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WESTERN MICHIGAN UNIVERSITY BOARD OF TRUSTEES
REGULAR MEETING
June 19, 1981

The regular meeting of the Western Michigan University Board of Trustees was held on June 19, 1981, in the Board of Trustees Room of the University Student Center.

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

Trustees present: Caine, Edwards, Franks, Johnson, Kemp, Ludlow, Parfet and Acting President Ehrle (ex officio).

Also present: Mr. Beam, Mr. Brinn, Vice President Coyne, Dr. Denenfeld, Dr. Ethridge, Mr. Gagie, Vice President Hannah, Mr. Kowalski, Mr. Matthews, Ms. Rank, Mr. Smythe, Vice President Wetnight, Dr. Page-Robin, Mr. Stoddard and Mr. Gill (ASG representative).

Chairman Parfet reported that President Bernhard was on a well deserved vacation and thanked Vice President Ehrle for assuming the role of Acting President.

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

Minutes. On a motion by Trustee Ludlow, supported by Trustee Kemp, the Board of Trustees approved the minutes of the May 15, 1981 regular meeting as distributed.

Correspondence. Dr. Ethridge indicated that no communications had been received.

President's Remarks. In prepared remarks (on file in the Secretary's Office), Acting President Ehrle highlighted the following: the receipt of another award by Stuart J. Dybek for his book, Childhood and Other Neighborhoods; Neill Sanders' touring England and Scotland as guest French hornist with the Scottish Chamber Orchestra; the appointment of Dr. Jack S. Wood as director of WESTOPS (WMU Office of Public Service); the establishment of the Kalamazoo Genetics Clinic under the direction of Dr. Clyde R. Willis, sponsored by Western's Center for Human Services, the Kalamazoo County Chapter of the March of Dimes, and the Crippled Children's Division of the Michigan Department of Health; the publication of three new books, The Lives of the Desert Fathers, The Message of Thomas Merton and Noble Piety and Reformed Monasticism, by Cistercian Publications, Inc.; the awarding of a Smithsonian Institution grant and a Fulbright-Hayes research grant to Arthur and Usha Helweg to study in India and Australia; the third place finish of the University's entry, a vehicle designed, build and driven by the student chapter of the Society of the Automotive Engineers, in the National Super Mileage Competition; the election of Geoffrey A. Smith as president of the Adult Education Association of Michigan; the selection of Western as the site for the 1982 annual meeting of the Michigan Academy of Science, Arts and Letters, an organization in which Dr. Laurel Grotzinger currently serves as vice president; election of new officers of the Commission on the Status of Women, Barbara S. Havira, president, Dr. Lynn M. Lemrow, vice president, Dr. Audrey Davidson, secretary and Sharon M. Morrow, treasurer; major triumphs of the athletic program under Acting Athletic Director J. Patrick Clysdale, including the capturing of the Reese Trophy, the first Mid-American Conference Women's Track and Field Championships held at Kanley Track,

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and the naming of javelin thrower Chuck Greene and outfielder Paul Schneider as All-American; the newly elected officers of the Administrative Professional Association including Diane A. Milligan, president, Nancy L. Kube, vice president, Gertrude V. Peterson, secretary, and Anthony C. Sabel, treasurer; and President Bernhard's letter to all non-bargaining group employees announcing that while 1981 salary increases cannot be determined now due to state budgetary problems, such increases will be retroactive to July 1, 1981. Dr. Ehrle also reported the death of J. Howard Veeneman, a junior student from Muskegon.

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

APPOINTMENTS - FACULTY

Reappointment - Continuing

James E. Erickson, Assistant Professor, Department of Biology, effective August 17, 1981.

Bassam E. Harik, Assistant Professor, Department of Economics, effective August 17, 1981.

Michael R. Payne, Assistant Professor, Department of Economics, effective August 17, 1981.

Shirley N. Sparks, Assistant Professor, Department of Speech Pathology and Audiology, effective August 17, 1981.

