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WESTERN MICHIGAN UNIVERSITY BOARD OF TRUSTEES

REGULAR MEETING

June 25, 1982

The regular meeting of the Western Michigan University Board of Trustees was held on Friday, June 25, 1982, in the Board of Trustees Room of the University Student Center.

The meeting was called to order by Chairman J. Michael Kemp at 9:30 a.m.

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

Also present: Mr. Beam, Mr. Boyle, Mr. Brinn, Vice President Coyne, Dr. Denenfeld, Vice President Ehrle, Mr. Gagie, Vice President Hannah, Mr. Kowalski, Mr. Matthews, Ms. Rank, Mr. Smythe, Vice President Wetnight, Dr. Page-Robin (Faculty Senate) and Dr. Ralph Miller (AAUP).

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

Minutes. On a motion by Trustee Caine, supported by Trustee Ludlow, the minutes of the May 21, 1982 regular meeting were approved as distributed.

Correspondence. Mr. Brinn 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: favorable mention of the work of Western's Medieval Institute and the Institute of Cistercian Studies in the new book, Medieval Studies in North America, edited by Gentry and Kleinhenz; the re-election of Dr. Norman P. Johnson as secretary of the Health Professions Educational Task Force; Dr. Robert B. Trader's receiving the annual Distinguished Marketing Educator Award from the Western Michigan Chapter of the American Marketing Association; the naming of Richard B. Hathaway as the "Outstanding Younger Member" by the Western Michigan Section of the Society of Automotive Engineers; the membership of Dr. Richard T. Burke and Dr. Morton O. Wagenfeld on the Kalamazoo County Health Department Board with Dr. Wagenfeld serving as chairman; a slide/tape program on better waste management for area communities prepared by Western's Science for Citizens Center of Southwestern Michigan; the entry of Western's student chapter of the Society of Automotive Engineers finishing seventh in the third annual Super-mileage Contest; the summer orientation program for incoming freshmen students and parents; the Elderhostel sessions held on campus; the awarding of a grant-in-aid from the American Association of Petroleum Geologists Foundation to Michael A. Werkema, graduate student from Grand Rapids; the ranking of two books, by emeriti faculty members, as the most readable of current books on speech-language pathology, Speech Correction: Principles and Methods by Dr. Charles VanRiper, and Speech and Language Problems: A Guide for the Classroom Teacher by George O. Eglund; Mark Coates, senior student from Portage, named "1982 Mechanic of the Year" by the Michigan Aviation Trades and Education Organization; Western's Sky Broncos' participation in the national flying meet

in Bakersfield, California, with Raymond Waurio, senior from Bessemer, and Douglas P. Kuck, junior from Twin Lake, elected as president and vice president respectively of the National Intercollegiate Flying Association for 1982-83 (WMU will host the national meet May 1983 at the Kellogg Regional Airport); the naming of Western's tennis courts in honor of former coach Raymond F. (Hap) Sorensen; Jack McIntosh, senior from Dearborn finishing second in the NCAA 800-meter national finals; the naming of Bonni Kinne and Linda Berndt to the first team All-American softball team, with Western's softball team having a 36-11 season, including fifth place finish in the NCAA Women's College World Series; Jeff Kaiser, most winning pitcher in WMU's baseball history, named to the third team, Academic All-American; and trackman Michael Bishop and swimmer Pam Whitehead selected as Western's outstanding senior scholar-athletes for 1982.

Academic Personnel Report. Following a motion by Trustee Caine, supported by Trustee Ludlow, and endorsed by the Academic Affairs Committee, the Board of Trustees approved the report as presented by Vice President Ehrle.

APPOINTMENT - FACULTY

Appointment - Continuing

Sondra Brunhumer, Instructor, University Libraries, effective July 1, 1982.

Gary D. Lawson, Assistant Professor, Department of Speech Pathology and Audiology, effective August 16, 1982.

Paul Kuang-Hsien Lin, Assistant Professor, Department of Mathematics effective August 16, 1982.

Bettina Meyer, Assistant Professor, University Libraries, effective September 1, 1982.

