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WESTERN MICHIGAN UNIVERSITY BOARD OF TRUSTEES
REGULAR MEETING
March 14, 1986

The regular meeting of the Western Michigan University Board of Trustees was held on Friday, March 14, 1986. The meeting was called to order by Chairman Adams at 10:00 a.m.

Board members present: Trustees Adams, Edwards, Fraser, Howard, Ludlow, Parfet, Waszkiewicz, and President Haenicke (ex officio).

Also present: Vice President Beam, Vice President Brinn, Vice President Denenfeld, Dr. Forsleff, Mr. Gabier, Mr. Henderson, Mrs. Kocher, Mr. Matthews, Dr. Moskovis, Ms. Patterson, Ms. Rank, Mr. Smythe, Dr. Jaksa (Faculty Senate), and Dr. Cain (AAUP).

Trustee Ludlow expressed his thanks to the Board for electing him Vice Chairman at the January Annual Meeting, and to Trustee Waszkiewicz for nominating him for the office. (Trustee Ludlow had been out of town and unable to attend the Annual Meeting.) He pledged his continued support to the Board and to the University.

Acceptance of the Agenda. On a motion by Trustee Edwards, supported by Trustee Ludlow, the agenda was approved as presented by Chairman Adams.

Approval of the Minutes. Following a motion by Trustee Howard, supported by Trustee Waszkiewicz, the Board of Trustees approved the minutes of the January 24, 1986 Annual Meeting as distributed.

Correspondence. Vice President Brinn indicated that a letter had been received from Dr. Mary A. Cain, Chapter President, American Association of University Professors, re "Accuracy in Academia." Chairman Adams read the following Board statement on academic freedom supporting the AAUP's position.

The Board of Trustees of Western Michigan University expresses its serious concern about the posed threat to the quality and integrity of higher education.

The fundamental strength of American colleges and universities is rooted in their commitment to the free pursuit and sharing of truth by competent, responsible faculty members. Nothing could further undermine that strength than the monitoring of teachers and materials in a zealous search for presumed "inaccuracies" of ideas and opinions, as defined by the orthodoxies of that organization or any other.

Freedom, diversity, and open exchange are essential qualities of a healthy university, and they cannot flourish in an atmosphere of intimidation and suspicion. History has demonstrated very clearly that the surest defense against error and ideas of dubious worth is not suppression, but, instead, the expression of better, sounder ideas.

Western Michigan University will rely, as it always has, on a qualified, inquiring, responsible faculty, and a classroom environment which encourages questions, argument, and a respectful exchange between faculty and students. That reliance has served us well throughout our history, and we are confident that it will continue to do so.

President's Remarks. President Haenicke said that he, accompanied by Chairman Adams, had attended the State Senate Appropriations Committee's subcommittee hearing on higher education on March 7, and reported to the subcommittee that the University will not be able to balance its budget without a tuition increase if 1986-87 state appropriations do not exceed the Governor's recommended 5.1% increase for WMU.

President Haenicke also gave special mention of the following: (a complete copy of his remarks is attached): the highest winter graduate enrollment at Western since 1980 plus an all-time high enrollment in the Division of Continuing Education of 2,336, an increase of 12.6 percent over last year; 350 prospective students and more than 500 parents participating in the on-campus Medallion Scholarship day; the goal of doubling University research in the next five-to-six years; significant faculty publications, including The Constitutional Law Dictionary: Volume I, Institutional Rights by Drs. Ralph Chandler and Peter Renstrom and U.S. District Judge Richard Enslin, Programming and Problem Solving in VAX-II Basic by Dr. Kuriakose Athappilly; Dr. John R. Lindbeck co-authoring three industrial education textbooks and revising a fourth -- Comprehensive Auto Mechanics by Richard B. Hathaway and Lindbeck, Production Technology by Dr. John Feirer and Lindbeck, Basic Manufacturing by Lindbeck and a New Jersey professor, and the revised text, General Industry and Technology by Lindbeck and a California professor; The Early Art of Coventry, Stratford-upon-Avon, Warwick and Lesser Sites in Warwickshire co-authored by Dr. Clifford Davidson and Jennifer Alexander of the University of Nottingham; and Natural Resources and People: Conceptual Issues in Interdisciplinary Research co-edited by Dr. Kenneth Dahlberg; Robert Luscombe elected as at-large representative to the executive committee of the International Council of Fine Arts Deans; the naming of Dr. Yousef Alavi to the steering committee for the 1986 International Congress of Mathematicians; Dr. John S. Geisler named to a statewide Study Committee on School Guidance and Counseling Programs by Dr. Philip Runkel, state superintendent of public instruction; the reelection of Dr. William A. Burian as president of the Southwest Michigan Health Systems Agency; Western's hockey team, coached by Bill Wilkinson, capturing the Central Collegiate Hockey Association title with Wilkinson named as CCHA coach of the year, Dan Dorion player of the year, and freshman goalie Bill Horn selected as the CCHA tournament's most valuable player; and an anonymous gift of \$250,000 endowing a scholarship in the School of Music honoring Professor Russell W. Brown.