Paul Yelsma, Assistant Professor, Department of Communication Arts and Sciences, effective August 17, 1981, with tenure.

Appointment - Continuing

Emily P. Hoffman, Associate Professor, Department of Economics, effective August 17, 1981.

Reappointment - Term

Dwayne E. Channell, Assistant Professor, Department of Mathematics, effective August 17, 1981, terminating April 23, 1983.

John R. Davey, Assistant Professor, Department of Biology, effective August 17, 1981, terminating April 23, 1983.

Nedenia C. Kennedy, Assistant Professor, Department of Anthropology, effective August 17, 1981, terminating August 19, 1983.
(Alternate Year Appointment).

Gregory D. Roehrick, Assistant Professor, Department of Theatre, effective August 17, 1981, terminating April 24, 1982.

Appointment - Term

Jane Thornbury Baas, Instructor, Department of Dance, effective August 17, 1981, terminating April 23, 1983.

Emily A. Gillula, Instructor, University Libraries, effective July 1, 1981, terminating June 30, 1983.

Hazel J. Rozema, Assistant Professor, Department of Communication Arts and Sciences, effective August 17, 1981, terminating April 23, 1983.

Reappointment - Temporary

Mary Ann Bowman, Instructor, Department of Communication Arts and Sciences, effective August 17, 1981, terminating April 24, 1982.

Jane Mary Howard, Associate Professor, Department of General Business, effective August 17, 1981, terminating April 23, 1983.

Gladis Kaufman, Assistant Professor, Department of Anthropology, effective August 17, 1981, terminating April 24, 1982. (Sabbatical replacement)

Yvonne Spaulding, Instructor, Department of Communication Arts and Sciences, effective August 17, 1981, terminating April 24, 1982.

Appointment - Temporary

Patrick A. Benton, Instructor, Department of Transportation Technology, effective August 17, 1981, terminating April 23, 1983.

Jaimy Gordon, Assistant Professor, Department of English, effective August 17, 1981, terminating April 24, 1982. (Sabbatical replacement)

Jeffrey Hughes, Instructor, Department of Communication Arts and Sciences, effective August 17, 1981, terminating April 24, 1982. (Sabbatical replacement)

Richard G. Leslie, Assistant Professor, Department of Art, effective August 17, 1981, terminating April 24, 1982. (LOA replacement)

David M. Schram, Instructor, Department of Mechanical Engineering, effective August 17, 1981, terminating April 24, 1982.

Reappointment - Adjunct Status

Charles H. Aust, Adjunct Clinical Associate Professor, Medical Technology Program, effective March 1, 1981, terminating February 29, 1984. (M.D., Clinical & Anatomical Pathology)

Betty Floyd, Adjunct Clinical Assistant Professor, Medical Technology Program, effective March 1, 1981, terminating February 29, 1984. (Medical Technologist)

Harriett L. Hillebrand, Adjunct Clinical Assistant Professor, Medical Technology Program, effective March 1, 1981, terminating February 29, 1984. (Medical Technologist)

George E. Himes, Adjunct Clinical Associate Professor, Medical Technology Program, effective March 1, 1981, terminating February 29, 1984. (D.O., Flint Osteopathic Hospital)

Pliny Keep, Adjunct Clinical Associate Professor, Medical Technology Program, effective March 1, 1981, terminating February 29, 1984. (M.D., Pathology)

Dale L. Kessler, Adjunct Clinical Professor, Medical Technology Program, effective March 1, 1981, terminating February 29, 1984. (M.D., Pathology)

Anne Kornafel, Adjunct Clinical Assistant Professor, Medical Technology Program, effective March 1, 1981, terminating February 29, 1984. (Medical Technologist)

Louis A. Schneider, Adjunct Clinical Professor, Medical Technology Program, effective March 1, 1981, terminating February 29, 1984. (M.D., Pathology)

Lawrence P. Skendzel, Adjunct Clinical Associate Professor, Medical Technology Program, effective March 1, 1981, terminating February 29, 1984. (M.D., Pathology)

