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WMU Board of Trustees Regular Meeting April 25, 1986

WMU Board of Trustees

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WESTERN MICHIGAN UNIVERSITY BOARD OF TRUSTEES

REGULAR MEETING

April 25, 1986

The regular meeting of the Western Michigan University Board of Trustees was held on Friday, April 25, 1986. The meeting was called to order by Chairman Adams at 10:05 a.m.

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

Also present: Vice President Beam, Vice President Brinn, Vice President Coyne, Dr. Forsleff, Mrs. Gordon, Dr. Hannah, Mrs. Kocher, Mr. Matthews, Dr. Moskovic, Ms. Patterson, Ms. Rank, Mr. Smythe, Ms. Stevens, Mr. Wilde, Dr. Jakska (Faculty Senate), and Dr. Cain (AAUP).

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

Approval of the Minutes. Following a motion by Trustee Parfet, supported by Trustee Edwards, the minutes of the March 14, 1986 Regular Meeting were approved.

Correspondence. Vice President Brinn indicated that two communications had been received since the March Board meeting: a letter from Dr. James A. Jakska, President of the Faculty Senate, thanking the Board for its "recent affirmation of academic freedom (statement at March 13 Board meeting) in response to the 'Accuracy in Academia' movement and its actions with regard to higher education," and a letter from Scott A. Boman, President of the Fellowship of the Purple Cube "recognizing the Coalition for Student Concerns as the legitimate representative of Western Michigan University's student body."

President's Remarks. President Haenicke gave special mention of the following (a complete set of remarks is attached): the establishment of five new Medalion Scholarships--by Clark Equipment Company of Buchanan, Harold and Beulah McKee of Parchment, James and Mary Thorne of Kalamazoo, the Detroit alumni organization, and the 50th Reunion Class of 1936, bringing the total of Medalion Scholarships to 20, including those donated by Charles and Marion Ludlow and the WMU Alumni Association in December; a series of in-service programs for teachers in mathematics and science curricula under the direction of Drs. Dwayne E. Channell, Robert A. Laing, and Phillip T. Larsen; Homer C. (Scrap) Cox III, J. Michael Kemp, Donald Meitz, and William R. Waring honored as "Volunteers of the Year" at a WMU Foundation Academy of Volunteers black-tie dinner; students Charles Holly and Michaela Skelley and faculty members Stuart Dybek and Ellen Page-Robin named as Western's recipients of the 1986 Michigan Association of Governing Boards' higher education awards; Dr. James Jakska, and Dr. Peter G. Renstrom, reelected as president and vice president, respectively, of the Faculty Senate; Dr. Mary A. Cain, receiving the "Woman of the Year" Award from the Commission of the Status of Women at WMU; a new economics reference book, Economics Journals and Serials: An Analytical Guide, compiled

by Beatrice and Werner Sichel; Dennis Boyle and Donald Bullock, named recipients of this year's Distinguished Service Awards; forty seniors honored at the sixth annual Presidential Scholars Convocation, an event sponsored by the Faculty Senate and the Office of the President; the groundbreaking for Robert A. Welborn Hall which will house the Printing Management and Research Center; the women's gymnastics team, coached by Kathy Beauregard, winning the Mid-American Conference team championship; and record campus participation in the 1985 Greater Kalamazoo United Way Drive.

Administrative Title Changes. President Haenicke recommended title changes and appointments of his senior executive staff for Board approval. He indicated that the changes would necessitate a revision of Section 4.2 of the Board of Trustees Bylaws. In his remarks he also spoke of the recommended title changes for Dean Laurel Grotzinger, Dr. Donald Thompson, and Dr. Carolyn Collins-Bondon, included in the Academic and Non-Academic Personnel agenda items. On a motion by Trustee Parfet, supported by Trustee Williams, the Board of Trustees approved the following changes, effective immediately.

TITLE CHANGES

Vice President for Academic Affairs	becomes	Provost and Vice President for Academic Affairs
Vice President for Finance and Treasurer	becomes	Vice President for Business and Finance and Treasurer
Vice President for University Relations	becomes	Vice President for Development and Administrative Affairs
Executive Assistant to the President and Associate Vice President for University Relations	becomes	Executive Director of Governmental Relations and Communications

BYLAW REVISION

Section 4.2 President's Senior Executive Staff

The President's Senior Executive Staff shall consist of the Provost and Vice President for Academic Affairs, the Vice President for Development and Administrative Affairs, the Secretary to the Board of Trustees, the Vice President for Business and Finance and Treasurer, the Vice President for Student Services, the University Attorney and Legal Counsel, and other administrative officers as the President may appoint, as the need arises, with the approval of the Board. Members of the President's Senior Executive Staff, with the exception of the Secretary to the Board, shall serve at the pleasure of the President; but their appointments and dismissals require the approval of the Board.

APPOINTMENTS

Philip S. Denenfeld as Provost and Vice President for Academic Affairs;
 Robert M. Beam as Vice President for Business and Finance and Treasurer;
 Chauncey J. Brinn as Vice President for Development and Administrative
 Affairs;
 Martin R. Gagie as Executive Director of Governmental Relations and
 Communications.

