



Western Michigan University
ScholarWorks at WMU

WMU Board of Trustees Meetings

Western Michigan University

3-15-1985

WMU Board of Trustees Regular Meeting March 15, 1985

WMU Board of Trustees

Follow this and additional works at: https://scholarworks.wmich.edu/trustee_meetings



Part of the Higher Education Administration Commons

WMU ScholarWorks Citation

WMU Board of Trustees, "WMU Board of Trustees Regular Meeting March 15, 1985" (1985). *WMU Board of Trustees Meetings*. 236.

https://scholarworks.wmich.edu/trustee_meetings/236

This Minutes is brought to you for free and open access by the Western Michigan University at ScholarWorks at WMU. It has been accepted for inclusion in WMU Board of Trustees Meetings by an authorized administrator of ScholarWorks at WMU. For more information, please contact wmu-scholarworks@wmich.edu.



WESTERN MICHIGAN UNIVERSITY BOARD OF TRUSTEES

REGULAR MEETING

March 15, 1985

The regular meeting of the Western Michigan University Board of Trustees was held on Friday, March 15, 1985, in the Board of Trustees Room of the University Student Center.

The meeting was called to order by Chairman Fred Adams at 9:30 a.m. Chairman Adams expressed a vote of thanks and appreciation to Robert Caine and Gayl Werme for their years of service to the University and welcomed Trustee Winifred Fraser and Trustee Barry Howard to Western, stating that he looked forward to working with them. He also expressed the hope that the entire University is joining together with one purpose in mind, that being the good of Western.

Trustees present: Adams, Edwards, Fraser, Howard, Ludlow, Parfet, Waszkiewicz, Williams and President Bernhard (ex officio)

Also present: Vice President Beam, Vice President Brinn, Mr. Carr, Vice President Denenfeld, Mr. Gagie, Mrs. Gordon, Dr. Hannah, Mrs. Kocher, Mr. Matthews, Ms. Rank, Mr. Smythe, Ms. Stevens, Dr. Hartenstein, Dr. Jaksa, Mr. Stoddard (Faculty Senate), Dr. Cain (AAUP) and Mr. Trombley (WSA).

Acceptance of the Agenda. On a motion by Trustee Ludlow, supported by Trustee Parfet, the Board of Trustees accepted the agenda as presented.

Approval of the Minutes. Following a motion by Trustee Parfet, supported by Trustee Waszkiewicz, the Board of Trustees approved the minutes of the January 18, 1985 Annual Meeting as distributed. (The February meeting had been cancelled because of the weather.)

Correspondence. Secretary Brinn indicated that communications had been received from Bettye Snelson, Grants and Contracts; Claude S. Phillips, Professor, Department of Political Science; Tom and Barbara Tallman; Thomas C. White, M.D.; Ruth T. McNamara; and Fred V Hartenstein, Senate President; and Mary Cain, President, WMU-AAUP Chapter.

President's Remarks. President Bernhard also welcomed Trustee Fraser and Trustee Howard to the University. In his prepared remarks (on file in the Secretary's Office), President Bernhard highlighted the following: the recipients of the Michigan Association of Governing Boards awards, students Michael P. Stapleton from Garden City and Deborah L. Walker from Lansing, and faculty members, Dr. Mary A. Cain and Dr. Claude S. Phillips; a special selection day for Medallion scholars with 240 students and 400 parents slated to attend; the granting of continued accreditation to our Department of Occupational Therapy's graduate and undergraduate programs by the American Medical Association and the American Occupational Therapy Association; the selection of Western as one of 24 institutions throughout the country to participate in a liberal arts workshop sponsored by the Lilly Endowment at Colorado College; new publications by faculty members, including Religions of Japan: Many Traditions Within One