President Haenicke reported the successful completion of a capital campaign of \$2.8 million for the Printing Management and Research Center in the College of Engineering and Applied Sciences, with a capstone gift of \$130,000 from Mrs. Beulah Kendall. President Haenicke expressed appreciation to Mrs. Kendall for again so generously contributing to Western and to the 19-member advisory committee for its leadership in the campaign. Mr. Homer C. (Scrap) Cox, speaking on behalf of the advisory committee, stated how pleased they were to reach the goal, that it will be a marvelous facility, and the expectation that

the positive and supportive relationships with the industry which the Center will serve will continue. On behalf of the Board, Chairman Adams also expressed thanks to Mrs. Kendall and to Mr. Cox and the advisory committee.

Western Michigan University Board of Trustees Meeting Dates for 1986. On a motion by Trustee Ludlow, supported by Trustee Fraser, the Board meeting dates for 1986 (after having been tabled at the January Annual Meeting) were approved as follows:

January 24, 1986
 March 14, 1986
 April 25, 1986
 May 16, 1986
 June 20, 1986
 July 18, 1986
 September 19, 1986
 October 17, 1986
 November 21, 1986
 December 19, 1986

Gift Reports. The Board of Trustees accepted the gifts for the University as contained in the December and January Gift Reports as presented by Vice President Brinn. The Secretary was asked to acknowledge these gifts and express appreciation to the donors on behalf of the Board of Trustees.

Grant Report. Dr. Moskovic presented the Grant Report from December and January which was approved by the Board of Trustees on a motion by Trustee Ludlow, supported by Trustee Edwards.

Non-Academic Personnel Report. The Non-Academic Personnel Report was approved as presented by Vice President Beam, on a motion by Trustee Ludlow, supported by Trustee Waszkiewicz.

RETIREMENTS

Elaine Coppock, Custodian, Residence Hall Housing, effective February 28, 1986.

Harm Oosterhouse, Supervisor Building and Equipment Maintenance, Physical Plant, effective March 31, 1986.

Anthony VanderWeele, Equipment Operator II, Physical Plant, effective March 21, 1986.

Recommendation re Exercise of Options to Purchase Property. On a unanimous roll call vote, the Board of Trustees authorized the administration to exercise options to purchase properties located at 718 Buckhout, 815 Buckhout, and 1135 Sutherland. The recommendation was presented by Vice President Beam, and a motion for approval was made by Trustee Edwards, supported by Trustee Ludlow, after endorsement by the Budget and Finance Committee.

Recommendation re Appointment of External Auditor. As presented by Vice President Beam, on a motion by Trustee Edwards, supported by Trustee Waszkiewicz, the Board of Trustees approved the engagement of the firm of Ernst and Whinney to audit the University's financial records for the 1985-86 fiscal year. Trustee Ludlow indicated the Budget and Finance's committee endorsement of the reappointment of Ernst and Whinney.

Recommendation re Student Room and Board Rates for 1986/87. As presented by Vice President Beam (who also asked that the usual procedure be following 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 Ludlow, supported by Trustee Edwards, that the following Room and Board Rates for 1986/87 be approved. After discussion, including mention that the 4% cost driven increase is well within the range of sister institutions, the motion was tabled until the April Board meeting on a motion by Trustee Waszkiewicz, supported by Trustee Ludlow.