Gift Report. The Board of Trustees accepted the gifts for the University as contained in the February Gift Report and presented by Vice President Brinn, on a motion by Trustee Ludlow, supported by Trustee Waskziewicz. The Secretary was asked to acknowledge these gifts and express appreciation to the donors on behalf of the Board.

Grant Report. Dr. Hannah presented the Grant Report from February. The report was approved by the Board of Trustees on a motion by Trustee Ludlow, supported by Trustee Fraser.

Non-Academic Personnel Report. The Non-Academic Personnel Report was approved as presented by Vice Presidents Beam and Coyne, on a motion by Trustee Williams, supported by Trustee Fraser.

PROMOTIONS

Carolyn Collins-Bondon, Associate Director of Governmental Relations, effective April 25, 1986.

Richard L. Piper, Director of Logistical Services, effective January 13, 1986.

RETIREMENTS

Lelia M. Burch, Assistant Cook, Valley #1 Food Service, effective April 25, 1986.

June Fecteau, Secretary, Valley #1 Food Service, effective April 30, 1986.

Cecilia M. Isbell, First Cook, Draper Food Service, effective April 25, 1986.

Eleanor Kerby, Finance Clerk III, Accounts Receivable, effective April 25, 1986.

Virginia E. Norton, Director, Handicapper Student Services, effective December 31, 1986.

Charles Stroup, Director of Student Activities, effective January 30, 1987.

Recommendation re Student Room and Board Rates for 1986/87. The recommendation, which had been tabled for one month to allow time for additional comments and reactions, was presented by Vice President Beam. A motion (to take the original motion from the table by Trustee Fraser, supported by Trustee Ludlow) was approved by the Board. Vice President Beam indicated that the recommendation had been reviewed with the Residence Hall Association, and

the group had been very accepting of the fact that costs continue to increase. Vice President Beam also reported that among state institutions the room and board rate range is very close, with Western being fourth from the bottom in rates. The recommendation was approved (with the original motion made for approval by Trustee Ludlow, supported by Trustee Edwards, and endorsed by the Budget and Finance Committee) by the Board of Trustees on a unanimous roll call vote.

RECOMMENDED RATES

Residence Halls

<u>Room</u>	1985-86	Change	1986-87
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

Board (20 Meal Plan)

Fall	\$ 735.00	\$ 33.00	\$ 768.00
Winter	791.00	28.00	819.00
Spring	364.00	23.00	387.00

Board (15 Meal Plan)

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 Vehicle Registration Rates. The recommendation (also tabled at the March meeting) was presented by Vice President Beam. The motion to remove from the table was made by Trustee Ludlow, supported by Trustee Parfet, and approved by the Board. Timothy Weaver, a student, spoke in opposition to the proposed increase in rates. Vice President Beam reported that additional revenue is needed for parking ramp and street repairs and for improvement of parking facilities. The recommendation (with the original motion made by Trustee Ludlow, supported by Trustee Fraser) was approved by the Board of Trustees on a unanimous roll call vote.

RECOMMENDED RATESAutomobile

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 Business Building Site Selection. Vice President Beam presented the proposed site for the new College of Business Building (Site #1, east side of parking lot #72, north of Fetzer Center). Three sites had been reviewed by various University groups (College of Business Dean and Chairpersons, Forum of College of Business Faculty and Students, Campus Planning Council Site Selection Subcommittee, Campus Planning Council Campus Wide Forum, Campus Planning Council, and President's Staff), with Site #1 recommended for approval to the Board. On a motion by Trustee Ludlow, supported by Trustee Parfet, with the endorsement of the Budget and Finance Committee, the site was approved.

Academic Personnel Report. As presented by Associate Vice President Moskovic, the Academic Personnel Report was approved on a motion by Trustee Williams, supported by Trustee Fraser, and endorsed by the Academic and Student Affairs Committee.

APPOINTMENTS - FACULTYAppointment-Tenure Track

Karen J. Geuther, Assistant Professor, Department of Mathematics, effective August 11, 1986.

Gail Glenesk, Assistant Professor, Department of Marketing, effective August 11, 1986.

Kenneth F. Kennedy, Associate Professor, Department of Finance and Commercial Law, effective August 11, 1986.

Hanjoon Lee, Assistant Professor, Department of Marketing, effective August 11, 1986.

Daniel Mihalko, Associate Professor, Department of Mathematics, effective August 11, 1986.

Ortrud Oellerman, Assistant Professor, Department of Mathematics, effective August 11, 1986.

Debbie Renshaw, Assistant Professor, Department of Business Information Systems, effective August 11, 1986.

Judith Stone, Assistant Professor, Department of History, effective August 11, 1986.

Appointment-Term

Judith Engle, Assistant Professor, Department of Languages and Linguistics, effective August 11, 1986, terminating April 23, 1988.

Cynthia R. Rowe, Assistant Professor, Department of Languages and Linguistics, effective August 11, 1986, terminating April 23, 1988.