William R. Zoerhof, Adjunct Clinical Assistant Professor, Medical Technology Program, effective March 1, 1981, terminating February 29, 1984. (Medical Technologist)

Appointment - Adjunct Status

Gregory J. Feldmeier, Adjunct Clinical Associate Professor, Physicians' Assistants Program, effective May 1, 1981, terminating April 30, 1984. (M.D., Obstetrics & Gynecology)

Ford A. Grimshaw, Adjunct Clinical Associate Professor, Physicians' Assistants Program, effective April 1, 1981, terminating March 31, 1984. (D.O., Obstetrics & Gynecology)

Alfred Hamady, Adjunct Clinical Professor, Physicians' Assistants Program, effective April 1, 1981, terminating March 31, 1984. (M.D., Pediatrics)

Jack Hunt, Adjunct Clinical Professor, College of Health and Human Services, effective July 1, 1981, terminating June 30, 1984. (M.D., Family Practice)

Richard C. Merriman, Adjunct Clinical Assistant Professor, Physicians' Assistants Program, effective April 1, 1981, terminating March 31, 1984. (M.D., Pediatrics)

William H. Rosewater, Adjunct Clinical Associate Professor, Physicians' Assistants Program, effective May 1, 1981, terminating April 30, 1984. (M.D., Obstetrics & Gynecology)

William A. Selinsky, Adjunct Clinical Assistant Professor, College of Health & Human Services, effective July 1, 1981, terminating June 30, 1982. (Nursing)

Kyung Joon Shin, Adjunct Clinical Associate Professor, Physicians' Assistants Program, effective April 1, 1981, terminating March 31, 1984. (M.D., Orthopedic Surgeon)

Richard W. Slovek, Adjunct Clinical Associate Professor, Physicians' Assistants Program, effective May 1, 1981, terminating April 30, 1984. (M.D., Orthopedic Surgeon)

J. H. Webster, Adjunct Clinical Professor, Medical Technology Program, effective March 1, 1981, terminating February 29, 1984. (M.D., Pathology)

James R. Wheat, Adjunct Clinical Associate Professor, Physicians' Assistants Program, effective April 1, 1981, terminating March 31, 1984. (M.D., Family Practice)

Jacqueline L. Wylie, Adjunct Clinical Assistant Professor, College of Health and Human Services, effective July 1, 1981, terminating June 30, 1982. (Nursing)

RETIREMENT WITH EMERITUS STATUS

William R. Weeks, Associate Professor, Department of Mechanical Engineering, effective June 25, 1981, with the title Associate Professor Emeritus of Mechanical Engineering.

LEAVE OF ABSENCE WITHOUT PAY

Deloris J. Phillips, Assistant Professor, School of Social Work, from August 17, 1981, to June 23, 1982, to pursue a second year of doctoral studies. (Extension)

Richard Williams, Associate Professor, College of Health and Human Services, from September 2, 1981, to April 24, 1982, to continue a half-time appointment with Borgess Medical Center, Institute for Holistic Medicine.

PROFESSIONAL DEVELOPMENT LEAVE

Robert L. Erickson, Chairman, Department of Speech Pathology and Audiology, from September 14, 1981, to December 14, 1981, to (1) complete for publication a manuscript synthesizing the results of an observational and case study investigation of clients treated for spastic dysponia in the WMU Language, Speech and Hearing Clinic; and (2) to develop a monograph detailing selected procedures for the clinical assessment and alleviation of vocal hyperfunction.

RESIGNATION

Thomas W. Hodler, Assistant Professor, Department of Geography,
effective August 16, 1981.

Non-Academic Personnel Report. After a motion by Trustee Ludlow, supported by Trustee Johnson, the Board of Trustees approved the report as presented by Vice President Wetnight.

PROMOTION

Robert J. Brown, from Master/Sergeant to Captain, Department of Public Safety, effective June 22, 1981.

RESIGNATION

Robert J. Slater, Captain, Department of Public Safety, effective May 29, 1981.