RECOMMENDATION

Student Board and Room Rates for 1986/87

Residence Halls

	1985-86	Change	1986-87
<u>Room</u>			
Summer	\$243.00	\$ 9.00	\$252.00
Fall	493.00	20.00	513.00
Winter	507.00	20.00	527.00
Spring	247.00	9.00	256.00
Single Room - Per Day	2.00	.25	2.25
<u>Board (20 Meal Plan)</u>			
Fall	\$735.00	33.00	768.00
Winter	791.00	28.00	819.00
Spring	364.00	23.00	387.00
<u>Board (15 Meal Plan)</u>			
Fall	\$700.00	33.00	733.00
Winter	756.00	28.00	784.00

APARTMENTS (Per Month)

Elmwood & Goldsworth Valley

1 BR - Furnished	\$223.00	\$ 9.00	\$232.00
2 BR - Furnished	247.00	10.00	257.00
1 BR - Unfurnished	212.00	8.00	220.00
2 BR - Unfurnished	232.00	9.00	241.00

Stadium Drive I

1 BR - Furnished	\$237.00	\$ 9.00	\$246.00
2 BR - Furnished	257.00	10.00	267.00

Stadium Drive II

2 BR - Unfurnished	\$257.00	\$10.00	\$267.00
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Recommendation re Deferred Maintenance Fee for 1986/87. Vice President Beam recommended that the fee, instituted last year, not be increased but be established as a continuing part of the fee structure and be used on a system-wide basis. On a motion by Trustee Howard (with the motion amended at Trustee

Waszkiewicz' suggestion to include the phrase, "with regular review"), supported by Trustee Fraser, and endorsed by the Budget and Finance Committee, the recommendation was approved on a unanimous roll call vote.

RECOMMENDATION

The administration be authorized to continue the collection of the deferred maintenance fee without an increase for an indefinite period, with regular review effective with the Summer Session, 1986.

Residence Halls \$25.00 per contract per semester
 \$12.50 per contract per session

Apartments \$ 6.00 per month

Recommendation re Vehicle Registration Rates. The following vehicle registration rates were recommended for approval by Vice President Beam (who asked that action also be delayed on this item for one month to allow for student input). The motion for approval was made by Trustee Ludlow, supported by Trustee Fraser. Vice President Beam indicated that this was the first increase since 1983 and because significant expenditures were needed for the parking system, he asked that the fee be increased \$5 next year and for each fall thereafter until 1988-89. Trustee Ludlow reported that the recommendation had been reviewed by the Budget and Finance Committee, and the committee favored the three-year plan.

RECOMMENDATION

Automobile

Class	Beginning Registration	Current	1986/87 Proposed	1987/88 Proposed	1988/89 Proposed
Full-time	Fall	\$25.00	\$30.00	\$35.00	\$40.00
Part-time	Fall	15.00	18.00	21.00	24.00
Full-time	Winter	15.00	18.00	21.00	24.00
Part-time	Winter	9.25	11.25	13.00	15.00
Any	Sp./Su.	9.25	11.25	13.00	15.00

2-Wheel Motored Vehicle

Class	Beginning Registration	Current	1986/87 Proposed	1987/88 Proposed	1988/89 Proposed
Full-time	Fall	\$12.50	\$15.00	\$17.50	\$20.00
Part-time	Fall	7.50	9.00	10.50	12.00
Full-time	Winter	7.50	9.00	10.50	12.00
Part-time	Winter	4.50	5.50	6.50	7.50
Any	Sp./Su.	4.50	5.50	6.50	7.50

Recommendation re Grievance Procedure for Non-Bargaining-Unit Employees. On a motion by Trustee Ludlow, supported by Trustee Fraser, the grievance procedure was approved as presented by Vice President Beam. The procedure (on file in the Secretary's office) had been reviewed with the Budget and Finance Committee and by the employee groups affected by it. It was also indicated that the grievance procedure will be printed and distributed to those employee groups.

Recommendation re Anti-Discrimination (Title IX) Grievance Procedure for Job Applicants and Students. This procedure (on file in the Secretary's office) was also presented by Vice President Beam and recommended for Board approval by the Budget and Finance Committee. On a motion by Trustee Edwards, supported by Trustee Fraser, it was approved.

Academic Personnel Report. As presented by Vice President Denenfeld, the Academic Personnel Report was approved on a motion by Trustee Waszkiewicz, supported by Trustee Ludlow, and endorsed by the Academic and Student Affairs Committee.