Reappointment-Term

Mary Ellen Hegedus, Instructor, University Libraries, effective February 15, 1986, terminating February 14, 1988.

Donna Ring, Instructor, University Libraries, effective February 15, 1986, terminating February 14, 1988.

Reappointment-Temporary

Mary Ann Bowman, Instructor, Department of Communication Arts and Sciences, effective August 11, 1986, terminating April 25, 1987. (Sabbatical replacement)

Fatma El Wakil, Instructor, Department of Computer Science, effective August 11, 1986, terminating April 25, 1987.

H. Mei Kuo, Instructor, Department of Computer Science, effective August 11, 1986, terminating April 25, 1987.

Appointment-Temporary

Janice C. Becker, Instructor, Department of Management, effective August 11, 1986, terminating April 25, 1987.

Marianne P. Johnson, Instructor, Department of Computer Science, effective August 11, 1986, terminating April 25, 1987. (Sabbatical replacement)

Reappointment-Adjunct Status

- Paula Andrasi, Adjunct Clinical Assistant Professor, Specialty Program in Alcohol and Drug Abuse, effective April 1, 1986, terminating December 31, 1989. (Counseling Psychology and Substance Abuse Services)
- Wayne Augustyniak, Adjunct Clinical Assistant Professor, Physician Assistant Program, effective April 1, 1986, terminating June 30, 1988. (P.A., Urology)
- Edward F. Dax, Adjunct Clinical Assistant Professor, Specialty Program in Alcohol and Drug Abuse, effective April 1, 1986, terminating December 31, 1989. (Psychiatric Social Work and Substance Abuse Services)
- Donald C. Doyle, Adjunct Clinical Associate Professor, Physician Assistant Program, effective April 1, 1986, terminating June 30, 1988. (M.D., Family Medicine)
- Art Fedor, Adjunct Clinical Assistant Professor, Specialty Program in Alcohol and Drug Abuse, effective April 1, 1986, terminating December 31, 1989. (Substance Abuse Services)
- Edward D. Hall, Adjunct Clinical Associate Professor, Physician Assistant Program, effective April 1, 1986, terminating June 30, 1988. (M.D., Pharmacology)
- Donald E. Harrell, Adjunct Clinical Associate Professor, Physician Assistant Program, effective April 1, 1986, terminating June 30, 1988. (M.D., Family Practice)
- Allen J. Hoogewind, Adjunct Clinical Assistant Professor, Specialty Program in Alcohol and Drug Abuse, effective April 1, 1986, terminating December 31, 1989. (Pastoral Counseling and Substance Abuse Services)
- Robert Jackson, Adjunct Associate Professor, Department of Management, effective April 25, 1986, terminating April 24, 1989. (Industrial Relations)
- Frank Jeremy, Adjunct Clinical Assistant Professor, Specialty Program in Alcohol and Drug Abuse, effective April 1, 1986, terminating December 31, 1989. (Employee Assistance Programs and Substance Abuse Services)
- Charles Jones, Adjunct Clinical Associate Professor, Physician Assistant Program, effective April 1, 1986, terminating June 30, 1988. (D.O., General Practice)
- Ronald W. Kelley, Adjunct Assistant Professor, Department of Speech Pathology and Audiology, effective March 1, 1986, terminating June 30, 1988. (Speech Pathology)
- J. Michael Kemp, Adjunct Professor, Department of Finance and Commercial Law, effective February 4, 1986, terminating April 30, 1989. (J.D., Law)

- William L. Locke, Adjunct Assistant Professor, Department of Speech Pathology and Audiology, effective March 1, 1986, terminating June 30, 1988. (Speech Pathology)
- Kathryn Loew, Adjunct Associate Professor, School of Music, effective April 20, 1986, terminating April 19, 1989. (Organ Music)
- Frederick Ludwig, Adjunct Clinical Professor, Physician Assistant Program, effective April 1, 1986, terminating June 30, 1988. (M.D., General Surgery)
- Thomas O. Miyata, Adjunct Clinical Professor, Physician Assistant Program, effective April 1, 1986, terminating June 30, 1988. (M.D., General Surgery)
- Ronald D. Mulder, Adjunct Clinical Professor, Physician Assistant Program, effective April 1, 1986, terminating June 30, 1988. (M.D., OB/GYN)
- Jane Nelson-Holmes, Adjunct Clinical Assistant Professor, Specialty Program in Alcohol and Drug Abuse, effective April 1, 1986, terminating December 31, 1989. (Substance Abuse Services)
- Robert Perra, Adjunct Clinical Assistant Professor, Specialty Program in Alcohol and Drug Abuse, effective April 1, 1986, terminating December 31, 1989. (Substance Abuse Services)
- John M. Proos, Adjunct Clinical Professor, Physician Assistant Program, effective April 1, 1986, terminating June 30, 1988. (M.D., Family Practice)
- Mark S. Rittenger, Adjunct Assistant Professor, Physician Assistant Program, effective April 1, 1986, terminating June 30, 1988. (D.O., Internal Medicine)
- David Russell, Adjunct Clinical Assistant Professor, Specialty Program in Alcohol and Drug Abuse, effective April 1, 1986, terminating December 31, 1989. (Substance Abuse Services)
- Roland R. Stephens, Adjunct Clinical Associate Professor, Physician Assistant Program, effective April 1, 1986, terminating June 30, 1988. (M.D., General Surgery)
- George Stewart, Adjunct Clinical Assistant Professor, Specialty Program in Alcohol and Drug Abuse, effective April 1, 1986, terminating December 31, 1989. (Substance Abuse Services)
- Vernon F. Strand, Adjunct Clinical Professor, Physician Assistant Program, effective April 1, 1986, terminating June 30, 1988. (M.D., General Surgery)
- James Ward, Adjunct Associate Professor, College of Health and Human Services, effective April 1, 1986, terminating June 30, 1988. (Health Economics)