Richard A. Sleep, Director, Internal Audit, effective July 5, 1981.

Gift and Grant Report. Following a motion by Trustee Caine, supported by Trustee Edwards, the Board accepted the gifts and grants for the University as contained in the Gift and Grant Report for May 1981. The Secretary was directed to acknowledge these gifts and express appreciation to the donors on behalf of the Board of Trustees.

Western Michigan University Board of Trustees Meeting Dates for 1981/82. On a motion by Trustee Caine, supported by Trustee Ludlow, the following dates were approved for regular meetings of the Board of Trustees for the fiscal year 1981/82, with Dr. Ethridge indicating that the April meeting will be held on the fourth Friday of the month, instead of the usual third Friday, to correspond with the April 1982 commencement:

July 17, 1981	January 15, 1982
September 18, 1981	February 19, 1982
October 16, 1981	March 19, 1982
November 20, 1981	April 23, 1982
December 18, 1981	May 21, 1982
	June 18, 1982

Student Vehicle Registration Rates. The Board of Trustees on a unanimous roll call vote approved the student vehicle registration rates as presented by Vice President Wetnight, on a motion by Trustee Kemp, supported by Trustee Ludlow, and endorsed by the Budget and Finance Committee.

<u>Class</u>	<u>When First Registered</u>	<u>Automobile</u>		<u>2-Wheel Motored Vehicle</u>	
		<u>Current</u>	<u>Proposed</u>	<u>Current</u>	<u>Proposed</u>
Full-Time	Fall	\$20.00	\$22.00	\$10.00	\$11.00
Part-Time	Fall	12.00	13.25	6.00	6.50
Full-Time	Winter	12.00	13.25	6.00	6.50
Part-Time	Winter	7.50	8.25	3.75	4.25
Any	Spring/Summer	7.50	8.25	3.75	4.25

Note: These rates were last changed on July 20, 1979 effective Fall 1979.

Amendment to the Parking, Traffic and Pedestrian Ordinance. Following a motion by Trustee Caine, supported by Trustee Edwards, the Board of Trustees approved the following amendment to the parking, traffic and pedestrian ordinance as presented by Vice President Wetnight.

Sec. 10.1

AMENDMENT

- (a) The violation of sections 5.19, 5.21, 5.22, 5.23, 5.24, 8.1, 8.2, 8.3, 8.4, 8.5 and 9.4 is a misdemeanor punishable by a fine of not to exceed \$25.00 for each violation.
- (b) The violation of all sections of this ordinance, except those listed in Sec. 10.1 (a) is a civil infraction sanctioned by a civil fine of not to exceed \$25.00 for each violation.

Resolution re Continuation of Budget for 1981/82. On a motion by Trustee Ludlow, supported by Trustee Edwards, and endorsed by the Budget and Finance Committee, the Board of Trustees, on a unanimous roll call vote, approved the following recommendation as presented by Vice President Wetnight.

RECOMMENDATION

It is recommended that the authority of the 1980/81 budget be continued and that the University be authorized to continue its normal operations under this authority until such time as the 1981/82 operating budget is adopted by the Board of Trustees.

Revision of 1980/81 Budget. With the approval of the Budget Finance Committee and on a motion by Trustee Kemp, supported by Trustee Caine, the Board of Trustees, on a unanimous roll call vote, approved the attached revisions to the 1980/81 budget.