APPOINTMENTS-FACULTY

Reappointment Adjunct Status

James E. Greene, Adjunct Associate Professor, Department of Marketing, effective January 1, 1986, terminating December 31, 1988. (Marketing)
 Laretta Holmes, Adjunct Assistant Professor, School of Social Work, effective December 1, 1985, terminating September 30, 1988. (Family and Children Services)
 Ann H. Raup, Adjunct Assistant Professor, Department of Geography, effective January 1, 1986, terminating December 31, 1988. (Geography-Biology)
 Moses L. Walker, Adjunct Assistant Professor, School of Social Work, effective December 1, 1985, terminating September 30, 1988. (Mental Health)
 Barbara Worgess, Adjunct Assistant Professor, College of Health and Human Services, effective February 1, 1986, terminating January 31, 1989. (Health Administration and Planning)

Appointment-Adjunct Status

Pnina Ari-Gur, Adjunct Assistant Professor, Department of Mechanical Engineering, effective January 6, 1986, terminating January 6, 1989. (Metallurgical Engineering)
 Patrick Norris, Adjunct Associate Professor, Department of History, effective September 2, 1986, terminating September 1, 1989. (American Studies)

RETIREMENT WITH EMERITUS STATUS

Zane Cannon, Associate Professor, Department of Marketing, effective June 25, 1986, with the title Associate Professor Emeritus of Marketing.

RETIREMENT

Jeannette Fisher, Archives Curator, Archives, effective December 31, 1985.

Change in Retirement Date

Walter Brunhumer, Professor Emeritus, Department of History, from May 1, 1986 to April 29, 1986.

Leave of Absence Without Pay

Richard H. Hathaway, Assistant Professor, Department of Engineering Technology, from August 11, 1986, to April 25, 1987, to continue work on his doctorate.

Professional Development

Ernst Breisach, Chairman, Department of History, from June 1, 1986, to August 31, 1986, to begin a project entitled "A Study of The American Progressive Historians (1890s-1960s)".

Recommendation re Departmental Name Change. On a motion by Trustee Waszkiewicz, supported by Trustee Parfet, the Board of Trustees approved the following departmental name change, effective immediately, as presented by Vice President Denenfeld who indicated that the change more accurately reflects the makeup of the department: Department of Paper Science and Engineering to Department of Paper and Printing Science and Engineering.

Recommendation re Proposed Amendments to Faculty Senate Constitution. On a motion by Trustee Fraser, supported by Trustee Ludlow, the proposed amendments were approved as presented by Vice President Denenfeld (on file in the Secretary's office). Dr. James Jaksa, President of the Faculty Senate, when asked by Chairman Adams for any additional comments, indicated that Vice President Denenfeld had very accurately presented the changes (initiated by the Faculty Senate Executive Board) and that the amendments had been overwhelming approved in a Faculty Senate vote.

Authorization to Confer Degrees. As presented by Vice President Brinn, on a motion by Trustee Edwards, supported by Trustee Waszkiewicz, the President was authorized to confer degrees at the April 26, 1986 commencement as authorized by the Faculty.

Recommendation re Honorary Degrees. After a motion by Trustee Howard, supported by Trustee Edwards, the awarding of the following honorary degrees was approved as presented by President Haenicke.

April 1986 Commencement:

John T. Bernhard	Honorary Doctor of Humane Letters
Paula L. Blanchard	Honorary Doctor of Public Service
Gordon H. Millar	Honorary Doctor of Science

A special convocation during the Medieval Studies Congress on Thursday, May 8, 1986:

Richard E. Sullivan	Honorary Doctor of Humane Letters
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August 1986 Commencement:

Damon J. Keith	Honorary Doctor of Humane Letters
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Board Committee Reports.

Budget and Finance Committee - Trustee Ludlow indicated that the committee had review Board agenda items.

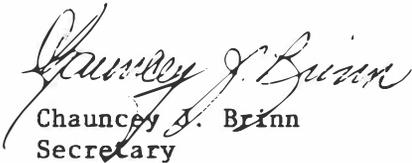
Academic and Student Affairs Committee - Trustee Waszkiewicz, who chaired the committee meeting in the absence of Trustee Williams, reported the committee had discussed Board action items and several informational items.

