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WESTERN MICHIGAN UNIVERSITY BOARD OF TRUSTEES
REGULAR MEETING
July 18, 1986

The regular meeting of the Western Michigan University Board of Trustees was held on Friday, July 18, 1986. The meeting was called to order by Chairman Adams at 10:00 a.m.

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

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

Approval of the Minutes. Following a motion by Trustee Ludlow, supported by Trustee Williams, the minutes of the June 20, 1986 regular meeting were approved.

Correspondence. Vice President Brinn indicated that no communications had been received.

President's Remarks. In recommending the approval of the Fall Semester 1986 Tuition Schedule and the General Fund Budget for 1986-87, President Haenicke presented a budget outlook (attached), detailing projected expenditures and income. He indicated that the expected excess of expenditures of \$1.2 million can be brought into line by the end of the year by a variety of economic measures but that no layoff of personnel will be necessary. President Haenicke also reported that along with the 4.3% increase in tuition, within the Governor's recommended guidelines, student financial aid will be increased. (Attachment A)

Gift Report. The Board of Trustees accepted the gifts for the University as contained in the May gift report presented by Vice President Brinn, on a motion by Trustee Fraser, supported by Trustee Ludlow.

Grant Report. Dr. Donald Thompson presented the May grant report, approved by the Board of Trustees on a motion by Trustee Ludlow, supported by Trustee Edwards.

Personnel Report. The Personnel Report was approved by the Board of Trustees as presented by President Haenicke and Provost Denenfeld, on a motion by Trustee Williams, supported by Trustee Fraser. Announcement of the retirement of Mr. Russell Gabier was made by President Haenicke, and that of Dr. Cornelius Loew by Provost Denenfeld, with special mention of the contributions of the two men to the University. President Haenicke also announced the appointment of Dr. Beverly Belson as University Ombudsman for a three-year term. (Dr. Gregory Boothroyd stepped down in June as Ombudsman, having served for six years in that position.)

Personnel ReportAPPOINTMENTS - FACULTYAppointment-Tenure Track

Philip Brown, Assistant Professor, School of Social Work, effective August 11, 1986.

Reappointment - Term

Matthew Steel, Assistant Professor, School of Music, effective August 11, 1986, terminating April 23, 1988.

Appointment-Term

Henry B. Winter, Instructor, Department of Business Information Systems, effective August 11, 1986, terminating April 23, 1988.

Reappointment-Temporary

Sami Esmail, Instructor, Department of Electrical Engineering, effective August 11, 1986, terminating April 25, 1987. (Half-time, Sabbatical replacement)

John David Hamilton, Associate Professor, Department of Computer Science, effective August 11, 1986, terminating April 25, 1987.

Berenice Houchard, Instructor, Department of Mathematics and Statistics, effective August 11, 1986, terminating April 25, 1987.

Virginia L. Keen, Instructor, Department of Mathematics and Statistics, effective August 11, 1986, terminating April 25, 1987.

Lalita R. Muizniece, Associate Professor, Department of Languages and Linguistics, effective August 11, 1986, terminating April 25, 1987. (Grant)

Elisabeth J. Smith, Assistant Professor, Department of Consumer Resources and Technology, effective August 11, 1986, terminating April 25, 1987.

Appointment-Temporary

Kevin Burner, Instructor, School of Music, effective August 11, 1986, terminating April 25, 1987. (Sabbatical replacement)

James B. Davis, Instructor, Department of Management, effective August 11, 1986, terminating April 25, 1987. (Sabbatical replacement)

Elizabeth R. Long, Instructor, Department of Accountancy, effective August 11, 1986, terminating April 25, 1987.

Susan A. Rugg, Assistant Professor, Department of Theatre, effective August 11, 1986, terminating April 25, 1987. (Sabbatical replacement)