Appointment-Adjunct Status

- Michael P. Doleski, Adjunct Assistant Professor, Department of Political Science, effective July 1, 1986, terminating June 30, 1989. (Public Administration)
- Suzanne Dunlap, Adjunct Assistant Professor, Physician Assistant Program, effective April 1, 1986, terminating June 30, 1988. (Family Nurse Clinician)
- Robert Ells, Adjunct Clinical Assistant Professor, Specialty Program in Alcohol and Drug Abuse, effective April 1, 1986, terminating December 31, 1989. (Sociology)
- Deborah Gang, Adjunct Clinical Assistant Professor, Specialty Program in Alcohol and Drug Abuse, effective April 1, 1986, terminating December 31, 1989. (Psychology and Substance Abuse Services)
- Warren Gregory, Adjunct Assistant Professor, Department of Political Science, effective January 1, 1986, terminating December 31, 1988. (Public Finance and Policy)
- Robert Jarski, Adjunct Assistant Professor, Physician Assistant Program, effective April 1, 1986, terminating June 30, 1988. (Medical Education)
- Samuel L. Kalush, Adjunct Assistant Professor, Physician Assistant Program, effective April 1, 1986, terminating June 30, 1988. (M.D., Cardiovascular Surgery)
- Russell P. Kneen, Adjunct Professor, College of Health and Human Services, effective April 1, 1986, terminating March 31, 1989. (Health Administration)
- Kevin S. Koch, Adjunct Assistant Professor, Physician Assistant Program, effective April 1, 1986, terminating June 30, 1988. (P.A., Geriatrics)
- Luigi Maresca, Adjunct Assistant Professor, Physician Assistant Program, effective April 1, 1986, terminating June 30, 1988. (M.D., Cardiovascular and Thoracic Surgery)
- William Pittman, Adjunct Clinical Assistant Professor, Specialty Program in Alcohol and Drug Abuse, effective April 1, 1986, terminating December 31, 1989. (Psychology and Substance Abuse Services)
- Hernan S. Schmidt, Adjunct Assistant Professor, Physician Assistant Program, effective April 1, 1986, terminating June 30, 1988. (M.D., Psychiatry)
- James L. Voigt, Adjunct Assistant Professor, Physician Assistant Program, effective April 1, 1986, terminating June 30, 1988. (M.D., Family Practice)
- Charles Woroniecki, Adjunct Assistant Professor, Physician Assistant Program, effective April 1, 1986, terminating June 30, 1988. (Clinical Pharmacist)

APPOINTMENTS NON-FACULTYCHANGE OF TITLE

Laurel Grotzinger, Dean, The Graduate College, effective April 25, 1986.

PROMOTION

Donald Thompson, Assistant Vice President for Academic Affairs, effective April 25, 1986.

RESIGNATION

William Allgood, Associate Professor, School of Music, effective April 26, 1986.

RESIGNATION AS CHAIRMAN

Frank K. Wolf, Professor and Chairman, Department of Industrial Engineering, effective June 30, 1986, to return to teaching.

RETIREMENT WITH EMERITUS STATUS

Bernadine P. Carlson, Professor, Department of English, effective May 28, 1986, with the title Professor Emeritus of English.

RETIREMENT

Josephine H. Graham, Audio Visual Clerk, Media Services, effective April 30, 1986.

LEAVES OF ABSENCE

It is recommended that the following leaves of absence be approved:

Shirley Bach, Professor, Science Area, College of General Studies, from August 11, 1986, to April 25, 1987, to do research on medical ethics at the Karolinska Institute, Stockholm.

John A. Tanis, Associate Professor, Department of Physics, from August 11, 1986, to April 25, 1987, to do research at the Hahn-Meitner Institute for Nuclear Research in West Berlin.

Larry Tyler, Professor, Social Science Area, College of General Studies, from August 11, 1986, to April 25, 1987, to participate in the exchange program and teach at Guangxi University, Nanning, People's Republic of China.