Medallion Scholarship Report. Mr. Stan Henderson, Director of Admissions, reported on the Medallion Scholarship Day--including the profile of those students applying for the prestigious awards, the criteria used in the awarding of the scholarships, and the other scholarships available to those who do not receive Medallion scholarships.

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

Adjournment. The meeting was adjourned at 11:45 a.m.

Respectfully submitted,



Chauncey J. Brinn
Secretary
Board of Trustees

Att. - President's Remarks

Remarks by President Diether H. Haenicke
WESTERN MICHIGAN UNIVERSITY
BOARD OF TRUSTEES MEETING
MARCH 14, 1986

Trustee Adams joined me last Friday at our hearing before the State Senate Appropriations Committee's Subcommittee on Higher Education on the campus of Kalamazoo College. We told the subcommittee members and staff, plus representatives of the Senate and House Fiscal Agencies, the Department of Management and Budget, and the Auditor General's Office, that we could not balance our budget without a tuition increase if our 1986-87 state appropriation does not exceed the Governor's recommended 5.1% increase for WMU.

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An anonymous gift of about \$250,000 has established a major scholarship program in the WMU School of Music in honor of Professor Russell W. Brown, who is to retire June 30 after 35 years of service here at Western.

The program will create five endowed scholarships, each worth \$20,000 over four years, to establish an honors brass quintet in honor of Brown, whose instrument is the trombone.

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A "capstone" gift of \$130,000 from Battle Creek philanthropist Beulah P. Kendall has successfully completed the capital campaign for the \$2.8 million Printing Management and Research Center in Western's College of Engineering and Applied Sciences.

We are truly grateful for this capstone gift because it marks the successful completion of one of the most effective

capital campaigns I have seen. The partnership formed by leaders of the printing industry, state government and dedicated individuals like Mrs. Kendall will enable the University to contribute through the completed Center to the economic development and progress of an important industry.

The campaign has been conducted under the leadership of a 19-member advisory committee headed by Homer C. (Scrap) Cox, general manager of the Carton and Container Division of the General Foods Corp. in Battle Creek, and Charles (Chub) Thompson, vice president of national accounts for the Sun Chemical Corp. in Northlake, Ill. Mrs. Kendall is the owner of Kendall Industrial Supplies Inc., which is headquartered in Battle Creek with offices in Benton Harbor and Kalamazoo.

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Graduate enrollment and credit hours here at Western are at their highest since 1980. An increase in graduate students of 6.1 percent over the winter 1985 count was reported. Graduate credit hours increased by 4.8 percent to a total of 20,087 or 10.1 percent of the University's total credit-hour count of 198,063. Total enrollment increased 1.6 percent over last winter for a total of 17,369 students.

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Enrollment in the Division of Continuing Education for the current winter semester has reached an all-time high of 2,336 students, an increase of 262 students or 12.6 percent over last year at this time.

Some of the increase stems from renewed interest in education courses as the demand for teachers and administrators begins to return to previous levels.

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Approximately 350 prospective students and more than 500 of their parents from eight states participated in this year's Medallion Scholarship Program February 22 here on campus. You will hear more about this later this morning.

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A reference book compiled by two WMU professors, Drs. Ralph Chandler and Peter Renstrom of the Department of Political Science, and U.S. District Judge Richard Enslin, has been named the outstanding academic reference book of 1985 by the American Library Association. The 507-page reference book, "The Constitutional Law Dictionary: Volume I, Institutional Rights," was published by ABC Clio, Santa Barbara, Calif. It is a layman's guide to the first, fourth, fifth, sixth, eighth and 14th amendments.

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Dr. Kuriakose K. Athappilly, associate professor of business information systems, is the author of a new book titled "Programming and Problem Solving in VAX-II Basic," published by the Wadsworth Co. of Belmont, Calif. It includes an explanation of the concept of structural programming modularization, which makes programming more scientific and systematic. It also contains unique step-by-step methods for solving problems and avoiding syntax errors and more than 400 realistic examples, exercises and applications.

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Dr. John R. Lindbeck, professor of engineering technology and director of the Institute of Technological Studies, has co-authored three industrial education textbooks and has revised a fourth book, all published by Bennet/McKnight Publishing Co., Peoria, Ill.