Sacred Way by Dr. H. Byron Earhart, and Religions of Africa: Traditions in Transformation by Dr. E. Thomas Lawson, Business and Professional Writing: A Problem-Solving Approach by Dr. Pamela S. Rooney and Roberta M. Supnick, and an illustrated history of Battle Creek co-authored by Dr. Peter J. Schmitt and Larry B. Massie; the naming of Dr. Nickola Nelson as a Fellow by the American Speech-Language-Hearing Association; the first English translation of the Venerable Bede's Commentary on the Seven Catholic Epistles by Cistercian Publications; the videotape, "Necros: An Aftermath," by James A. Chressanthis, directed and edited by R. Mark Spink, included for broadcast in the "Independent Focus" series public television station WBET in New York; the election of Dr. James A. Jaksa and Dr. Peter G. Renstrom, as president and vice president respectively of the Faculty Senate (Dr. Bernhard introduced Dr. Jaksa); the re-election of Jack H. Roach as president of Local 1668 of the American Federation of State, County and Municipal Employees; the election of Wade Trombley, senior student from Reese, Michigan, as president of the Western Student Association (President Bernhard also introduced Mr. Trombley); the presidential appointment of an 11-member task force to prepare and recommend a University response to the report of the Governor's Commission on the Future of Higher Education (the Committee, chaired by Dr. Philip Denenfeld, is expected to submit its report to President Bernhard later this month); the appointment of a Hispanic Advisory Council, chaired by Jesse Jimenez, to address Hispanic issues and concerns at Western; the appearance on campus of alumnus M. Peter McPherson, administrator of the Agency for International Development, speaking on "Hunger and Famine in Sub-Sahara Africa and the Role of USAID;" the latest edition of "WMU Presents," featuring Gwen Frostic and Western's Institute of Cistercian Studies; the 1985 Midwest Regional American College Dance Festival sponsored by our Department of Dance; Western being selected by the NCAA as the site of the 1985 Division I-A Women's volleyball national championships; the earning of post-season playoff spots for Western's men and women's basketball teams and the ice hockey squad, with James Hess' women's basketball team playing in the NCAA national playoffs, and the Bronco men's gymnastics team, coached by Fred Orlofsky, winning the Great Lakes League title.

Academic Personnel Report. The Academic Personnel Report was approved as presented by Vice President Denenfeld, on a motion by Trustee Williams, supported by Trustee Ludlow, and endorsed by the Academic Affairs Committee.

APPOINTMENT - FACULTY

REAPPOINTMENT - ADJUNCT STATUS

Laurence S. Rosen, Adjunct Associate Professor, Department of Sociology, effective January 1, 1985, terminating January 1, 1988. (Demography)

Jeanne Wagenfeld, Adjunct Assistant Professor, Department of Sociology, effective January 1, 1985, terminating January 1, 1988. (Applied Social Psychology)

APPOINTMENT - ADJUNCT STATUS

Orel D. Callahan, Adjunct Assistant Professor, Department of Sociology, effective January 1, 1985; terminating January 1, 1988. (Comparative Sociology)

John P. Dussich, Adjunct Associate Professor, Department of Sociology, effective January 1, 1985, terminating January 1, 1988. (Criminal Justice)

John Fowler, Adjunct Assistant Professor, Department of Geology, effective January 1, 1985, terminating January 1, 1988. (Exploration Geology)

Robert D. Leighninger, Jr., Adjunct Associate Professor, Department of Sociology, effective January 1, 1985, terminating January 1, 1988. (Social Psychology)

Stan Showalter, Adjunct Associate Professor, Department of Sociology, effective January 1, 1985, terminating January 1, 1988. (Criminal Justice)

Arthur Snapper, Adjunct Professor, Department of Psychology, effective January 1, 1985, terminating April 1, 1988. (Applied Behavior Analysis)

Willis H. Snow, Adjunct Associate Professor, Department of Political Science, effective January 1, 1985, terminating December 31, 1987. (Public Administration)

Carol Viventi, Adjunct Assistant Professor, Department of Finance and Commercial Law, effective April 22, 1985, terminating April 22, 1988. (Law)

APPOINTMENTS - NON-FACULTY

APPOINTMENT AS CHAIRMAN

Alan J. Hovestadt, Professor and Chairman, Department of Counseling and Personnel, effective May 2, 1985, with tenure.

APPOINTMENT AS INTERIM CHAIRMAN

John S. Geisler, Interim Chairman, Department of Counseling and Personnel, effective January 7, 1985, terminating April 27, 1985.

Alonzo Hannaford, Interim Chairman, Department of Special Education, effective January 7, 1985, terminating April 27, 1985.

APPOINTMENT AS DIRECTOR

James Hammond, Director, Physician Assistant Program, effective January 8, 1985.

LEAVE OF ABSENCE

Arthur W. Helweg, Associate Professor, Social Science, from January 28, 1985, to April 27, 1985, to consult for the U.S. Agency for International Development (AID) concerning the construction of a coal-fired electrical power plant in the Sind Province of Pakistan.

RESIGNATION AS CHAIRMAN

Barbara Rider, Chairman and Professor, Department of Occupational Therapy, effective July 1, 1985, to return to teaching.

RESIGNATIONS

Marshall Hutchinson, Assistant Professor, School of Music, effective April 27, 1985.

R. J. Planisek, Assistant Professor, Department of Business Information Systems, effective August 26, 1985.

Sandra Planisek, Assistant Professor, Department of Finance and Commercial Law, effective August 26, 1985.