Reappointment-Adjunct Status

- Rodolfo Bacolor, Adjunct Clinical Professor, Physician Assistant Program, effective July 1, 1986, terminating June 30, 1989. (M.D., Internal Medicine)
- John E. Bannow, Adjunct Clinical Professor, Physician Assistant Program, effective July 1, 1986, terminating June 30, 1989. (M.D., Urology)
- Hank Wayne Boks, Adjunct Clinical Instructor, Physician Assistant Program, effective July 1, 1986, terminating June 30, 1989. (Psychiatric Social Work)
- Robert D. Brouwer, Adjunct Clinical Associate Professor, Physician Assistant Program, effective July 1, 1986, terminating June 30, 1989. (M.D., Internal Medicine)
- R. Thomas Costello, Adjunct Clinical Professor, Physician Assistant Program, effective July 1, 1986, terminating June 30, 1989. (M.D., Urology)
- Kenneth B. Haas, Adjunct Clinical Professor, Physician Assistant Program, effective July 1, 1986, terminating June 30, 1989. (Veterinary Medicine)
- J. Donald Hare, Adjunct Clinical Professor, Physician Assistant Program, effective July 1, 1986, terminating June 30, 1989. (M.D., Pediatrics)
- Dean Hudnutt, Adjunct Clinical Professor, Physician Assistant Program, effective July 1, 1986, terminating June 30, 1989. (M.D., Orthopedic Surgery)
- Gary C. Lulenski, Adjunct Clinical Professor, Physician Assistant Program, effective July 1, 1986, terminating June 30, 1989. (M.D., Otolaryngology)
- Jacqueline B. Mallinson, Adjunct Associate Professor, Science Division, College of Arts and Sciences, effective July 1, 1986, terminating June 30, 1989. (Science Education)
- Stanley M. Mesirow, Adjunct Clinical Professor, Physician Assistant Program, effective July 1, 1986, terminating June 30, 1989. (M.D., Dermatology)
- John J. O'Toole, Adjunct Clinical Professor, Physician Assistant Program, effective July 1, 1986, terminating June 30, 1989. (M.D., Ophthalmology)
- Janet R. Parson, Adjunct Clinical Assistant Professor, Specialty Program in Alcohol and Drug Abuse, effective April 1, 1986, terminating December 31, 1989. (Substance Abuse Prevention)
- Richard R. Roach, Adjunct Clinical Assistant Professor, Physician Assistant Program, effective July 1, 1986, terminating June 30, 1989. (M.D., Internal Medicine)
- Claire L. Scheele, Adjunct Clinical Assistant Professor, Physician Assistant Program, effective July 1, 1986, terminating June 30, 1989. (M.D., General Surgery)

Thomas W. Townsend, Adjunct Clinical Professor, Physician Assistant Program, effective July 1, 1986, terminating June 30, 1989. (M.D., Obstetrics and Gynecology)

Edwin G. Vann, Adjunct Clinical Professor, Physician Assistant Program, effective July 1, 1986, terminating June 30, 1989. (M.D., Emergency Medicine)

Albert E. Vossler, Adjunct Clinical Professor, Physician Assistant Program, effective July 1, 1986, terminating June 30, 1989. (M.D., Orthopedic Surgery)

Philip L. Watterson, Adjunct Clinical Professor, Physician Assistant Program, effective July 1, 1986, terminating June 30, 1989. (M.D., Obstetrics and Gynecology)

George C. Whitaker, Adjunct Professor, Department of Blind Rehabilitation and Mobility, effective July 1, 1986, terminating June 30, 1989. (M.D., Ophthalmology)

APPOINTMENTS-NON-FACULTY

Appointment as Ombudsman

Beverly A. Belson, Ombudsman, a three-year term beginning September 1, 1986 and ending June 30, 1989. (Retaining current rank and tenure in Department of Counselor Education and Counseling Psychology.)

Appointment as Chairman

Alonzo E. Hannaford, Chairman, Department of Special Education, effective August 11, 1986.

RETIREMENT WITH EMERITUS STATUS

Cornelius Loew, University Professor, effective December 31, 1986, with the title University Professor Emeritus.

RETIREMENTS

Gladys Caron, Assistant Supervisor, Catering, effective July 31, 1986.

Russell Gabier, Assistant Vice President and President and Chief Executive Office of the WMU Foundation, effective September 1, 1986.

Howard J. McCann, Service Officer, Public Safety, effective July 18, 1986.

John Mulligan, Custodian, Residence Hall, effective July 31, 1986.

Marijane Mulligan, Academic Auditor, Admissions, effective July 31, 1986.

LEAVE OF ABSENCE

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

D.P.S. Dwarikesh, Professor, Department of Languages and Linguistics, from August 11, 1986, to April 25, 1987, to pursue professional objectives.

Recommendations re Fall Semester 1986 Tuition Schedule. President Haenicke presented the following 1986 tuition schedule for Board approval, as recommended in his budget presentation. The recommended 4.3 tuition increase was approved by the Board of Trustees on a unanimous roll call vote, on a motion by Trustee Howard, supported by Trustee Ludlow, and endorsed by the Budget and Finance Committee.

