, Professor of Art, Academic Year 1981-82, to develop an original text to be integrated with visual interpretations of selected Peruvian aboriginal ruins, Indian legends, and landscape space/locations in a folio book structure; and to employ three print media processes--lithography, photogravure, and mezzotint--for the visual interpretations.

Robert Shamu, Professor of Physics, Academic Year 1981-82, to study at Los Alamos Scientific Laboratory the interaction of neutrons with calcium isotopes to obtain detailed information about the mass distribution of these isotopes, to assist the development of nuclear structure theory.

Visho Sharma, Professor of Social Science and Sociology, Academic Year 1981-82, to (1) study social change in India, Kenya and Tanzania; and (2) complete research on World War I court-martial in Kenya to clarify race relations at that time; and (3) do further work on one or two films depicting social change in the Non-Western World since independence.

Gerald Sievers, Professor of Mathematics, Academic Year 1981-82, to (1) continue research in developing new statistical methodology for the analysis of data, particularly regression and analysis of variance problems, in an attempt to find robust and nonparametric methods of handling the data; and (2) attend selected statistics courses and participate in advanced seminars at the University of North Carolina, Colorado State University, or the University of California at Berkeley.

Doris Smith, Associate Professor of Occupational Therapy, Academic Year 1981-82, to prepare a programmed instruction text and to adapt the text to a computer-assisted instruction program at WMU, assessing the effect of psychotropic drugs on a client's ability to function in activities of daily living and the consideration of these effects in treatment planning.

Roger Ulrich, Research Professor of Psychology, Academic Year 1981-82, to study the ethics of animal use in experimental laboratories and the research validity of animal experimentation.

George Vuicich, Professor of Geography, Academic Year 1981-82, to (1) describe the current populations and land use in Kalamazoo County; (2) analyze the changes which have occurred since the last Kalamazoo County Comprehensive Plan was issued; and (3) supervise and coordinate the efforts of citizens groups as they update the remainder of the Comprehensive Plan.

Constance Weaver, Associate Professor of English, Winter Semester 1982, to do library and action research leading toward the publication of a book on writing in the elementary school which is oriented to children's writing as a developmental process.

John Woods, Professor of English, Academic Year 1981-82, to write poetry; to continue work on a new book of poetry, and to begin consideration of a "collected poems."

Non-Academic Personnel Report. The Board of Trustees approved the report as presented by Mr. Wetnight on a motion by Trustee Adams and supported by Trustee Ludlow.

Non-Academic Personnel Report

RESIGNATION

Larry R. Koenes, Director, Investments and Risk Management, effective January 2, 1981.

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

Presidential Salary. It was moved by Trustees Ludlow, as recommended by the Personnel, Planning and Legislation Committee, and supported by Trustee Caine that President Bernhard's salary be increased by \$6,000 as of January 1, 1981. Supporting statements were also made by Trustees Caine, Dykema and Kemp. Trustee Franks spoke against the increase citing economic factors. On a 7-1 roll call vote, with Dr. Franks voting nay, the motion was approved.

Code of Student Life. As presented by Vice President Coyne, moved by Trustee Dykema and supported by Trustee Ludlow, the revised Code of Student Life was approved unanimously by the Board.

University Tuition Scholarship Waiver. It was moved by Trustee Franks and supported by Trustee Dykema that the University Tuition Schol-

arship Waiver program not be implemented for the Winter Semester 1981 and be submitted to the Academic Affairs Committee of the Board for study and recommendation. The motion was defeated. In a discussion following the vote, it was agreed that the Scholarship Waiver program would proceed as planned, the Academic Affairs Committee would review the program during the designated 1981 trial period, and then make a final recommendation to the Board.

Board Committee Reports.

Academic Affairs - Trustee Caine indicated they had reviewed the academic personnel report, budget planning and reductions, and University priorities.

Advisory - No report.

Budget and Finance - Trustee Kemp said they had discussed easements and the audit report and the University's response to the report. He indicated they will be meeting later to discuss the administrative budget report so that a final 1980-81 budget can be adopted by the Board in January.

Capital Outlay - No report.

Personnel, Planning and Legislation - Trustee Ludlow indicated they had reviewed the salary recommendation for President Bernhard as submitted earlier in the meeting.

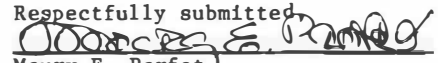
Student Services - Trustee Adams reported they had been examining the Code of Student Life.

Geology Report. Dr. Lloyd J. Schmaltz and Dr. Richard N. Passero gave a report on the Geology Department. Chairman Parfet thanked them for their report and the fine work of their department.

Public Comments. There were three requests to address the Board. In the absence of Robert Tester, President of Oakwood Association, Douglas Worgul read a letter from Mr. Tester. Mr. Worgul then spoke on behalf of SASO II. Michael Malloy also expressed support of proposed divestiture.

Adjournment. As moved by Trustee Johnson and supported by Trustee Ludlow, the meeting was adjourned at 11:41 A.M.

Respectfully submitted,


Maury E. Parfet

Chairman


Robert W. Ethridge

Secretary

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