TENURE

Tenure approved in the department as listed, effective with the beginning of the 1986-87 academic or fiscal year:

Sisay Asefa	Assistant Professor of Economics
Jacqueline Driscoll	Assistant Professor, University Libraries
Jorge Febles	Associate Professor of Languages and Linguistics
J. Gregory Fitzgerald	Assistant Professor, University Libraries
Lana Ford	Associate Professor of Occupational Therapy
James Gilchrist	Associate Professor of Communication Arts and Sciences
Bradley Hayden	Associate Professor of English
Dean Johnson	Assistant Professor of Electrical Engineering
Lethonee Jones	Assistant Professor of Social Work
Rebecca Marvin	Assistant Professor of Consumer Resources and Technology
Seyed Mousavinezhad	Associate Professor of Electrical Engineering
Richard Oxhandler	Associate Professor, Counseling Center
Pamela Rooney	Associate Professor of Business Information Systems
Carol Stamm	Associate Professor of Management
John Tanis	Associate Professor of Physics
Thomas Thompson	Assistant Professor of Political Science
Robert Trenary	Assistant Professor of Computer Science

Recommendation re Departmental Name Change. As presented by Associate Vice President Moskovic, on a motion by Trustee Williams, supported by Trustee Edwards, the Board of Trustees approved the name change of the Department of Mathematics to Department of Mathematics and Statistics, effective immediately. Dr. Moskovic indicated that the change more accurately reflects the academic programs of the department.

Recommendation re Library and Information Science Endowments. Associate Vice President Moskovic presented the recommendation, indicating that, with the closing of the School of Library and Information Science in May 1985, the following resolutions were prepared to make certain the provisions of the endowments were in keeping with the intention of the donors. With the endorsement of the Academic and Student Affairs Committee, on a motion by Trustee Williams, supported by Trustee Fraser, the Board approved the following resolutions:

RESOLUTION I

WHEREAS, on January 14, 1975, The Upjohn Company through generous gifts gave the University funds for the Alberta L. Brown Lectures in Special Librarianship, and,

WHEREAS, this lecture series has continued since January 14, 1975, and,

WHEREAS, the University intends to continue the lectureship series,

NOW, THEREFORE, BE IT RESOLVED, that the income generated from this endowment be used for continuation of annual lectures, with guidelines for current and future investment income to support the lectures to be recommended by the Vice President for Academic Affairs, in consultation with appropriate persons, and to be approved by the President, and that the Treasurer of the University be authorized to transfer the distributed earnings of the endowment of the Alberta L. Brown Lecture Series to the Western Michigan University Foundation.

RESOLUTION II

WHEREAS, the University accepted a Declaration of Intention which is known as the Jean E. Lowrie Lecture Series, to provide an annual lecture in the field of school and children's library services, and,

WHEREAS, the Declaration further stated, "Should the School of Librarianship no longer be in existence in the future, the principal and income from this fund shall be used as determined by the Western Michigan University Board of Trustees, keeping in mind the donor's intention,"

NOW, THEREFORE, BE IT RESOLVED, that the income generated from this endowment be used for continuation of annual lectures, with guidelines for current and future investment income to support the lectures to be recommended by the Vice President for Academic Affairs, in consultation with appropriate persons, and to be approved by the President, and that the Treasurer of the University be authorized to transfer the distributed earnings of the endowment of the Jean E. Lowrie Lecture Series to the Western Michigan University Foundation.

RESOLUTION III

WHEREAS, in May 1978, the Alice Louise LeFevre Scholarship Fund was created for undergraduate and graduate scholarships for students enrolled in the School of Librarianship, and,

WHEREAS, the Declaration of Intent stated that, "The fund shall be used for the stated purposes and under the stated conditions as long as these conditions endure at Western Michigan University. If the conditions no longer are in force, e.g. there is no longer a need for such a scholarship fund, the Western Michigan University Board of Trustees will determine how the funds shall be used, keeping in mind the donor's intention,"

NOW, THEREFORE, BE IT RESOLVED, that the income generated from this endowment be used for student support, with guidelines for current and future investment income to support the fund to be recommended by the Vice President for Academic Affairs, in consultation with appropriate persons, and approved by the President.

RESOLUTION IV

WHEREAS, the University, exercising its discretion, created the School of Librarianship Scholarship Fund to provide scholarships for graduate students in Librarianship, and,

WHEREAS, the School of Library and Information Science was closed in May 1985,

NOW, THEREFORE, BE IT RESOLVED, that the Board again exercise its discretion and merge the School of Librarianship Scholarship Fund with the Alice Louise LeFevre Scholarship Fund, and that the Treasurer of the University be authorized to transfer the distributed earnings of the endowment of the School of Librarianship Scholarship Fund to the Western Michigan University Foundation.

Board Committee Reports.

Budget and Finance Committee - Trustee Ludlow indicated that the majority of the discussion had involved Board agenda items. The committee had also discussed three informational items--financing package preparation, accounts receivable report, and review of 1985/86 financial audit scope.

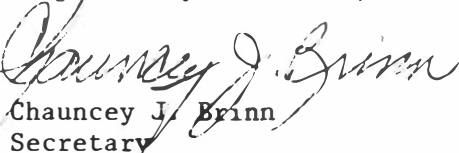
Academic and Student Affairs Committee - Trustee Williams reported they had reviewed Board agenda items, plus informational items--enrollment report, student elections, and the Health Center report.