Lindsey Thomas, Assistant Professor, Department of Dance, effective August 16, 1982.

Reappointment - Term

Sisay Asefa, Assistant Professor, Department of Economics, effective August 16, 1982, terminating April 21, 1984.

Norman Frankel, Assistant Professor, University Libraries, effective July 1, 1982, terminating June 30, 1983.

Jaimy Gordon, Assistant Professor, Department of English, effective August 16, 1982, terminating April 21, 1984.

Edward L. Harkness, Assistant Professor, Department of Art, effective August 16, 1982, terminating April 21, 1984.

Bradley S. Hayden, Assistant Professor, Department of English, effective August 16, 1982, terminating April 21, 1984.

Barry A. Krissoff, Instructor, Department of Economics, effective August 16, 1982, terminating April 21, 1984.

Jon R. Neill, Assistant Professor, Department of Economics, effective August 16, 1982, terminating April 21, 1984.

Cindee Peterson, Instructor, Department of Occupational Therapy, effective August 16, 1982, terminating April 21, 1984. (Half-time)

Patricia Viard, Assistant Professor, Department of Home Economics, effective August 16, 1982, terminating April 21, 1984.

Appointment - Term

Michael L. Bishow, Assistant Professor, Department of Communication Arts and Sciences, effective August 16, 1982, terminating April 21, 1984.

Nina Nelson, Instructor, Department of Dance, effective August 16, 1982, terminating April 21, 1984.

Reappointment - Temporary

Lalita L. Muizniece, Assistant Professor, Department of Languages and Linguistics, effective August 16, 1982, terminating April 23, 1983. (Grant)

Appointment - Temporary

J. Patrick Folkertsma, Instructor, Department of Accountancy, effective August 16, 1982, terminating April 21, 1984.

Susan Pozo, Visiting Assistant Professor, Department of Economics, effective August 16, 1982, terminating April 23, 1983. (Half-time)

Appointment - Adjunct

Kenneth L. Cole, Adjunct Clinical Associate Professor in Health Science, Physicians' Assistants Program, effective February 1, 1982, terminating February 28, 1985. (D.O., General Practice)

William Dirkin, Adjunct Assistant Professor, Department of Transportation Technology, effective August 16, 1982, terminating August 15, 1985. (Aerospace Engineering)

Ali Malik El'Mohammad, Adjunct Clinical Instructor in Health Science, Physicians' Assistants Program, effective February 1, 1982, terminating February 28, 1985. (Social Work)

Irving Feller, Adjunct Clinical Professor in Health Science, Physicians' Assistants Program, effective February 1, 1982, terminating February 28, 1985. (M.D., General Surgery/Burn Surgery)

Timothy L. Hunt, Adjunct Assistant Professor, Department of Economics, effective August 16, 1982, terminating August 15, 1985. (Urban and Regional Economics)

Santosh Mohanty, Adjunct Clinical Professor in Health Science, Physicians' Assistants Program, effective February 1, 1982, terminating February 28, 1985. (M.D., Surgery/General and Thoracic)

Robert E. Sydnor, Adjunct Clinical Instructor in Health Science, Physicians' Assistants Program, effective February 1, 1982, terminating February 28, 1985. (Counseling and Personnel)

Aliye Tugrul, Adjunct Clinical Professor in Health Science, Physicians' Assistants Program, effective February 1, 1982, terminating February 28, 1985. (M.D., Pediatrics)

Ronald J. Van Valkenburg, Adjunct Clinical Associate Professor in Health Science, Physicians' Assistants Program, effective February 1, 1982, terminating February 28, 1985. (M.D., Psychiatry)

Martha B. Warfield, Adjunct Clinical Associate Professor in Health Science, Physicians' Assistants Program, effective February 1, 1982, terminating February 28, 1985. (Psychology)

APPOINTMENTS - NON-FACULTY

Appointment as Acting Dean

Robert E. Boughner, Acting Dean, College of Engineering and Applied Sciences, effective July 1, 1982.