RETIREMENTS WITH EMERITUS STATUS

Fred V Hartenstein, Professor, Department of Management, effective April 27, 1985, with the title Professor Emeritus of Management.

Beatrice Hartman, Assistant Professor, Department of Communication Arts and Sciences, effective April 30, 1985, with the title Assistant Professor Emeritus of Communication Arts and Sciences.

Robert Hopkins, Professor, Department of Counseling and Personnel, effective April 30, 1985, with the title Professor Emeritus of Counseling and Personnel.

Robert P. Johnston, Professor, Department of Art, effective May 1, 1985, with the title Professor Emeritus of Art.

Leo Niemi, Professor, Department of Business Information Systems, effective June 28, 1985, with the title Professor Emeritus of Business Information Systems.

Merle Schlosser, Associate Professor, Department of Health, Physical Education and Recreation, effective June 30, 1985, with the title Associate Professor Emeritus of Health, Physical Education and Recreation.

Donna N. Schumann, Associate Professor, Department of Biology and Biomedical Sciences, effective April 30, 1985, with the title Associate Professor Emeritus of Biology and Biomedical Sciences.

PROFESSIONAL DEVELOPMENT LEAVE

Michael Pritchard, Chairman, Department of Philosophy, from September 15, 1985, to December 15, 1985, to continue work on a book tentatively titled "Communication Ethics: Honesty and Deception."

Non-Academic Personnel Report. On a motion by Trustee Edwards, supported by Trustee Fraser, the Non-academic Personnel Report was approved as presented by Vice President Beam and Vice President Brinn.

APPOINTMENT

Damon L. White, Acting Affirmative Action Officer, effective February 21, 1985.

LEAVE OF ABSENCE

Jewell M. Street, Affirmative Action Officer, from April 24, 1985, to April 23, 1986, for personal reasons.

PROMOTIONS

James T. Schaper, to Director of Auxiliary Enterprises from Director of Investments and Risk Management, effective March 18, 1985.

Baiba Z. Stepe, to Associate Director from Assistant Director, Budgets and Financial Planning, effective February 18, 1985.

RETIREMENTS

Helen J. Davidson, Secretary II, Campus Bookstore, effective March 29, 1985.

Eleanor E. Dayton, Secretary I, Catering Office, effective March 15, 1985.

Walter S. Korabik, Supervisor, Food Service, University Student Center, effective March 8, 1985.

Ann Labs, Nurse, Health Center, effective April 27, 1985.

Arlene G. Williams, Head Line Person, Food Service, Valley #3, effective April 25, 1985.

Carmelia L. Wobbrock, Cashier II, University Student Center Games, effective January 18, 1985.

Gift and Grant Reports. The Board of Trustees accepted the gifts and grants for the University as contained in the Gift and Grant Reports for January and February. The Secretary was asked to acknowledge these gifts and express appreciation to the donors on behalf of the Board of Trustees.

Appointment of External Auditor. As presented by Vice President Beam, it was moved by Trustee Edwards and supported by Trustee Williams that the firm of Arthur Anderson and Company be appointed as auditors for the purpose of conducting an annual audit of the University's financial statements for the fiscal year of 1984-85. Vice President Beam recommended that the action be tabled for one month to allow time for further review and discussion. The motion to table by Trustee Waszkiewicz, supported by Trustee Fraser, was approved unanimously.

Resolution re Lofton Burge Educational Scholarship Trust. The following resolution was approved by the Board of Trustees as presented by Attorney Smythe on a motion by Trustee Howard, supported by Trustee Ludlow.

RESOLUTION OF BENEFICIARY AND NOMINATED TRUSTEES
OF THE LOFTON BURGE EDUCATIONAL SCHOLARSHIP TRUST

WHEREAS by the Last Will and Testament of Georgiann Burge, dated April 1, 1954 together with Codicils thereto, admitted to probate in the Probate Court for Kalamazoo County, Michigan (File No. 126IPT384) the Lofton Burge Educational Scholarship Trust was created.

WHEREAS pursuant to the provisions of such Last Will and Testament and Codicils thereto, the Trustees nominated are:

1. John Pruis if he is employed by or serving Western Michigan University in any capacity, otherwise, the President of Western Michigan University, to-wit, Dr. John T. Bernhard.
2. The President of the American National Bank and Trust Company of Kalamazoo (now The American National Bank and Trust Company of Michigan), to-wit, Theodore McCarty; and
3. The Director of Teacher Education of Western Michigan University, to-wit. the Dean of the College of Education, Dr. Arnold M. Gallegos.