Association for Governing Boards Conference on Trusteeship - Trustee Howard asked that the report he had prepared be distributed with the minutes of the Board meeting.

Public Comments. The one request to address the Board (Timothy Weaver re Vehicle Registration Rates) had been covered during the action portion of the meeting.

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

Respectfully submitted,



Chauncey J. Brinn
Secretary
Board of Trustees

attachments - President's Remarks
Report on AGB Conference

REMARKS BY PRESIDENT DIETHER H. HAENICKE
WESTERN MICHIGAN UNIVERSITY
BOARD OF TRUSTEES
April 25, 1986

The WMU Foundation has announced the establishment of five new Medallion Scholarships, each valued at \$20,000 over four years beginning in the fall of 1986. The five new donors are: the Clark Equipment Credit Corp. of Buchanan, Mich.; Harold and Beulah McKee of Parchment; James M. and Mary B. Thorne of Kalamazoo; the Detroit alumni organization; and the 50th Reunion Class of 1936.

* * * * *

Improving middle school teaching in mathematics and science in order to keep students in those classes and related careers is the goal of two statewide projects headed by WMU faculty members. Through the projects, which total more than \$400,000, a series of in-service programs for teachers in mathematics and science curricula and instruction techniques will be offered across the state this spring and summer.

Dr. Robert A. Laing, WMU professor of mathematics and Dr. Dwayne E. Channell, WMU associate professor of mathematics, are co-directors of the math project. Dr. Phillip T. Larsen, WMU professor of education and professional development and director of Western's Science and Mathematics Education Center, is director of the other project. The ultimate goal of the projects, if additional funds are made available, is to train at least one "resource" teacher or team in each of the state's 694 middle schools over the next three to four years. About 500 math teachers, and about 315 science teachers and administrators called "resource teams," are expected to participate this year.

* * * * *

Four persons have been honored by Western as "Volunteers of the Year" as part of the establishment by the WMU Foundation of an Academy of Volunteers to recognize the exceptional fund-raising efforts for Western. Those honored earlier this month were Homer C. (Scrap) Cox III and J. Michael Kemp, both of Kalamazoo; Donald Meitz of Plainwell; and William R. Waring of Grand Rapids.

They were among 56 volunteer fund-raisers who were inducted into the Academy of Volunteers at the dinner, in recognition of their efforts on behalf of Western during 1985.

* * * * *

Two students and two faculty members from Western were honored April 9 at the Michigan Association of Governing Boards' fifth annual higher education awards convocation at the MSU Kellogg Center in East Lansing.

The students are: Charles A. Holly, a senior majoring in mathematics and physics from Otsego, and Michaela M. (Kayla) Skelly, a senior majoring in biomedical sciences from Midland. The faculty members are Stuart Dybek, associate professor of English, and Dr. Ellen K. Page-Robin, professor of sociology and director of the gerontology program.

* * * * *

Dr. James A. Jaksa, professor of communication arts and sciences, and Dr. Peter G. Renstrom, associate professor of political science, have been reelected president and vice president, respectively, of the Faculty Senate.

* * * * *

Dr. Mary A. Cain, professor of education and professional development and president of Western's chapter of the American Association of University Professors, was presented the "Woman of the Year" Award earlier this month by the Commission of the Status of Women at WMU.

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Beatrice Sichel, associate professor of libraries, and Dr. Werner Sichel, chairperson and professor of economics, have compiled a new economics reference book. Titled "Economics Journals and Serials: An Analytical Guide," the 285-page book was published by Greenwood Press of Westport, Conn. It's part of the publisher's series on "Annotated Bibliographies of Serials: A Subject Approach."

The Sichels identified, collected, annotated and indexed currently published English-language serials on economics. Serials are periodicals that are published at least once a year. They include journals, publications of professional associations, magazines, almanacs, conference proceedings and some newsletters.

* * * * *

Stuart Dybek, associate professor of English, is one of the five Michigan artists selected to receive this year's Michigan Arts Awards, a \$2,500 prize from the Arts Foundation of Michigan.

* * * * *

Registrar Dennis E. Boyle and Donald P. Bullock, director of the School of Music, are the recipients of this year's Distinguished Service Awards. They will be honored at commencement tomorrow.

* * * * *

Dr. Arnold M. Gallegos, professor and dean of the College of Education, has been elected president-elect of the Teacher Education Council of State Colleges and Universities. The organization, affiliated with the American Association of State Colleges and Universities in Washington, D.C., has a membership of 144 institutions in 38 states. Its members educate and train 60 percent of the nation's teachers.

As president-elect, Gallegos will plan the organization's fall conference and next year's business meeting. He becomes president in February 1987.

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Fred Sitkins, associate professor of engineering technology, has been selected to receive the Robots International/Society of Manufacturing Engineers President's Award.

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Dr. Bob E. White, associate professor of industrial engineering, has been selected as the 1986 recipient of the American Society of Engineering Education Award for Excellence in Laboratory Instruction.

