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WESTERN MICHIGAN UNIVERSITY BOARD OF TRUSTEES
 REGULAR MEETING
 FRIDAY, JULY 22, 1994
 BOARD ROOM, BERNHARD CENTER
~~10:30~~ a.m.
 9:45
AGENDA

I. PROCEDURAL ITEMS

- | | | |
|--|--|----------|
| | 1. Remarks by the Chair | St. John |
| | 2. Acceptance of the Agenda | St. John |
| | 3. Approval of the Minutes of the June 24, 1994
Regular Meeting | St. John |
| | 4. Remarks by the President | Haenicke |

II. ACTION ITEMS

- | | | |
|-----------|---|----------|
| ROLL CALL | 5. Fall Semester 1994 Tuition Schedule | Haenicke |
| | 6. Academic and Student Affairs Committee Recommendations | Edwards |
| | a. Grant Report | ASA-2 |
| | b. Personnel Report | ASA-3 |
| | 7. Budget and Finance Committee Recommendations | Krause |
| | a. Gift Report | BF-2 |
| ROLL CALL | b. General Fund Budget 1994/95 | BF-3 |
| ROLL CALL | 8. Executive Session | St. John |
| ROLL CALL | 9. Recommendation re Presidential Evaluation/Compensation | Brady |

III. INFORMATIONAL ITEMS

- | | | |
|--|----------------------------|----------|
| | 10. Remarks by the Provost | Barrett |
| | 11. Public Comments | St. John |

WESTERN MICHIGAN UNIVERSITY
BOARD OF TRUSTEES
REGULAR MEETING
July 22, 1994

The regular meeting of the Western Michigan University Board of Trustees was called to order by Chair St. John at 10:05 a.m. on Friday, July 22, 1994, in the Board Room of the Bernhard Center.

Board members present: Trustee Bobbitt, Trustee Boldi, Trustee Brady, Trustee Edwards, Trustee Franklin (left meeting at 11:15 a.m.), Trustee Haworth, Trustee Krause, Trustee St. John and President Diether Haenicke, ex officio.

Remarks by the Chair. Chair St. John distributed copies of the Sunway College (Malaysia) Collegiate Chronicle containing a photo of past Chair Brady's visit to Sunway in 1993. (Chair St. John visited Malaysia in June as reported in last month's Board minutes.) Chair St. John noted that Trustee Emerita Gayl Werme is in the primary race for the State Senate, congratulated Vice President Pretty and his wife on the birth of their twin daughters, and circulated a Kalamazoo Gazette article featuring Trustee Franklin's fiancée, Harriett Hall. He expressed condolences on the death of Vice President Powell's father.

Chair St. John noted there will be a repeat of the very successful football "under the lights" at Waldo Stadium, with night games scheduled for September 8 and 24. He reported that September 24 will also be a celebration of the thirtieth anniversary of the establishment of the Board and will include the dedication of the Library Plaza Fountain.

Acceptance of the Agenda. The agenda was accepted, following a motion by Trustee Bobbitt, supported by Trustee Franklin, including changes in the order of the agenda as indicated by Chair St. John.

Executive Session. After a unanimous roll call vote, on a motion by Trustee Franklin, supported by Trustee Bobbitt, the Board of Trustees went into executive session at 10:10 a.m. As indicated by Trustee Franklin in making the motion, the session, as provided for under state statute (Open Meetings Act MCLA 15.268), was to include a discussion of the presidential evaluation/compensation recommendation, the president's personnel situation (as requested by President Haenicke), and the acquisition of property. (Because of time constraints, the discussion re acquisition of property was not covered in this closed session but delayed until later in the meeting when the Board again went into executive session.) The Board of Trustees returned to general session at 11:05 a.m.

Presidential Evaluation/Compensation Recommendation. The recommendation was presented by Trustee Brady, chair of the presidential evaluation/compensation committee (including Trustees Bobbitt, Boldi and Haworth). Trustee Brady reported that the committee, after talking with a representative sampling of

students, faculty, alumni, and president's staff, rated President Haenicke "excellent" in all assessment categories--including effective leadership of his staff, management skills and abilities, fiscal management including fund raising, affirmative action, community and public relations and relations with the Board, alumni, faculty, other employees and unions and students. Trustee Brady noted that Governor Engler; former Governor, now Ambassador Blanchard; and Professor Mary Anne Bunda, president of the University Faculty Senate; speak of President Haenicke as "the best university president," "simply the very best president, superb administrator and leader," and "the best of the best." The committee also cited Carol Haenicke for "representing the University in the best possible way." Recognizing President Haenicke's outstanding performance, Trustee Brady stated, "He has led us to heights we had never guessed or dreamed of. We are looking to him to lead us into the next century." The committee recommended extending President Haenicke's employment contract through July 31, 2000 and increasing his current salary by 5.05%, effective July 1, 1994, bringing his salary to \$150,000. Also included in the recommendation were compensation adjustments for disability coverage, health insurance and retirement provisions. On a 8-0 roll call vote, following a motion by Trustee Krause, supported by Trustee Franklin, the terms of the recommended agreement were approved by the Board of Trustees.

