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WESTERN MICHIGAN UNIVERSITY BOARD OF TRUSTEES
REGULAR MEETING
July 20, 1984

The regular meeting of the Western Michigan University Board of Trustees was held on Friday, July 20, 1984 in the Board of Trustees Room of the University Student Center.

The meeting was called to order by Chairman Alfred L. Edwards at 9:30 a.m.

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

Also present: Mr. Beam, Vice President Coyne, Mr. Gabier, Mr. Gagie, Ms. Gordon, Dr. Hannah, Mr. Kowalski, Dr. Moskovis, Ms. Rank, Mr. Smythe, Ms. Stevens, Vice President Wetnight, Mr. Stoddard (Faculty Senate), and Dr. Cain (AAUP).

Vice President Wetnight assumed duties as Assistant Secretary to the Board since Vice President/Secretary Brinn was unable to be present.

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

Minutes. On a motion by Trustee Adams, supported by Trustee Werme, the minutes of the June 15, 1984 regular meeting were approved as distributed.

Correspondence. Assistant Secretary Wetnight indicated that no communications had been received since the last Board meeting.

President's Remarks. President Bernhard announced that it was expected that Governor Blanchard would be signing, within the next week, the proposed 1984-85 state appropriations bill, providing \$57.6 million for Western, an increase of 11.4 percent over a year ago. President Bernhard expressed pleasure over the higher level of state assistance and gratefulness to Governor Blanchard and the State Legislature. He announced the signing of this appropriations bill will enable Western to maintain its 1984-85 tuition levels at the 1983-84 rates and also allow the University to erase its 1983-84 budgetary deficit of more than \$1 million.

In his prepared remarks (on file in the Secretary's Office), President Bernhard also highlighted the following: Governor Blanchard taking four species of Michigan wood pulped and bleached in the Department of Paper Science and Engineering on a trades mission to China; the election of Trustee Geneva Jones Williams as president of the Detroit Chapter of Black Social Workers; the formation of the Engineering Board of Visitors, made up of leaders of industry, government and education, to provide advice and counsel to the College of Engineering and Applied Sciences; Dr. John Sandberg's recognition by the legislature of Guam for establishing WMU's doctoral program at the University of Guam; the selection of Dr. Maija Petersons as a participant in a seminar at the Sri Vankatessar University in India as part of the Fulbright-Hays Faculty Development and Curriculum Enrichment Program; the presentation of a paper on the American educational system at the University of Lagos by Dr. Harold

Boles; the appointment of Dr. Michael Stoline by the New York Department of Health and the National Center for Disease Control to a panel to determine the criteria for habitability for the Love Canal area of Niagara Falls; the selection of Barbara Jane Crandall, sophomore from Lawrence, as Miss Michigan; the awarding of a NCAA post graduate scholarship to Grand Ledge senior and softball player Bonni Kinne; the selection of Kayla Skelly, sophomore student from Midland and track and cross country standout, to the 1984 Academic All-American Women's At-Large second team, the nationwide competition for the U.S. Precision Flight Team in DeQueen, Arkansas, with Douglas Kuck, 1983 graduate from Twin Lakes, winning first place honors, and senior student from Kalamazoo, Sanjay Kalani, placing ninth in the competition; and a successful summer orientation program for freshmen and parents, directed by Raymond Passkiewicz, with the parent orientation coordinated by Damon White. President Bernhard also expressed the sympathy of the University at the deaths of Dr. Leo Stine, distinguished professor of political science, on July 10, Dr. Frederick Rogers, emeritus professor of English, on July 11, and Russell Bateman, a senior student from Richland, on July 11.

Korn/Ferry Report. Trustee Ludlow introduced Mr. Paul Miller and Dr. Ira Krinsky, representatives of Korn/Ferry International, a consulting firm retained by the Board to assist in the presidential search. Mr. Miller presented the position specification (on file in the Secretary's Office) compiled as a result of input from four needs assessment groups, representing University constituencies, and the trustee needs assessment group. The Trustees agreed that it was a thoughtful and well organized report and voiced agreement with the flexibility built into the document, making it possible for persons other than those from educational backgrounds to be considered. On a motion by Trustee Adams, supported by Trustee Williams, the Korn/Ferry report was approved as presented.