FALL SEMESTER 1986 TUITION SCHEDULE

<u>Group</u>	<u>Basis</u>	<u>Current</u>	<u>Proposed</u>
Resident Undergraduate Lower	Cr. Hr.	\$ 47.25	\$ 49.25
Resident Undergraduate Upper	"	51.75	54.00
Resident Graduate	"	65.50	68.25
Non-Resident Undergraduate Lower	"	118.25	123.25
Non-Resident Undergraduate Upper	"	129.75	135.25
Non-Resident Graduate	"	158.25	165.00

Recommendation re General Fund Budget for 1986/87. The attached general fund budget for 1986/87 as recommended by President Haenicke was approved by the Board of Trustees on a unanimous roll call after a motion by Trustee Ludlow, supported by Trustee Fraser, with the endorsement of the Budget and Finance Committee. (Attachment B)

Recommendation re Borrowing Resolution (Term-Loan Agreement). Vice President Beam presented a resolution (term-loan agreement, on file in the Board Secretary's office) authorizing the University to borrow \$4.5 million from the First of America Bank - Michigan, N.A. for use in various construction projects. On a unanimous roll call vote, on a motion by Trustee Ludlow, supported by Trustee Reed, with the endorsement of the Budget and Finance Committee, the resolution was approved.

Recommendation re Computing Facilities Bond Offering. The recommendation re computing facilities bond offering (on file in the Board Secretary's office) was presented by Vice President Beam for Board approval. He indicated that the sale of bonds would provide funding for a) acquisition and installation of telecommunication equipment; b) acquisition and installation of academic computer center equipment; and c) renovation, remodeling and equipping of Maybee Hall. The Board of Trustees approved the recommendation on a unanimous roll call vote on a motion by Trustee Ludlow, supported by Trustee Howard, with the approval of the Budget and Finance Committee.

Recommendation re Appointment of Bond Underwriting Firm. The appointment of the firm of Shearson Lehman Brothers of New York was approved by the Board of Trustees as the underwriters for the computing bond offering on a motion by Trustee Howard, supported by Trustee Fraser. Trustee Ludlow indicated the endorsement of the Budget and Finance Committee.

Recommendation re Tuition Remission. On a unanimous roll call vote, the Board of Trustees approved the implementation of a tuition remission program as presented by President Haenicke, on a motion by Trustee Edwards, supported by Trustee Fraser. President Haenicke reported that the program, effective with the Fall Semester 1986, provides for tuition remission for one-half of the credit hours of undergraduate courses taken by spouses or dependents of eligible faculty and staff members, with up to a maximum of 60 credit hours of remission for each participant. It was indicated that information explaining the program will be prepared for University-wide distribution and that the Personnel Office should be contacted re questions of eligibility. (Attachment C)

Recommendation re Authorization to Confer Degrees. As presented by Vice President Brinn, on a motion by Trustee Fraser, supported by Trustee Ludlow, the President of the University was authorized to confer degrees at the Friday, August 22, 1986 Commencement, as recommended by the Faculty.

Recommendation re Honorary Degrees. On a motion by Trustee Williams, supported by Trustee Fraser, the awarding of the following honorary degrees, at dates to be determined, was approved as presented by President Haenicke.

Datuk Abdullah Admad Honorary Doctor of Public Service
Clarice C. Jones Honorary Doctor of Public Service

Board Committee Reports

Budget and Finance Committee - Trustee Ludlow indicated that all items reviewed were part of the Board agenda.

Academic and Student Affairs Committee - Trustee Williams reported that the majority of items the committee discussed were Board action items, plus two informational items--Upjohn Professorships and Faculty Resource Inventory and Technology Transfer Network.

Report on Intercollegiate Athletics. Dr. Leland Byrd, Director of Intercollegiate Athletics, reported on the various programs and progress made and that anticipated in the area of Intercollegiate Athletics.

Minority Purchasing Report. Vice President Brinn reported on the efforts to improve purchasing opportunities between the University and minority vendors and the involvement of the Affirmative Action Office and the Purchasing Department in these efforts. Vice President Brinn was asked to report back to the Board in six months with a progress update.

Miller Auditorium. Mr. Kenneth Farrance, Manager of Miller Auditorium, spoke on programming, the financial picture, and the auditorium's contributions to the community.

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

Adjournment. The meeting was adjourned at 12:32 p.m.

Respectfully submitted,


Chauncey J. Brinn
Secretary
Board of Trustees

WESTERN MICHIGAN UNIVERSITY

Budget Outlook for 1986-87

Projected Expenditures

Current Operations (1985-86) continued	\$91,651,200
Compensation Increases	5,251,300
(8%) Projected Utility Increase	360,000
Insurance Cost Increase	150,000
PR Roll-ups from 1985-86	173,600
Increased Student Financial Aid	200,000
Grand Rapids Program Expansion	135,000
Additional Minority Recruitment Position	35,000
1986-87 PRRs (prorated)	600,000
Matching Funds for MLK/Rosa Parks Programs	<u>169,000</u>
	\$98,725,100