President Haenicke stated that he was "deeply appreciative for the very kind and overly generous words" of the trustees and for their confidence in his work. He expressed gratitude for the support of his staff and the entire University. President Haenicke indicated that, as in the past, he will donate the first year of his salary adjustment to the Western Michigan University Foundation.

Fall Semester 1994 Tuition Schedule. (At the June 24, 1994 meeting, the fall 1994 tuition schedule was recommended for approval on a motion by Trustee Krause, supported by Trustee Bobbitt. A recommendation tabling action on the proposed schedule was approved following a motion by Trustee Krause, supported by Trustee Bobbitt.) As moved by Trustee Bobbitt, supported by Trustee Franklin, the agenda item was removed from the table, and the recommended tuition schedule, effective fall semester 1994, was approved by the Board of Trustees on an 8-0 roll call vote.

SCHEDULE

<u>Group</u>	<u>Basis</u>	<u>Current</u>	<u>Proposed</u>
Res. Undergrad. - Lower	Cr. Hr.	\$ 82.00	\$ 87.25
Res. Undergrad. - Upper	"	92.25	98.25
Res. Grad.	"	118.00	125.50
Non. - Res. Undergrad. - Lower	"	211.25	223.75
Non. - Res. Undergrad. - Upper	"	237.75	251.75
Non. - Res. Grad.	"	290.75	307.75

Required Fees

* Enrollment Fee	438.00
* Student Assessment Fee	16.00
* Michigan Collegiate Coalition	1.00

* Full-time students

July 22, 1994

Approval of the Minutes. The minutes of the June 24, 1994 regular meeting of the Board of Trustees were approved as distributed following a motion by Trustee Boldi, supported by Trustee Krause.

Academic and Student Affairs Committee Recommendations

Grant Report. The Board of Trustees approved the grant report for June 1994 as moved by Trustee Edwards, supported by Trustee Krause. It was reported that a record \$16.8 million in grants was awarded to the University during the 1993-94 fiscal year, a 6% increase over the previous year.

Personnel Report. On a motion by Trustee Edwards, supported by Trustee Boldi, the Board of Trustees approved the following personnel report:

Appointment

Christopher Korth, Chair and Professor with tenure, Department of Finance and Commercial Law, effective August 1, 1994.

Bernardine Lacey, Director and Associate Professor with tenure, School of Nursing, effective September 6, 1994.

Appointment - Tenure

Steven Bartholomew, Associate Professor, Department of Physician Assistant, effective August 15, 1994.

Appointment - Tenure Track

Regena Fails, Instructor, Department of Education and Professional Development, effective August 15, 1994.

Joyce Kubiski, Assistant Professor, Department of Art, effective August 15, 1994.

Kenneth O'Shaughnessy, Instructor, Department of Management, effective August 15, 1994.

Parviz Rad, Associate Professor, Department of Engineering Technology, effective August 15, 1994.

Reappointment - Term

Judy Beam, Instructor, Department of Business Information Systems, effective August 15, 1994 - April 22, 1995.

Rebecca Janson, Instructor, Department of Business Information Systems, effective August 15, 1994 - April 22, 1995.

John Martell Jr., Instructor, Department of Business Information Systems, effective August 15, 1994 - April 22, 1995.

Stanley Toh, Instructor, Department of Business Information Systems, effective August 15, 1994 - April 22, 1995.

Pierre Walker, Assistant Professor, Department of English, effective August 15, 1994 - April 22, 1995.

Appointment - Term

Sharon Garber, Assistant Professor, Department of Dance, effective August 15, 1994 - April 22, 1995.

Arleen Lawson-Willey, Instructor, Department of Physician Assistant, effective July 1, 1994 - June 30, 1995.

Terry Nihart, Instructor, Department of Art, effective August 15, 1994 - April 22, 1995.

Reappointment - Adjunct

Anora Grinwis, Adjunct Assistant Professor, School of Community Health Services, effective August 1, 1994 - July 31, 1997.

Edo Weits, Adjunct Associate Professor, College of Health and Human Services, effective August 1, 1994 - July 31, 1997.

Appointment - Adjunct

Nancy Laugeman, Adjunct Assistant Professor, School of Community Health Services, effective August 1, 1994 - July 31, 1997.

Thomas Price, Adjunct Assistant Professor, Department of Finance and Commercial Law, effective August 1, 1994 - July 31, 1997.

Michael Roberts, Adjunct Assistant Professor, Department of Finance and Commercial Law, effective August 1, 1994 - July 31, 1997.

Sue Shafe, Adjunct Assistant Professor, School of Community Health Services, effective August 1, 1994 - July 31, 1997.