WHEREAS, pursuant to the provisions of such Last Will and Testament and Codicils thereto, the Beneficiary is the governing body or board of Western Michigan University, to-wit, The Board of Trustees of Western Michigan University.

WHEREAS, John Pruis is no longer employed or serving Western Michigan University in any capacity.

WHEREAS, Theodore McCarty declines to act as Trustee, it being the policy of The American National Bank and Trust Company of Michigan that officers of such bank not act as fiduciaries, further, it is generally the policy of banks having trust departments that such officers not act as fiduciaries.

WHEREAS, the Beneficiary and the Trustees nominated under such Last Will and Testament and Codicils thereto, other than Theodore McCarty, all believe that it would be in the best interests of the Beneficiary and would approach as near as possible, the Testator's intentions as expressed in Subparagraph N of Paragraph VII of such Last Will and Testament of nominating and appointing a third Trustee "who shall be an individual holding a position as nearly similar as possible to the person being replaced" for the American National Bank and Trust Company of Michigan to be appointed as the Trustee to take the place of Theodore McCarty.

WHEREAS, the President of Western Michigan University and the Dean of the College of Education do not routinely deal directly with scholarship funds and the investment and management decisions regarding the same and matters of this nature may be more efficiently handled for the benefit of the Beneficiary by such persons as President and Dean of the College of Education may from time to time designate.

WHEREFORE, IT IS RESOLVED that Dr. John T. Bernhard and Dr. Arnold M. Gallegos, the remaining two Trustees, hereby nominate and appoint The American National Bank and Trust Company of Michigan as Trustee and The Board of Trustees of Western Michigan University, the Beneficiary, hereby approved of such nomination and appointment.

IT IS FURTHER RESOLVED that the Board of Trustees of Western Michigan University, Dr. John T. Bernhard, Dr. Arnold M. Gallegos and The American National Bank and Trust Company of Michigan shall take such steps as are necessary to secure appropriate appointment of Dr. John T. Bernhard, Dr. Arnold M. Gallegos and The American National Bank and Trust Company of Michigan as Trustees by the Probate Court for the County of Kalamazoo.

IT IS FURTHER RESOLVED that The Board of Trustees of Western Michigan University, Dr. John T. Bernhard, Dr. Arnold M. Gallegos and The American National Bank and Trust Company of Michigan shall take such steps as are necessary to secure an order from the Probate Court for the County of Kalamazoo applying the doctrine of "Cy Pres" or otherwise allowing a deviation from the terms of the Trust as set forth in the Last Will and Testament of Georgiann Burge together with Codicils thereto:

1. To allow The American National Bank and Trust Company of Michigan to continue as Trustees irrespective of changes in the office of the presidency of such bank, and
2. To allow the President of Western Michigan University and the Dean of the College of Education to designate from time to time persons to act as Trustees for them in their place and stead.

THE BOARD OF TRUSTEES OF WESTERN MICHIGAN UNIVERSITY

Date	By: ROBERT BEAM Its: Treasurer The Beneficiary
------	--

Date	DR. JOHN T. BERNHARD, nominated Trustee
------	---

Date	DR. ARNOLD M. GALLEGOS, nominated Trustee
------	---

Recomendation re Student Room and Board Rates for 1985-86. As presented by Vice President Beam (who also asked that the usual procedure be followed and the recommendation be tabled for one month to allow for student input) and endorsed by the Budget and Finance Committee, it was moved by Trustee Edwards and supported by Trustee Fraser that the following student room and board rates be approved for 1985-86. After discussion, the motion was tabled until the April Board meeting on a motion by Trustee Waszkiewicz, supported by Trustee Williams.

Room and Board Rates for 1985-86

Residence Halls	<u>1984/85</u>	<u>Change</u>	<u>1985-86</u>
<u>Room</u>			
Summer	\$ 226	\$ 17	\$ 243
Fall	461	32	493
Winter	469	38	507
Spring	230	17	247
Single Room - Per Day	2	-	2

Room and Board Rates for 1985-86 (Continued)

Residence Halls	<u>1984/85</u>	<u>Change</u>	<u>1985-86</u>
<u>Board (20 Meal Plan)</u>			
Fall	691	44	735
Winter	729	62	791
Spring	339	25	364
<u>Board (15 Meal Plan)</u>			
Fall	671	29	700
Winter	689	67	756
Apartments (per month)			
<u>Elmwood and Goldsworth Valley</u>			
1 BR - Furnished	207	16	223
2 BR - Furnished	230	17	247
1 BR - Unfurnished	197	15	212
2 BR - Unfurnished	216	16	232
<u>Stadium Drive I</u>			
1 BR - Furnished	220	17	237
2 BR - Furnished	239	18	257
<u>Stadium Drive II</u>			
2 BR - Unfurnished	239	18	257

Recommendation re Maintenance Surcharge for Residence Halls and Campus Apartments for 1985-86. Vice President Beam presented the following recommendation re maintenance surcharges and asked that action also be delayed on this item until the April meeting. It was moved by Trustee Edwards and supported by Trustee Williams that the surcharge recommendation be approved. On a motion by Trustee Waszkiewicz, supported by Trustee Fraser, action on the recommendation was tabled until the April meeting.