Appointment as Chairman

Sue S. Coates, Chairman, Departments of Agriculture, Distributive Education and Home Economics, effective July 1, 1982.

Reappointment as Director

Kenneth VanderMeulen, Director, Skills Center, College of Education, effective July 1, 1982, terminating June 30, 1983.

Appointment as Director

Georgia C. Kerby, Director, Registration, effective December 20, 1982.

Reappointment as Associate Director

Robert Rodosky, Associate Director, Evaluation Center, College of Education, effective July 1, 1982, terminating June 30, 1983.

RESIGNATIONS

James E. Erickson, Assistant Professor, Department of Biology, effective June 23, 1982.

Raymond Freeman-Lynde, Assistant Professor, Department of Geology effective August 15, 1982.

Richard L. Hodges, Assistant Professor, Department of Accountancy, effective June 23, 1982.

RETIREMENT AS DIRECTOR

Mary K. Leamy, Director, Registration, effective January 15, 1983.

RETIREMENT WITH EMERITUS STATUS

Irene V. Storoshenko, Assistant Professor, Department of Languages and Linguistics, effective April 24, 1983, with the title Assistant Professor Emeritus of Languages and Linguistics.

LEAVE OF ABSENCE WITHOUT PAY

Richard Williams, Associate Professor, College of Health and Human Services, from September 1, 1982 to April 23, 1983, to continue half-time appointment with Borgess Medical Center, Institute for Holistic Medicine.

CHANGE OF TITLE

Norman Greenberg, Dean, College of General Studies and Dean of International Education, to Dean of the College of General Studies and Dean of International Education and Programs, effective July 1, 1982.

Non-Academic Personnel Report. On a motion by Trustee Caine, supported by Trustee Adams, the Board of Trustees approved the report as presented by Vice President Coyne. Trustee Adams asked if the appointments on both the academic and non-academic personnel reports were within the limitations of the Presidential freeze on employment. He was assured that all appointments met the limitation qualifications.

APPOINTMENT

Alan Russcher, M.D., Physician, University Health Center, effective July 12, 1982, terminating April 29, 1983.

REAPPOINTMENT

Gregory Boothroyd, Ombudsman, effective September 1, 1982, terminating June 20, 1984.

PROMOTION

Anna Novak, M.D., Assistant Chief of Medical Staff, University Health Center, effective April 12, 1982.

Gift and Grant Report. Following a motion by Trustee Edwards, supported by Trustee Ludlow, the Board of Trustees accepted the gifts and grants for the University as contained in the Gift and Grant Report for May 1982. 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 1982/83. On a motion by Trustee Ludlow, supported by Trustee Adams, the following dates were approved for regular meetings of the Board of Trustees for the fiscal year 1982/83. The April meeting will be held on the fourth Friday of the month, instead of the usual third Friday, to correspond with the April 1983 commencement:

July 16, 1982	January 21, 1983
September 17, 1982	February 18, 1983
October 15, 1982	March 18, 1983
November 19, 1982	April 22, 1983
December 17, 1982	May 20, 1983
	June 17, 1983

Revision of 1981/82 General Fund Operating Budget. With the approval of the Budget and Finance Committee, on a motion by Trustee Parfet, supported by Trustee Ludlow, the Board of Trustees, on a 6-0 roll call vote, approved the attached revisions to the 1981/82 budget. (Attached)

Resolution re Building Maintenance and Repair Projects. On a motion by Trustee Ludlow, supported by Trustee Parfet, and approved by the Budget and Finance Committee, 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 1981-82 may not all have been recognized as expenditures in the fiscal year 1981-82, and

WHEREAS, other funds budgeted for the fiscal year 1981-82 may not have been encumbered or recognized as expenditures in the fiscal year 1981-82,

NOW THEREFORE BE IT RESOLVED, that the Western Michigan University Board of Trustees hereby authorizes any unexpanded balances in the budget for building maintenance and repair be reserved by this resolution for expenditure in the 1982-83 fiscal year for building maintenance and repair for projects appearing on the attached list, and