Resolution re Building Maintenance and Repair Projects. On a motion by Trustee Ludlow, supported by Trustee Kemp, the Board of Trustees approved the following resolution:

RESOLUTION

WHEREAS, this Board of Trustees considers that it has a responsibility to make all reasonable efforts to maintain the physical plant of the University in as good a state of repair as is economically feasible, and

WHEREAS, in the adoption of the General Fund operating budget, monies have been allocated for building maintenance and repair, and

WHEREAS, for various good and valid reasons the total funds so budgeted for fiscal year 1980/81 may not all have been recognized as expenditures in the fiscal year 1980/81, and

WESTERN MICHIGAN UNIVERSITY
General Fund Budget
1980/81

<u>REVENUE</u>	1980/81 Board Budget	Carry-Forwards & Department Receipts	Other	Board Reserves	1980/81 Final Board Budget
State Appropriation	\$44,454,000	\$ -	\$ -	\$ -	\$44,454,000
Tuition & Fees	20,190,000	-	214,000	-	20,404,000
Investment Income	878,500	-	387,500	-	1,266,000
Indirect Cost Recovery	300,000	-	75,000	-	375,000
Other Fees	265,000	-	(1,000)	-	264,000
Departmental & Other	382,000	780,800	111,300	-	1,274,100
Carry-Over & Encumbrances	250,000	1,292,500	-	-	1,542,500
Total Revenue	<u>\$66,719,500</u>	<u>\$2,073,300</u>	<u>\$ 786,800</u>	<u>\$ -</u>	<u>\$69,579,600</u>

EXPENSE

Instruction

Applied Sciences	\$ 3,967,500	\$ 161,300	\$ 39,800	\$ (19,600)	\$ 4,149,000
Business	3,734,900	60,600	5,800	-	3,801,300
Education	4,549,800	67,600	154,100	(22,800)	4,748,700
Continuing Education	1,022,600	71,600	55,900	(20,000)	1,130,100
Arts & Sciences	13,662,000	98,000	232,100	(900)	13,991,200
General Studies	1,488,200	1,000	33,300	-	1,522,500
Fine Arts	2,910,000	105,400	38,600	(20,800)	3,033,200
Health & Human Services	2,433,100	43,200	82,900	(17,100)	2,542,100
Miscellaneous Units & Reserves	638,400	73,800	34,100	(12,400)	733,900
Sub-Total Instruction	34,406,500	682,500	676,600	(113,600)	35,652,000
Research	450,200	21,700	(22,800)	-	449,100
Public Service	715,100	65,100	(12,800)	(13,700)	753,700
Academic Support	7,328,800	764,100	(35,700)	(29,800)	8,027,400
Student Services	6,027,000	171,700	(26,500)	(11,600)	6,160,600
Institutional Support	7,445,200	191,000	268,400	(427,500)	7,477,100
Plant Operations	8,894,800	177,200	70,900	-	9,142,900
Financial Aid	1,451,900	-	(131,300)	-	1,320,600
Total Expense	<u>\$66,719,500</u>	<u>\$2,073,300</u>	<u>\$ 786,800</u>	<u>\$(596,200)</u>	<u>\$68,983,400</u>

Reserved by Board Action

Continuing Projects	\$ 221,200	\$ 221,200
Amount Budgeted for Following Year	375,000	375,000

Total Reserved **\$ 596,200** **\$ 596,200**

WHEREAS, other funds budgeted for the fiscal year 1980/81 may not have been encumbered or recognized as expenditures in the fiscal year 1980/81,

NOW THEREFORE BE IT RESOLVED, that the Western Michigan University Board of Trustees hereby authorizes any unexpended balances in the budget for building maintenance and repair be reserved by this resolution for expenditure in the 1981/82 fiscal year for building maintenance and repair for projects appearing on the attached list, and

BE IT FURTHER RESOLVED, that the Western Michigan University Board of Trustees hereby authorizes any unexpended balances in all other units of the General Fund budget that exceed in the aggregate \$375,000 be reserved by this resolution for expenditure in the 1981/82 fiscal year for building maintenance and repair for projects appearing on the attached list. (List is on file in the Secretary's office.)

Student Health Maintenance Fee. As endorsed by the Student Services Committee, the Budget and Finance Committee, and the Health Center Advisory Board, on a motion by Trustee Johnson, supported by Trustee Ludlow, the Board of Trustees approved the following resolution as presented by Vice President Coyne on a unanimous roll call vote. The increase will be effective Fall Semester 1981.