RECOMMENDATION

It is recommended that a surcharge be approved for funding deferred maintenance projects:

Residence Halls	\$ 25.00 per semester
	\$ 12.50 per session
Campus Apartments	4 6.00 per month

Authorization to Confer Degrees. As presented by Vice President Brinn, moved by Trustee Edwards and supported by Trustee Williams, the President of the University was authorized to confer degrees at the April 27, 1985 commencement, as recommended by the Faculty. (The April Board meeting will be held on April 26 to coincide with the commencement, not the usual third Friday of the month.)

Recommendation re Honorary Degrees. On a motion by Trustee Edwards, supported by Trustee Fraser, the Board of Trustees approved the awarding of honorary Doctor of Laws degrees at the April 27, 1985 commencement, as presented by President Bernhard, to Dr. Joseph B. Johnson and Dr. Valdis Muiznieks.

Board Committee Reports.

Academic Affairs - Trustee Williams indicated that the items discussed had been presented during the meeting.

Budget and Finance - Trustee Edwards reported the committee had discussed room and board rates and the external auditor appointment.

Personnel, Planning and Legislation - Trustee Ludlow said they had received a legislative update and discussed a compensation package for the new president.

Student Services - Trustee Waszkiewicz stated they had discussed room and board rates, the Health Center budget, and a firm meeting time.

✓ Presidential Search - Trustee Ludlow indicated that the Presidential Search Screening Committee had requested that the eight candidates (including two minorities and one female) be interviewed by the six-member search committee and the findings be brought back to the larger screening committee before the pool is narrowed down to five candidates. This was agreed to; the search committee is now in the process of interviewing and will bring its findings back to the screening committee on March 28. Trustee Adams commended Trustee Ludlow for his thoughtful and careful handling of the search process.

Bylaw Revision Committee - Trustee Waszkiewicz indicated that the committee had reviewed the Board's bylaws and that of other institutions; feels that it will take longer than originally anticipated, and hopes to have a report ready for the Board in June.

Dr. Mary Cain, president of the WMU Chapter of the AAUP, and Dr. Fred V Hartenstein, president of the Faculty Senate, addressed the Board, welcoming Trustee Fraser and Trustee Howard to Western. Dr. Hartenstein also introduced the president-elect of the Senate, Dr. Jaksa. Dr. Hartenstein again asked that the Board reconsider its original position and bring the five presidential finalists to the campus for exposure to the entire University community (not wait until the candidates are down to two).

Elderhostel Report. Ms. Margaret "Peg" Bernhard spoke on the history, development, and activities of the Elderhostel program, including a slide presentation giving some of its highlights. She also presented President Bernhard with an Elderhostel gift certificate. President Bernhard and the Board of Trustees thanked her for the excellent presentation.

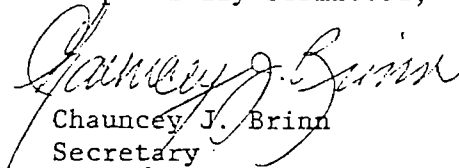
Remarks re College of Arts and Sciences Publication Display. Dr. Paul Friday indicated that some 300 publications by the faculty of the College of Arts and Sciences would be on display during the Board of Trustees luncheon.

Public Comments. There was one request to address the Board. Kathy Newberry, representing Students for Progressive Action (an organization to provide alternate types of entertainment, specifically without alcohol) spoke regarding the closing of East Hall gym to their group for activities. Vice President Beam indicated that the closing of the gym had been necessitated by security problems. The Trustees asked that an alternate site be found for the group to stage activities.

Executive Session. On a motion by Trustee Parfet, supported by Trustee Edwards, on a unanimous roll call vote, the Board of Trustees went into executive session at 11:25 a.m. as requested by Trustee Ludlow for the purpose of discussing presidential candidates. Trustee Howard asked that the Board also include discipline and collective bargaining in its discussion.

The Board returned to general session at 12:25 p.m. for adjournment.

Respectfully submitted,


Chauncey J. Brinn
Secretary
Board of Trustees