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Dr. William Burian, professor and dean of the College of Health and Human Services, has been named chair of a 5-member National Advisory Committee--Critical Issues Project--being established by the American Society of Allied Health Professions, to help guide policy for a new 3-year Leadership Enhancement Initiative in Allied Health Education. The program is funded through an award of \$765,320 from the W.K. Kellogg Foundation.

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Dr. Kailash Bafna, professor of industrial engineering, has been elected chairperson of programs and activities for the College-Industry Council on Material Handling Education. The council is supported by the Material Handling Institute, Inc. He also has been elected director for District VI of the Institute of Industrial Engineers.

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June Cottrell, associate professor of communication arts and sciences, has been elected chair-elect of the States Advisory Council of the national Speech Communication Association.

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Forty seniors were honored at the sixth annual Presidential Scholars Convocation here on campus earlier this month. Faculty members from each academic department nominate the scholars on the basis of general academic excellence, achievement in the department's programs and intellectual and/or artistic promise. The event is sponsored by the Faculty Senate and the Office of the President.

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The oldest continuing conference on counseling and guidance in the nation celebrated its golden anniversary April 15-19 here at Western. The 50th annual spring gathering sponsored by the WMU Department of Counselor Education and Counseling Psychology featured not only the traditional one-day conference, but also a week-long convocation series presented by outstanding graduates of its doctoral programs. About 250 persons attended the conference.

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The first group of occupational therapists to graduate from WMU will have a 40th reunion this weekend in Kalamazoo. Fourteen of the original 16 graduates are expected to attend.

The former School of Occupational Therapy was founded at the Kalamazoo State Hospital in 1922. It moved on campus to what was then the Western Michigan College of Education in 1944. It was the first curriculum outside the field of education to be added to the institution. The first class graduated in 1946.

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Representatives of the printing industry, private foundations, state government and WMU participated in groundbreaking ceremonies here on campus last Friday for Robert A. Welborn Hall, which will house the \$2.8 million Printing Management and Research Center.

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Western's women's gymnastic team, coached by Kathy Beauregard, captured the Mid-American Conference team championship late last month here on campus.

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Western's Emeriti Council has honored four persons for their work on behalf of retired faculty members at the State's schools, colleges and universities. They are: State Representative Mary Brown; Dr. Gene S. Booker, professor of management; Dr. Elmer R. Beloof, emeritus professor of music; and Hazel M. DeMeyer Rupp, emeritus associate professor of libraries.

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Western and its employees have been cited for their campus record participation in the 1985 Greater Kalamazoo United Way drive.

The University surpassed its \$80,000 goal by collecting \$86,129 from faculty, staff and emeriti. About 61 percent of the total group participated in the drive and the average gift was \$71.24.

Achievement Awards have been given to four employee organizations: the American Federation of State, County and Municipal Employees, Local 1668; the Administrative Professional Association; the American Association of University Professors; and the Clerical/Technical Organization. Robert M. Beam, vice president for finance, and Dr. Robert C. Eisenberg, professor of biology and biomedical sciences, were co-chairpersons of the campus drive.

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A group of 13 social workers and other health and human services workers from around the world arrived in Kalamazoo April 23 to participate in a four-month exchange program. The program is sponsored by the Council of International Programs (CIP) and the WMU School of Social Work.

Program participants are from South America, the Caribbean, Europe, Africa and Asia. They will spend three weeks in an orientation seminar here on campus. For the rest of their stay, they will observe activities and work at Kalamazoo area human services agencies. Volunteer host families will house the visitors.

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WESTERN MICHIGAN UNIVERSITY BOARD OF TRUSTEES

Kalamazoo, Michigan 49008

ASSOCIATION OF GOVERNING BOARDS
National Conference on Trusteeship
San Diego, California
March 16-18, 1986

REPORT

FROM: Fred Adams, Chairman
Winifred Fraser
Geneva Williams
Alfred Edwards
Barry Howard

The Association of Governing Boards gives members of this Board an opportunity to meet and to receive updates on various issues that confront us as trustees. Over 1,300 persons, from in excess of 400 institutions, participated in this workshop.

The emphasis, as always, was the issue of leadership with regard to universities and how it confronts the decision makers in light of the pressing issues of today.

The examination of leadership took various forms: the development of leadership, the instillation of leadership in our students, and the greater utilization of leadership in dealing with faculty.

This year, in particular, leadership is needed because of the cutbacks necessitated by the current economic problems in Washington, as well as the Gramm-Rudman-Hollings legislation.

There is great uncertainty as to the impact that cutbacks of Federal funding in both research and direct appropriations may have on public institutions. This will have a profound effect upon our students and yet, we do not know the exact nature of the cuts, nor how they will manifest themselves through the various programs.

It was unfortunate that the Secretary of Education, the Honorable William Bennett, did not address the issues with regard to these cutbacks and their impacts upon the universities during

his speech. Rather, he talked about enforcing morality on our campuses and how that morality would show our students the "proper way."

To be candid, it was an insult to the intelligence of the assembled body to be lectured on morality, as if all universities were ignoring this aspect of student development. Instead, the audience needed information and guidance on economics and government policy, which will clearly have a great impact upon our institutions, our faculty, and our students.