WESTERN MICHIGAN UNIVERSITY
General Fund Budget
1981/82

<u>REVENUE</u>	1981/82 Board Budget	Carry-Forwards & Department Receipts	Other	Board Reserves	1981/82 Final Board Budget
State Appropriation	\$46,243,600	\$ -	\$(948,500)	\$ -	\$45,295,100
Tuition & Fees	23,230,100	-	866,700	-	24,096,800
Investment Income	1,100,000	-	420,000	-	1,520,000
Indirect Cost Recovery	300,000	-	25,000	-	325,000
Other Fees	312,000	-	8,000	-	320,000
Departmental & Other	460,000	983,800	(108,000)	-	1,335,800
Carry-Over & Encumbrances	<u>375,000</u>	<u>1,054,100</u>	<u>245,000</u>	<u>-</u>	<u>1,674,100</u>
Total Revenue	<u>\$72,020,700</u>	<u>\$2,037,900</u>	<u>\$ 508,200</u>	<u>\$ -</u>	<u>\$74,566,800</u>
 <u>EXPENSE</u>					
<u>Instruction</u>					
Engineering and Applied Sciences	\$ 4,433,500	\$ 56,700	\$ 185,100	\$ (59,000)	\$ 4,616,300
Business	4,088,300	29,600	400	(14,300)	4,104,000
Education	4,913,000	104,600	51,400	(81,000)	4,988,000
Continuing Education	1,161,200	71,600	(98,200)	-	1,134,600
Arts & Sciences	14,620,800	114,700	243,800	(18,600)	14,960,700
General Studies	1,530,600	-	34,200	-	1,564,800
Fine Arts	3,066,100	69,400	22,700	(29,800)	3,128,400
Health & Human Services	2,732,000	25,300	6,800	(2,200)	2,761,900
Miscellaneous Units & Reserves	<u>1,036,100</u>	<u>3,700</u>	<u>(396,800)</u>	<u>(119,600)</u>	<u>523,400</u>
Sub-Total Instruction	\$37,581,600	\$ 475,600	\$ 49,400	\$(324,500)	\$37,782,100
Research	498,400	7,700	(56,500)	(3,000)	446,600
Public Service	810,600	27,200	75,900	(24,900)	888,800
Academic Support	7,930,300	418,600	73,900	(70,300)	8,352,500
Student Services	6,332,600	126,900	30,700	(50,500)	6,439,700
Institutional Support	7,612,800	419,100	487,400	(766,100)	7,753,200
Operational & Maintenance of Plant	9,710,400	562,800	(51,900)	(5,300)	10,216,000
Financial Aid	<u>1,544,000</u>	<u>-</u>	<u>(100,700)</u>	<u>(10,000)</u>	<u>1,433,300</u>
Total Expense	<u>\$72,020,700</u>	<u>\$2,037,900</u>	<u>\$ 508,200</u>	<u>\$(1,254,600)</u>	<u>\$73,312,200</u>
 Reserved By Board Action					
Continuing Projects				\$ 154,600	\$ 154,600
Amount Budgeted For Following Year				<u>1,100,000</u>	<u>1,100,000</u>
Total Reserved				<u>\$ 1,254,600</u>	<u>\$ 1,254,600</u>

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 \$1,100,000 be reserved by this resolution for expenditure in the 1982-83 fiscal year for building maintenance and repair for projects appearing on the attached list. (List is on file in the Secretary's Office).

Continuation of Budget for 1982/83. With the endorsement of the Budget and Finance Committee, on a motion by Trustee Caine, supported by Trustee Edwards, on a 6-0 roll call vote, the Board of Trustees approved the following recommendation as presented by Vice President Wetnight:

WHEREAS, the Legislature of the State of Michigan has not yet adopted an appropriate act for the State fiscal year 1982-83, and

WHEREAS, it is thus impossible for the Western Michigan University Board of Trustees to adopt an operating budget for the fiscal year ended June 30, 1982,

NOW, THEREFORE BE IT RESOLVED that the authority of the 1981-82 budget be continued, and the University be authorized to continue its normal operations under this authority until such time as a 1982-83 operating budget is adopted by the Western Michigan University Board of Trustees.