Trustee Ludlow expressed appreciation to all those who had served on the various needs assessment groups.

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

Appointments - Faculty

Appointments - Tenure Track

Jorge M. Febles, Assistant Professor, Department of Languages and Linguistics, effective August 13, 1984.

John W. Gesink, Associate Professor, Department of Electrical Engineering, effective August 13, 1984.

Jaimy Gordon, Assistant Professor, Department of English, effective August 13, 1984.

Edward Harkness, Assistant Professor, Department of Art, effective August 13, 1984.

Jamshid Mehran, Assistant Professor, Department of Finance and Commercial Law, effective August 13, 1984.

Susan Pozo, Assistant Professor, Department of Economics, effective August 13, 1984.

Pamela S. Rooney, Assistant Professor, Department of Business Information Systems, effective August 13, 1984.

Joseph J. Root, Assistant Professor, Department of Electrical Engineering, effective August 13, 1984.

Reappointment - Term

Hugh S. Fullerton, Assistant Professor, Department of English, effective August 13, 1984, terminating April 26, 1986.

Nina M. Nelson, Assistant Professor, Department of Dance, effective August 13, 1984, terminating April 26, 1986.

Appointment - Term

Marion Pratkanicki, Assistant Professor, School of Music, effective August 13, 1984, terminating April 26, 1986.

Reappointment - Temporary

David M. Boshka, Instructor, Department of Business Information Systems, effective August 13, 1984, terminating April 27, 1985.

Darlene Burk, Instructor, Department of Management, effective August 13, 1984, terminating April 27, 1985.

Barry Krissoff, Assistant Professor, Department of Economics, effective August 13, 1984, terminating April 27, 1985.

Lois D. Matthews, Assistant Professor, Department of English, effective August 13, 1984, terminating April 27, 1985.

Jon R. Neill, Assistant Professor, Department of Economics, effective August 13, 1984, terminating April 27, 1985.

Sharon Williams, Instructor, Department of Business Information Systems, effective August 13, 1984, terminating April 27, 1985.

Appointments - Temporary

Leslie A. Bleil, Instructor, University Libraries, effective August 13, 1984, terminating April 27, 1985.

Susan S. Huston, Instructor, University Libraries, effective September 1, 1984, terminating August 30, 1985.

Gregg H. Kohlhepp, Instructor, Department of Theatre, effective August 13, 1984, terminating April 27, 1985.

Matti Raekallio, Visiting Artist/Professor, School of Music, effective August 13, 1984, terminating April 27, 1985.

Lee Kleinsteuber Seibert, Instructor, School of Music, effective August 13, 1984, terminating April 27, 1985.

Reappointment - Adjunct Status

Jane Czarnopis, Adjunct Clinical Assistant Professor, Department of Occupational Therapy, effective April 1, 1984, terminating March 31, 1987. (School Therapy)

Paula Wertz, Adjunct Clinical Assistant Professor, Department of Occupational Therapy, effective April 1, 1984, terminating March 31, 1987. (Occupational Therapy)

Appointment - Adjunct Status

Charles F. Cohagen, Adjunct Assistant Professor, School of Social Work, effective August 1, 1984, terminating July 31, 1987. (Social Work)

Wallace Cook, Adjunct Assistant Professor, School of Social Work, effective August 1, 1984, terminating July 31, 1987. (Social Work)

Charlotte Coulston, Adjunct Assistant Professor, School of Social Work, effective August 1, 1984, terminating July 31, 1987. (Social Work)

Edward F. Dax, Adjunct Assistant Professor, School of Social Work, effective August 1, 1984, terminating July 31, 1987. (Social Work)

S. Kay Dickinson, Adjunct Assistant Professor, School of Social Work, effective August 1, 1984, terminating July 31, 1987. (Social Work)