Our institutions can withstand intrusion by those who would set up what morality should be. But the greater impact on how our students and our faculty in our institutions will withstand the current cutbacks was never addressed, and the references to morality can be compared to the analogy of fiddling while Rome was burning.

The keynote speaker was John Gardner, the former Secretary of Health, Education and Welfare, who outlined the types of leadership qualities that the university should instill, the task of the university to cultivate leadership, and instill that leadership quality in its administrators, its faculty, its employees and its students. It is also the university which is the great reservoir of leadership development, which will carry forth this nation for its difficult and arduous tasks that confront it.

In addition to the plenary sessions, the conference also had sessions, some of which were concurrent, that dealt with the various aspects of university life, those being:

1. Leadership Development for the 21st Century. A discussion of the themes outlined in John Gardner's keynote address and a report on national developments in the study of leadership.
2. Innovative Financing Techniques. A look at new ways to increase institutional revenues, emphasizing the role trustees can play in encouraging appropriate and successful ventures.
3. Multiple Payoffs of Computers in Higher Education. A review of current computer technology and application trends, with special emphasis on policy issues for governing boards.
4. The Interaction Between Policy and Administration. Although there is much reciprocity between policy and administration, trustees and presidents should be mindful of their respective roles.

5. Boards and Athletics. Coping effectively with NCAA regulations requires special board attention at institutions with smaller, as well as "big-time" intercollegiate athletic programs.
6. The Role of the Campus in Nuclear Issues Education. How should institutions deal with this subject both inside and outside of the classroom?
7. Faculty: A Changing Profession. A preview of a comprehensive new report on the condition of the professoriate.
8. The Case for Fundraising: the Trustee Audit. Institutional evaluation is a cornerstone for any college or university fundraising campaign.
9. Guess Who's Coming to College? Who will be attending our institutions ten years from now?
10. Trustee and Institutional Liability. An update on the problems plaguing the insurance industry, the impact on colleges and universities, and what can be done about it.
11. Financing Higher Education: Who Should Pay and Who Will Benefit? A penetrating look at the current financial issues facing higher education policy-makers at the federal and state levels.
12. The Investment Dilemma. What is the board's role in addressing social and political concerns in today's complex environment?
13. Campus/Community Partnerships. A review of alliances between community colleges and their localities, and a discussion of several exemplary programs.
14. Trends in Collective Bargaining. How have collective bargaining practices changed in recent times?
15. State and Multi-Campus Boards. This session explored board/staff relations, committee structures, institutional relations, and agenda-building approaches.
16. Improving your Board's Effectiveness. An inventory of strategies for developing, strengthening, and enhancing board performance.

Each session confronted an issue that we, as trustees, face today, providing a forum to discuss the various topic, and providing also an interchange between different institutions and different trustees as to what was done elsewhere.

One of the outstanding features of this conference is the opportunity given to trustees to discuss common matters among colleagues from different states and types of institutions, so that one can use their experience in attempting to solve the problems that one faces at home.

In addition to that, Michigan was fortunate to have had the second largest delegation at the AGB conference. Led by Mildred Jeffries, Governor, Wayne State University, the Michigan Association of Governing Boards had representation from almost every university in Michigan, and played an active role in the conference. Michigan also is fortunate that we, as an association, continue this educational process by taking what we garner from the Association of Governing Board meetings and applying it to our own workshop, which supplements the educational process of trusteeship. The Michigan Association of Governing Boards workshop will be held on April 9, 1986, at Michigan State University.

The conference concluded with roundtable discussions in which universities shared opinions on the various issues that supplemented the concurrent sessions. These roundtable discussions were:

1. Academic Affairs Policies.
2. AGB Board-Mentor Program.
3. Alcohol on Campus.
4. Board Self-Assessment.
5. Church-related Colleges.
6. Computers and Education.
7. Cooperation Between Public and Private Institutions at the State Level.
8. Corporate Philanthropy.
9. Governance of Multicampus Institutions.
10. Institute for Trustee Leadership.
11. Intercollegiate Athletics.
12. Interinstitutional Cooperation.
13. Planned Giving.
14. Presidential Assessment.
15. Presidential Search.
16. Strategic Planning.
17. Strengthening Board Bylaws.
18. Tax Issues Affecting Higher Education.
19. Teacher Education Reform.
20. The Accreditation Process.
21. The Common Fund.
22. The Role of the Executive Committee.

23. Trustee Orientation.
24. Trustees and the Structure of Campus Governance.
25. Uses of Legal Counsel.
26. Working with Sunshine Laws.

Again, these roundtable discussions further supplemented the exchange of information that was available at the conference.

The AGB conference, and conferences like it, are an avenue of education for trustees. Trustees from all over the country and from Canada, Guam, and Puerto Rico, discuss common issues and attempt to work out common solutions. An example is the current new approach to handling liability insurance through the Association of Governing Boards.

An effective Board of Trustees is one that is informed, enlightened and educated. The AGB provides a means for exchange of knowledge and ideas. This information which was presented is an essential element of the continuing education of your Board of Trustees, and provided us with new means to deal with the pressing problems of today.