Recommendation re Fall Semester 1982 Tuition Schedule. After being tabled for one month to allow time for reaction and input, the tuition rates were again presented by Vice President Wetnight and approved by the Board of Trustees on a 6-0 roll call vote. Trustee Parfet, Chairman of the Budget and Finance Committee, stated that it was indeed unfortunate that the state of our national economy and the current State of Michigan's budgetary constraints, and substantial University base budget reductions leave Western no alternative other than to raise tuition. It was also pointed out that our tuition rates are still about mid-point as compared to other Michigan state universities and colleges. Trustee Edwards asked if the increases will have any effect on student enrollment. President Bernhard indicated that he thought the impact would be minimal.

RECOMMENDATION

<u>Group</u>	<u>Basis</u>	<u>Current</u>	<u>Proposed</u>
Resident Undergraduate-Lower	Cr. Hr.	\$ 38.00	\$ 40.00
Resident Undergraduate-Upper	Cr. Hr.	40.50	44.00
Resident Graduate	Cr. Hr.	51.25	54.00
Non-Resident Undergrad.-Lower	Cr. Hr.	95.00	100.00
Non-Resident Undergrad.-Upper	Cr. Hr.	101.25	110.00
Non-Resident Graduate	Cr. Hr.	128.00	134.75

Recommendation re Student Health Maintenance Fee. As endorsed by the Student Services Committee and the Budget and Finance Committee, on a motion by Trustee Caine, supported by Trustee Edwards, the Board of Trustees approved the following resolution as presented by Vice President Coyne on a 6-0 roll call vote.

RECOMMENDATION

It is recommended that the proposed Student Health Fee shown below be approved effective with the Fall Semester 1982:

<u>Group</u>	<u>Period</u>	<u>Current</u>	<u>Proposed</u>
All Students Carrying**			
0-4 Credit Hours	Semester	\$ 14.40	\$ 15.30*
0-2 Credit Hours	Session	6.90	7.30*
5 or more Credit Hours	Semester	31.00	33.00
3 or more Credit Hours	Session	14.40	15.30

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

**Not applicable to Extension and Continuing Education students.

Recommendation re Purchase of Bond. Vice President Wetnight presented the following recommendation which was approved by the Board of Trustees on a motion by Trustee Ludlow, supported by Trustee Caine, and endorsed by the Budget and Finance Committee. A recommendation re reinvestment of bond had been acted upon at the May 21, 1982 Board of Trustees meeting.

RECOMMENDATION

It is recommended that the Board of Trustees confirm the purchase of a Federal Farm Credit Bank Bond at 14%, maturing April 21, 1986, to be distributed as follows:

Thomas	\$ 5,000
Vogt	10,000
Perg	18,000
Tate	27,000
Stinson	5,000
McKee	15,000
	\$ 80,000

Recommendation re Signing of Contract for John E. Fetzer Business Development Center. As presented by Mr. Kowalski and approved by the Budget and Finance Committee, the following recommendation was approved on a motion by Trustee Parfet, supported by Trustee Adams, and endorsed by the Budget and Finance Committee. At the May 21, 1982 Board of Trustees meeting the awarding of four contracts had been approved, this contract covers the mechanical portion of the Center.

RECOMMENDATION

It is recommended that the Treasurer be authorized to sign a contract with C. L. Mahoney Company in an amount of no more than \$944,215 for the performance of the mechanical portion of the Fetzer Business Development Center.

At the May 21, 1982 meeting of the Board of Trustees, bids were accepted for all trades except mechanical. The administration reported that all eleven original mechanical bidders were invited to price an addendum. On the basis of this addendum, C. L. Mahoney was the low, qualified bidder. This contract will permit us to remain within the approved \$4,800,000 total project.

Mission Statement. As presented by Vice President Ehrle, approved by the Academic Affairs Committee, on a motion by Trustee Caine, and supported by Trustee Ludlow, the revised Mission Statement was approved by the Board of Trustees.