Janet Dodge-Moulton, Adjunct Assistant Professor, School of Social Work, effective August 1, 1984, terminating July 31, 1987. (Social Work)

Thomas M. Driesenga, Adjunct Assistant Professor, School of Social Work, effective August 1, 1984, terminating July 31, 1987. (Social Work)

George Fisher, Adjunct Assistant Professor, Gerontology Program, effective June 1, 1984, terminating May 31, 1987. (Gerontology/Education)

Willa A. Fisher, Adjunct Clinical Professor, Physicians' Assistants Program, effective May 1, 1984, terminating June 30, 1987. (M.D., Public Health.)

Phillip M. Green, Adjunct Associate Professor, Gerontology Program, effective June 1, 1984, terminating May 31, 1987. (M.D., Geriatric/Neurology)

Judy L. Hackett, Adjunct Assistant Professor, School of Social Work, effective August 1, 1984, terminating July 31, 1987. (Social Work)

David B. Heining-Boynton, Adjunct Clinical Professor, Physicians' Assistants Program, effective June 1, 1984, terminating June 30, 1987. (Clinical Psychology/Developmental Psychology)

Albert M. Lewis, Adjunct Assistant Professor, Gerontology Program, effective June 1, 1984, terminating May 31, 1987. (Religion and Gerontology)

Marion H. Long, Adjunct Assistant Professor, Department of Marketing, effective August 13, 1984, terminating August 12, 1987. (Marketing)

Eugene B. Moore, Adjunct Assistant Professor, School of Social Work, effective August 1, 1984, terminating July 31, 1987. (Social Work)

Michael Ohren, Adjunct Assistant Professor, School of Social Work, effective August 1, 1984, terminating July 31, 1987. (Social Work)

Daniel Rives, Adjunct Assistant Professor, School of Social Work, effective August 1, 1984, terminating July 31, 1987. (Social Work)

Doris M. Spalsbury, Adjunct Assistant Professor, School of Social Work, effective August 1, 1984, terminating July 31, 1987. (Social Work)

Wilma M. Tays, Adjunct Assistant Professor, School of Social Work, effective August 1, 1984, terminating July 31, 1987. (Social Work)

James H. Tew, Adjunct Assistant Professor, School of Social Work, effective August 1, 1984, terminating July 31, 1987. (Social Work)

APPOINTMENTS - NON-FACULTY

Appointment as Dean

Arnold M. Gallegos, Dean, College of Education, and Professor with tenure in the Department of Education and Professional Development, effective August 1, 1984.

Reappointment as Assistant Dean

Janet E. Stillwell, Assistant Dean, College of Fine Arts, effective July 1, 1984, terminating June 30, 1986.

Appointment as Chairman

Lowell Crow, Chairman, Department of Marketing, effective August 13, 1984.

Richard Pippen, Chairman, Departments of Biology and Biomedical Sciences, effective June 21, 1984.

Appointment as Director

John A. Kundel, Director, Office of Student Financial Aid and Scholarships, effective July 16, 1984.

Jane H. Vander Weyden, Director, Office of Evening and Weekend Programs, effective June 4, 1984.

Appointment as Interim Director

F. William McCarty, Interim Executive Director, Business Research and Service Institute and Fetzer Business Development Center, effective July 1, 1984.

Resignation as Chairman

Darwin A. Buthala, Chairman and Professor, Department of Biomedical Sciences, effective July 1, 1984, to return to the faculty.

Resignation as Assistant Dean and Director

Ronald C. DeYoung, Assistant Dean, College of Business and Director, Business Research and Service Institute and Fetzer Business Development Center, effective August 10, 1984.

Resignation as Director

David A. Duprey, Director, Medical Technology Program, effective August 3, 1984.

Retirement with Emeritus Status

David H. Curl, Professor, Department of Education and Professional Development, effective April 30, 1984, with the title Professor Emeritus of Education and Professional Development. (Correction of January 20, 1984 Board of Trustees Meeting action on resignation.)