Projected Income

State Allocation (prorated)	\$67,650,450
Tuition Income (4.3% & 1.1% Enrollment Increase)	26,880,000
Tuition Income from Continuing Education	1,195,000
Income from Fees, Investments, etc.	<u>1,765,100</u>
	\$97,490,550

Total Expenditures	\$98,725,100
Total Income	\$97,490,550

Excess of Expenditures over Income	\$ (1,234,550)
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WESTERN MICHIGAN UNIVERSITY
 General Fund Operating Budget
 Fiscal Year 1986-87

	1985-86	Changes	1986-87
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Revenue			
State Appropriations	\$63,030,100	\$4,620,350	\$67,650,450
Tuition & Fees	26,661,000	1,414,000	28,075,000
Investment Income	950,000	(95,000)	855,000
Indirect Cost Recovery	200,000		200,000
Special Fees	410,000		410,000
Campus Bookstore	100,000	(100,000)	0
All Other	300,100		300,100
Prior Year Carry-Over			0
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Total Revenue	\$91,651,200	\$5,839,350	\$97,490,550
	=====	=====	=====
Expense			
Engineering & Applied Sci.	\$5,999,300	\$307,600	\$6,306,900
Business	5,138,600	292,300	5,430,900
Education	5,160,500	256,000	5,416,500
Continuing Education	1,366,900	42,500	1,409,400
Arts & Sciences	18,040,000	873,900	18,913,900
General Studies	1,691,300	111,500	1,802,800
Fine Arts	3,692,900	225,400	3,918,300
Health & Human Services	3,649,000	168,800	3,817,800
Misc. Units & Reserves	1,209,800	(197,800)	1,012,000
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Sub-Total Instruction	\$45,948,300	\$2,080,200	\$48,028,500
Research	533,300	521,400	1,054,700
Public Service	1,071,800	132,700	1,204,500
Academic Support	10,968,400	535,600	11,504,000
Student Services	9,086,000	754,200	9,840,200
Institutional Support	10,403,700	1,423,850	11,827,550
Operation & Maint. of Plant	11,375,100	227,300	11,602,400
Student Financial Aid	2,264,600	164,100	2,428,700
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Sub-Total	\$45,702,900	3,759,150	\$49,462,050
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Total Expense	\$91,651,200	5,839,350	\$97,490,550
	=====	=====	=====

TUITION REMISSION PROGRAM
FOR SPOUSES AND DEPENDENTS OF FACULTY AND STAFF

Western Michigan University encourages the spouses and dependents of its faculty and staff members to commence and complete their undergraduate education at the University and offers the following tuition remission program:

Western will remit the tuition for one-half (50%) of the credit hours of undergraduate courses taken at the University by the spouse or dependent of an eligible faculty or staff member up to a lifetime maximum of sixty (60) undergraduate credit hours of tuition remission for each participant. In any one semester or session, the maximum tuition remission available to a participant is one-half (50%) of the undergraduate credit hours taken by the participant in that semester or session.

This program does not provide tuition remission for graduate or non-credit courses.

Remission does not apply to miscellaneous fees which are assessed separately from tuition; such fees must be paid in full by participants.

DEFINITIONS:

- "Spouse" means current spouse.
- "Dependent" means a person who qualifies as a dependent for the purpose of the eligible staff or faculty member's federal income tax and is so reported for the period for which tuition remission is granted.

ELIGIBILITY:

Eligibility must be established for each semester or session for which tuition remission is granted.

Participants in the tuition remission program must meet all of the requirements necessary for any student to be admitted to the University and enroll in courses.

For his/her spouse and dependents to be eligible for tuition remission, the faculty or staff member must be:

1. A full-time employee of the University on a regular appointment; and
2. on the active payroll of the University on the first day of each semester or session for which tuition remission is granted, or on an approved leave of absence.

Faculty members on academic or alternate academic year appointments retain eligibility during their "off" semesters or sessions, as do staff members with fall/winter or fall/winter/spring appointments.

CONTINUING ELIGIBILITY IN SPECIAL CIRCUMSTANCES:

Continuing eligibility for tuition remission will be granted to a spouse or dependent who is an active participant in the tuition remission program at the time the eligible employee: (1) retires from the University with retirees' benefits; or (2) becomes permanently disabled and goes on Long Term Disability through the University's insurance program; or (3) dies.

A spouse or dependent will be considered an active participant if he/she has received tuition remission in any semester(s) or session(s) in the two years immediately prior to the eligible employee's retirement, disability or death.

Continuing eligibility will be granted for four (4) consecutive calendar years from the date of the eligible employee's retirement, disability, or death.

TERMINATION OF ELIGIBILITY:

Except as specifically provided above, eligibility for the tuition remission program for spouses and dependents ceases at the end of the semester or session in which the employee's active, full-time employment terminates.