MISSION OF WESTERN MICHIGAN UNIVERSITY

Western Michigan University has evolved over three-quarters of a century into a major, multi-purpose institution. It offers a wide array of undergraduate and graduate programs for students from every county in Michigan, every state in the nation, and many foreign countries.

Western reaches an increasingly diverse audience. While retaining its original commitment to good teaching, Western has continually diversified its academic programs, demonstrating a crucial ability to meet both new and traditional academic, human, and societal needs. Its course offerings--formal and informal, credit and non-credit, on and off-campus are utilized by full-time and part-time students, including recent high school graduates, transfers from community colleges, transfers from other four-year schools, graduate students and senior citizens. The expertise of faculty, staff, and students is applied through consultation, public service activities and research to societal problems and needs. Professional resources and facilities are assets employed for public use. The rich and varied schedule of educational, performing arts, cultural, and athletic events is shared with the citizens of the region. The University offers special programming for young children, practicing professionals, full-time workers, the handicapped, the educationally-disadvantaged, the gifted student, and residents of other communities attending regional centers. Western maintains a tradition of service to individuals, businesses, industries, the professions, and local, state, federal, and foreign governments. Western is, and intends to remain, a multi-purpose public university.

Western Michigan University has distinctive strengths in its graduate and professional programs which are based on strong foundations in liberal and general education. Western has attracted and retained an outstanding faculty. Several of its departments have achieved national and international recognition. All of these individual elements are mutually supportive and serve as a sound basis for responding positively to the challenges and opportunities of the future.

Western draws considerable strength through close ties to Kalamazoo and other communities in Southwestern Michigan. These are exceptional communities. They are economically prosperous and culturally rich beyond their size, and benefit from a high level of civic awareness and participation. This environment provides valuable opportunities for Western students, faculty, and staff in which to live, work, and grow. As a major regional University, and the only doctoral institution in the area, Western enhances this environment.

Western has a history of academic leadership. From its pioneering contribution to the establishment of standards for teacher certification and programs

for continuing education, it evolved, through the addition of business and technical programs, into a multi-purpose institution. This evolution has produced prominence in the arts and sciences, strength in graduate programs, and significant research and public service components that complement its outstanding reputation in education. This new identity was achieved so successfully that Western has been cited as a national model for institutions undergoing similar change. The evolution of new programs, services, and directions along with continuing adjustment of all programs provides clear evidence of Western's willingness and ability to grow, to change, to serve, and to lead.

Role and Mission

The major components of Western's role and missions are:

1. To provide challenging learning experiences which will facilitate the synthesis of knowledge, critical thinking, effective communication, and creative activity.
2. To encourage, facilitate, and reward research, scholarship, and creative activity.
3. To apply knowledge through professional consultation and public service activities.
4. To provide leadership, sponsorship, and participation in cultural events and civic activities.

Board Committee Reports.

Academic Affairs - Trustee Caine reported they had reviewed the academic personnel report and discussed personnel management and budgetary matters.

Advisory - No report.

Budget and Finance - Trustee Parfet indicated they had reviewed the items reported on during the meeting and also discussed the 1982-83 budget.

Personnel, Planning and Legislation - Trustee Ludlow said they were continuing their legislative updates and discussions on search procedures.

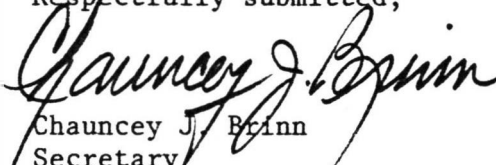
Student Services - Trustee Edwards reported they had reviewed the University Health Center budget.

Michigan Association of Governing Boards - Trustee Caine reported on the MAGB June meeting which had been held at Western Michigan University.

Public Comments. Alvin Bytwork had requested to address the Board of Trustees but was not present when his name was called.

Adjournment. On a motion by Trustee Parfet, supported by Trustee Ludlow, the meeting was adjourned at 10:31 a.m.

Respectfully submitted,


Chauncey J. Brinn
Secretary
Board of Trustees