<u>RESOLUTION</u>			
<u>Group</u>	<u>Period</u>	<u>Current</u>	<u>Proposed</u>
All Students Carrying**			
0-4 Credit Hours	Semester	\$12.65*	\$14.40
0-2 Credit Hours	Session	6.05*	6.90
5 or more Credit Hours	Semester	27.25	31.00
3 or more Credit Hours	Session	12.65	14.40

*Plus appropriate user fees or option to pay the full fee.

**Not applicable to Extension and Continuing Education students.

Increase in User Fees for Health Center. Following a motion by Trustee Johnson supported by Trustee Franks, the Board of Trustees on a unanimous roll call vote approved increases in the following selected user fees at the University Health Center as recommended by the Student Services Committee, Budget and Finance Committee and the Health Center Advisory Board:

UNIVERSITY HEALTH CENTER
Fee Changes 1981-82

	<u>OLD RATE</u>	<u>NEW RATE</u>
<u>PHYSICAL EXAMINATIONS</u>		
Non-enrolled Student	-0-	20.00 New
<u>ROTC Physicals</u>		
Examination	20.00	25.00
Serology (Laboratory Fee)	5.00	5.75

GYNECOLOGICAL FEES

Routine Pelvic Exam Charges

Professional Fee 12.00 15.00

I.U.D. Charges

Professional Fee 10.00 20.00

Diaphragm Charges

Professional Fee 12.00 20.00

NURSING FEES

Allergy Shots

3.00 Multiple 4.00
injections
will receive additional
consideration

Flu Injection

3.00 4.00

Ear Irrigation

2.00 one ear 5.00

3.00 two ears 8.00

WORKER'S COMPENSATION

Clinician Visit

12.00 15.00

Removal of Sutures

-0- 10.00 New

PHYSICAL THERAPY

ROM Test	\$ 5.00
Therapeutic Exercise Prescription	20.00
Therapeutic Exercise - ROM Exercises	5.00
Therapy Exercise-PRE-Using Equipment	15.00
Whirlpool/Contrast	5.00
Ultrasound - Standard RX	5.00
Ultrasound - Hydrocortisone	10.00
Neuroprobe	20.00
Tens	10.00
Manual Assistive Exercise	10.00
Massage	10.00
Orthotron Test	15.00
Cybex Test	40.00
Taping/Wrapping/Padding	3.50
Muscle Stimulation	10.00
Manual Muscle Test	10.00
Paraffin Bath	5.00
Traction	5.00
Hotpack/Autotherm	3.50
Functional Analysis & Test	10.00
Orthoplast Splinting	7.00

Tuition Rates. The tuition rates as presented by Vice President Wetnight, on a motion by Trustee Kemp, supported by Trustee Caine were approved by the Board of Trustees on a 6-0 roll call vote, with Trustee Franks abstaining. The rates were an increase over the minimum rates approved in March, 1981. The earlier action had been taken to enable Western's students to qualify for larger state financial

aid grants in 1981-82. As reported by Vice President Wetnight, and endorsed by the Budget and Finance Committee, the additional increase is necessary due to the expectation that there will be an Executive Order issued by the Governor which would reduce the 1981-82 state appropriation by from two to four percentage points from the level already enacted by the Legislature. The proposed rates are in line with increases at other Michigan institutions.

RECOMMENDATION

WHEREAS, the Board of Trustees, on March 20, 1981, adopted a minimum Tuition schedule effective with the Fall Semester, 1981, and

WHEREAS, at the same time, the Board of Trustees indicated that it would review those rates no later than June 19, 1981 and might adopt a schedule with higher rates,

NOW THEREFORE BE IT RESOLVED, that the following Tuition schedule be adopted effective Fall 1981:

<u>Group</u>	<u>Basis</u>	<u>Current</u>	<u>3/20/81</u>	<u>Proposed</u>
Resident Undergraduate-Lower	Cr. Hr.	\$30.00	\$34.00	\$35.00
Resident Undergraduate-Upper	"	31.00	36.25	37.25
Resident Graduate	"	41.75	46.00	47.25
Non-Resident Undergrad.-Lower	"	75.00	85.00	87.50
Non-Resident Undergrad.-Upper	"	77.50	90.50	93.25
Non-Resident Graduate	"	100.00	114.75	118.00