Leave of Absence

Dona J. Fowler, Professor, Department of Biology, from August 13, 1984 to April 27, 1985, to work on a research project at Argonne National Laboratory.

Professional Development Leave

Joseph J. Eisenbach, Chairman and Professor, Department of Special Education, from January 2, 1985 to March 29, 1985 to pursue professional objectives.

Denise L. Gipson-Tyiska, Director, Minority Student Services, from July 15, 1984 to September 15, 1984, to pursue professional objectives.

Non-Academic Personnel Report. The report was approved as presented by Mr. Gagie, on a motion by Trustee Parfet, supported by Trustee Adams.

APPOINTMENT

Carolyn Collins-Bondon, Assistant to the Vice President for University Relations, from Director, Upward Bound, effective August 1, 1984.

RETIREMENTS

Luella C. Hollins, Secretary Executive I, Financial Aid and Scholarships, effective August 10, 1984.

Jean M. Overton, A-V Clerk I, Media Services, effective August 24, 1984.

Alba F. Pollard, Financial Aid Officer, Financial Aid and Scholarships, effective June 30, 1984.

Gerald H. Youngblood, Head Baker, Food Service, effective July 20, 1984.

Gift and Grant Report. After a motion by Trustee Caine, supported by Trustee Ludlow, the Board of Trustees accept the gifts and grants for the University as contained in the Gift and Grant Report for June 1984. The secretary was asked to acknowledge these gifts and express appreciation to the donors on behalf of the Board of Trustees.

Resolution re Prepayment of HUD Bonds at a Discount. The following resolution as presented by Vice President Wetnight was approved by the Board of Trustees on a motion by Trustee Parfet, supported by Trustee Williams, and endorsed by the Budget and Finance Committee. The resolution authorizes the administration to negotiate an agreement with the United States Department of Education to take advantage of a new loan program and prepay three sets of dormitory bonds at a discounted rate.

RESOLUTION

WHEREAS, the Board of Trustees (the "Board") of Western Michigan University (the "University") has issued the following issues of bonds (the "Bonds"):

\$1,480,000 Western Michigan University Dormitory Revenue Bonds, Series 1960, dated October 1, 1960

\$3,750,00 Western Michigan University Dormitory and Cafeteria Bonds, Series 1962, dated April 1, 1963

\$4,500,000 Western Michigan University Dormitory Revenue Bonds, Series 1964, dated October 1, 1964

WHEREAS, all or portions of the Bonds were purchased and are currently held by the United States Government; and

WHEREAS, the United States Department of Education (the "USDOE") has announced a limited program authorizing colleges and universities to prepay such bonds at a discounted rate; and

WHEREAS, it is in the best interest of the University to take advantage of such program if the program constitutes a savings to the University.

NOW, THEREFORE, BE IT RESOLVED:

1. The Chairman or the Vice Chairman, and the President, and the Vice President for Finance are hereby authorized to negotiate an agreement with the

USDOE to take advantage of the loan discount program either by prepaying the retiring Bonds or by purchasing the Bonds at the discounted rate; provided, however, that they shall not enter into the program unless it constitutes a savings to the University or is otherwise in the best interest of the University.

2. The Chairman or the Vice-Chairman, the President, and the Vice President for Finance are authorized, if required, to covenant that the housing projects will continue to be used for the University's educational purposes.

3. The Chairman or the Vice Chairman, the President, and the Vice President for Finance are authorized to use such funds as are necessary to prepay or purchase the Bonds at a discount; provided, however, that any payment of cash therefore shall be made in anticipation of the issuance, if permitted by law or regulation, of bonds, bank loans, or other financing.

4. All resolutions and parts of resolutions which conflict with the terms hereof are, to the extent of such conflict, hereby repealed.

Recommendation re Transfer of Land. On a motion by Trustee Parfet, supported by Trustee Williams, and endorsed by the Budget and Finance Committee, the Board of Trustees approved the following recommendation presented by Vice President Wetnight.