He and Richard B. Hathaway, assistant professor of engineering technology, co-authored "Comprehensive Auto Mechanics," a high school and junior college text. Lindbeck and Dr. John Feirer, emeritus professor of industrial technology and education, wrote the junior high text, "Production Technology." Another junior high text, "Basic Manufacturing," was written by Lindbeck and a New Jersey professor.

"General Industry and Technology," a text for high school students, was revised by Lindbeck and a California professor.

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Dr. Clifford Davidson, professor of English, is the co-author of a new book that catalogs the pre-Reformation art of the county of Warwickshire, England. Titled "The Early Art of Coventry, Stratford-upon-Avon, Warwick and Lesser Sites in Warwickshire," the book was published by WMU's Medieval Institute Publications. His co-author is Jennifer Alexander of the University of Nottingham in England.

The book lists the subjects of both lost and existing examples of early art from the county where playwright William Shakespeare was a child. Special attention is given to Coventry, where mystery plays thrived in the Middle Ages and the Renaissance. The volume is part of a series of such catalogs being issued through the Early Drama, Art and Music project at WMU. Davidson is editor of the project, which he initiated in 1976.

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Dr. Kenneth A. Dahlberg, professor of political science, is the co-editor of a new book, "Natural Resources and People: Conceptual Issues in Interdisciplinary Research," published

by Westview Press. It is an outgrowth of a U.S. Man and Biosphere Program workshop and an American Association for the Advancement of Science symposium. Dahlberg also wrote a chapter in the book titled "The Changing Nature of Natural Resources."

The book assesses the strengths and weaknesses of the social sciences, impact and risk assessments and systems approaches in addressing human interactions with natural resource systems. It also reviews the limitations and barriers posed by disciplinary specialization and institutional fragmentation and outlines new approaches for better integrating concepts and data. Co-editor with Dahlberg is John W. Bennett, an anthropologist at Washington University in St. Louis and a visiting scholar at WMU last year.

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Robert H. Luscombe, dean of the College of Fine Arts, has been elected the United States' at-large representative to the executive committee of the International Council of Fine Arts Deans.

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Dr. Yousef Alavi, professor of mathematics, has been named to the steering committee for the 1986 International Congress of Mathematicians to be held in August at the University of California-Berkeley. He will also serve as publicity director and chairperson of the public information committee for the congress.

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Dr. John S. Geisler, professor of counselor education and counseling psychology, has been named to a statewide committee to study public school guidance programs. He was

appointed by Dr. Phillip Runkel, state superintendent of public instruction, to the Study Committee on School Guidance and Counseling Programs.

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Dr. William A. Burian, dean of the College of Health and Human Services, has been re-elected president of the Southwest Michigan Health Systems Agency.

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Western has awarded more than \$13,400 in financial aid to 70 nontraditional students in a new program this semester. The program is designed to provide financial assistance to part-time nontraditional students -- those who have had a significant break in their education -- enrolled in the University.

The awards paid for the tuition of one course, plus academic fees. They ranged from \$65.50 to \$277.43, and were distributed to students enrolled on campus as well as at Western's five regional centers in Battle Creek, Benton Harbor-St. Joseph, Grand Rapids, Lansing and Muskegon. The winners were selected from among 170 applicants.

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On the Bronco sports front, I am delighted to report the following achievements:

Western's hockey team, coached by Bill Wilkinson, captured the Central Collegiate Hockey Association tournament title last weekend in Detroit's Joe Louis Arena by defeating Bowling Green, 4-3 in Friday's triple overtime thriller and

then by whipping Michigan State, 3-1 in Saturday's title contest. The win assured Western of an invitation to the NCAA national tournament next weekend.

Wilkinson and All-American Dan Dorion were named the CCHA's coach and player of the year, respectively, and freshman goalie Bill Horn was selected as the tournament's most valuable player.

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Both Bronco basketball teams -- the men's squad coached by Vern Payne and the women's team coached by Jim Hess -- played in the Mid-American Conference's post-season tournament at Rockford, Ill. However, I regret having to report that both squads were beaten in the first round play.

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Western's men's gymnastics team, coached by Fred Orlofsky, retained its Great Lakes League Championship title and Orlofsky won coach of the year honors in the conference. Bronco Dan Meyer was selected senior athlete of the year by the league.

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