Bronco Transit Rates. On a motion by Trustee Kemp, supported by Trustee Caine, and endorsed by the Budget and Finance Committee, the Board of Trustees approved, on a unanimous roll call vote, the following Bronco Transit rates:

RECOMMENDATION

It is recommended that, effective with the Fall 1981, Bronco Transit Fares be authorized as follows:

	<u>Current</u>	<u>Proposed</u>
Pass (Per Semester)	\$28.00	\$35.00
Ticket (10 Rides)	2.50	3.25
Cash Fare	.35	.40

Revision to Fine Arts Building Lease. After a motion by Trustee Caine, supported by Trustee Kemp, the Board of Trustees, on a unanimous roll call vote, approved a change in the amount of rental in the Fine Arts Building Resolution and Lease (on file in the Secretary's Office). Rental for the Fine Arts Building will be paid by a special appropriation to the University. This rent will then be forwarded to the state building authority. Bonding requirements demand that the lease authorize a fair rental value. This rental value is determined by the bond market and interest rates. Recent fluctuations in this market and rates require adjustment of the true rental amount of the lease.

Mission Statement. Following the recommendation of the Personnel, Planning and Legislation Committee and a motion by Trustee Ludlow, supported by Trustee Caine, the Board of Trustees approved the recommendation that the review of the Mission Statement (approved June 13, 1980) be delayed for one year pending the completion of the Priorities Setting Project.

Trustee Kemp left the meeting at 10:55 a.m. for business reasons.

Board Committee Reports

Academic Affairs - Trustee Caine reported they had discussed the status of the Faculty Development Office and had reviewed the academic personnel report, an arbitration decision, gravure printing and letters received regarding the future of the School of Librarianship. Dr. Ehrle indicated that the study of the School of Librarianship is part of the Priorities Setting project and no decisions have been made at this time.

Advisory - No report.

Budget and Finance - Trustee Caine reported they had met twice this month and reviewed the agenda items covered earlier in the meeting. Trustee Franks asked that a faculty salary study be prepared, comparing Western's faculty salaries with other state institutions.

Capital Outlay - Trustee Frank indicated they will be meeting after the Board meeting.

Personnel, Planning and Legislation - Trustee Ludlow reported they had discussed the Mission Statement and heard a legislative update.

Student Services - Trustee Johnson said they had reviewed the health center maintenance fee and the student user fees. Trustee Johnson also reported that she had toured the University Health Center and was very pleased with what she had seen.

Archives Report. Mr. Wayne Mann, Mr. Larry Massie and Dr. Peter Schmitt gave a slide presentation on the Archives. Chairman Parfet thanked them for their very interesting report.

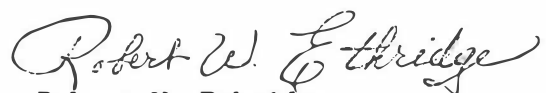
Public Comments. There were four requests to address the Board. Christopher Gill, Associate Student Government, and Jerry Pearl, graduate student, spoke in favor of retaining the position of Associate Ombudsman, at least until the fall semester. Mr. Pearl presented a petition to the Board with 300 signatures, requesting that a decision on the position be delayed until fall. Dr. Ehrle responded that the decision has been made but that efforts are being made to provide effective service in spite of the reduction of the Associate Ombudman's position.

Trustee Ludlow left the meeting for business reasons at 12:10 p.m.

Donald Cooney and Sharon Oliver then spoke in favor of divestiture of investments in South Africa.

Adjournment. On a motion by Trustee Caine, supported by Trustee Johnson, the meeting was adjourned at 12:23 p.m.

Respectfully submitted,



Robert W. Ethridge
Secretary
Board of Trustees