RECOMMENDATION

It is recommended that at the request of the Board of Directors of the Western Michigan University Foundation that the following property be transferred from the University to the Foundation:

NW $\frac{1}{4}$ of NE $\frac{1}{4}$ and NE $\frac{1}{4}$, Section 19, T2S, R11W,
City of Kalamazoo

It is further recommended that such land be placed in a General Endowment Fund and that whenever the Foundation converts said land into income producing assets, the income be used for any University purpose upon request of the President of the University.

Recommendation re Liquor License. The following recommendation presented by Attorney Smythe was approved by the Board of Trustees:

RECOMMENDATION

WHEREAS, the Western Michigan University Alumni Relations Office is sponsoring a reunion for persons stationed on campus during World War II in conjunction with the V12 and V5 program; and

WHEREAS, contributions have been made by these Alumni to help defray the costs of this reunion; and

WHEREAS, the Alumni Relations Office, after agreement with the participants in the V12 and V5 reunion, has agreed to sell alcoholic beverages in order to help defray the costs of this reunion; and

WHEREAS, the Board of Trustees of Western Michigan University agrees that this is a worthwhile function in which the University should participate.

NOW, THEREFORE, BE IT RESOLVED that Western Michigan University, through its duly authorized officers, make application to the Liquor Control Commission for a Special License for sale of beer, wine and spirits for consumption on the premises to be in effect from the 18th day of August, 1984, and ending no later than 2:00 a.m. on the 19th day of August, 1984, at the following premises: 1900 West Michigan Avenue, Kalamazoo, Michigan, 49008 and 610 Oakland Drive, Kalamazoo, Michigan, 49008, and the adjoining parking lot.

Recommendation re Authorization to Confer Degrees. As presented by Assistant Secretary Wetnight, on a motion by Trustee Caine, supported by Trustee Ludlow, the President was authorized to confer degrees at the August 17, 1984 commencement, as recommended by the Faculty.

Board Committee Reports

Academic Affairs - Trustee Caine indicated he had nothing further to report.

Budget and Finance - Trustee Parfet said that in addition to the agenda items already covered and a review of budget development, the Committee had an informational update with the Academic Affairs Committee, with Vice President Wetnight meeting with the Academic Affairs Committee and Vice President Denenfeld meeting with the Budget and Finance Committee. She indicated that this arrangement proved to be very worthwhile and hoped that it could be continued on a quarterly basis.

Personnel, Planning and Legislation - Trustee Ludlow said there was no report.

Student Services - Trustee Adams said the Committee would be meeting later in the day.

Western Michigan Foundation Report. Russell Gabier, President and Chief Executive Officer of the Western Michigan University Foundation, and Assistant Vice President for University Relations, reported on a very successful year for the Foundation with some of the highlights being a 29 percent increase in Development Fund contributions, the most successful year ever in the Planned Giving Program, and the awarding of six Medallion Scholarships with the hope of funding six additional such scholarships for next year. He expressed appreciation for the work and the contributions of the Foundation membership, reported on the Foundation's assets, and spoke of the campaigns underway for the development of Gravure/Flexographic facilities and the establishment of an endowment fund for Cistercian Studies to help maintain its rare and priceless collection.

Cistercian Campaign Videotape Presentation. Mr. Gabier then presented Doretha Mortimore, Director of the Development Office, who spoke of the preparation and contents of the videotape being used to raise an endowment fund for Cistercian Studies. The tape shown, directed and written by John Provancher and narrated by Garrard Macleod describes the Cistercian Institute and the collection of rare books and manuscripts housed there.

The Trustees thanked Mr. Gabier for his report and Mrs. Mortimore for the excellent tape presentation.

Public Comments. There were no requests to address the Board.

Executive Session. On a unanimous roll vote, the Board of Trustees went into executive session at 11:05 a.m. on a motion by Trustee Adams, supported by Trustee Ludlow.

The Board returned to general session for adjournment at 12:00 noon.

Respectfully submitted,



Robert B. Wetnight
Assistant Secretary
Board of Trustees