Deborah Stephens, Adjunct Assistant Professor, Department of Finance and Commercial Law, effective August 1, 1994 - July 31, 1997.

Erik Vetne, Adjunct Assistant Professor, Department of Physician Assistant, effective August 1, 1994 - July 31, 1997.

Return to Faculty

Howard Poole, Professor, Division of Media Services, effective August 15, 1994.

Resignations

Alison Carr, Assistant Professor, Department of Educational Leadership, effective August 31, 1994.

James Ciplewski, Assistant Professor, Department of Education and Professional Development, effective August 14, 1994.

Ada Sinacore-Guinn, Assistant Professor, Department of Counselor Education and Counseling Psychology, effective August 14, 1994.

Retirements with Emerita Status

Helenan Robin, Professor, Department of Political Science, effective April 28, 1995, Professor Emerita of Political Science.

Retirements

Ronald Pelc, Manager of ISIS Database, Registrar, effective June 30, 1995.

Leave of Absence

William Bosshardt Jr., Assistant Professor, Department of Economics, effective August 15, 1994 - December 18, 1994 (Unpaid leave of absence to take a visiting position at the Indira Gandhi Institute of Development Research).

Budget and Finance Committee Recommendations

Gift Report. The gift report for June 1994 was approved by the Board of Trustees on a motion by Trustee Krause, supported by Trustee Edwards. As with the grants awarded, it was noted that the gifts to the University for the 1993-94 fiscal year total more than a record \$7.5 million.

General Fund Budget. On a 7-0 roll call vote (with Trustee Franklin not in attendance), following a motion by Trustee Krause, supported by Trustee Bobbitt, the Board of Trustees approved a \$162 million budget for 1994-95. (Attachment A)

Remarks by the Provost. (Attachment B)

Public Comments. There were further comments by Beth Mann, Earl Bland, Al Doorlag and Brian Latshaw regarding judo/karate facilities. The matter had been discussed at the June Board meeting and referred to the administration for further investigation. As reported by Vice President Beam and the speakers listed above, it appears that some progress is being made in the resolution of the situation.

Executive Session. On a 7-0 roll call vote, as moved by Trustee Brady, supported by Trustee Boldi, the Board of Trustees went into executive session at 11:40 a.m. for a discussion on the acquisition of property (not discussed at the earlier executive session) and returned to general session at 12:45 p.m.

Acquisition of Property. The Board of Trustees, on a 7-0 roll call vote, as moved by Trustee Boldi, supported by Trustee Bobbitt, authorized the administration to proceed with negotiations and purchase, if negotiations are successful, the property located at 2610 W. Michigan Avenue, Kalamazoo.

Adjournment. The meeting was adjourned at 12:50 p.m.

Respectfully submitted,



Betty Kocher
Secretary, Board of Trustees

WESTERN MICHIGAN UNIVERSITY
General Fund Budget
1993-94

	1993-94 Board Budget	Other	1993-94 Final Board Budget
REVENUE			
State Appropriation - Base	\$86,301,550	\$0	\$86,301,550
Tuition - On & Off-Campus	65,712,250	586,950	66,299,200
Investment Income	903,500	(11,000)	892,500
Indirect Cost Recovery	1,500,000	118,158	1,618,158
Special Fees	860,000	12,000	872,000
All Other	250,100	99,000	349,100
Prior Yr Carry-Over-Cont Projects	0	7,143,772	7,143,772
Departmental Revenue	594,628	190,552	785,180
Total Revenue	<u>\$156,122,028</u>	<u>\$8,139,432</u>	<u>\$164,261,460</u>
EXPENSE			
Instruction			
Engineering & Applied Sciences	\$7,740,792	\$557,360	\$8,298,152
Business	8,669,319	399,438	9,068,757
Education	7,844,860	1,152,775	8,997,635
Arts & Sciences	30,861,811	3,242,820	34,104,631
Fine Arts	6,230,683	519,485	6,750,168
Health & Human Services	5,403,569	470,763	5,874,332
Misc. Units & Reserves	2,861,218	(2,382,496)	478,722
Continuing Education	4,571,360	(592,573)	3,978,787
Sub-Total Instruction	74,183,612	3,367,572	77,551,184
Research	2,744,677	178,662	2,923,339
Public Service	1,831,152	52,365	1,883,517
Academic Support	17,421,198	2,115,261	19,536,459
Student Affairs	12,685,427	1,403,718	14,089,145
Institutional Support	18,172,092	1,381,347	19,553,439
Operation & Maintenance of Plant	18,685,418	831,461	19,516,879
Financial Aid	9,116,579	(249,961)	8,866,618
Institutional Reserves / Excess Exp. over Income	1,281,873	(940,993)	340,880
Total Expense	<u>\$156,122,028</u>	<u>\$8,139,432</u>	<u>\$164,261,460</u>

Provost's Remarks
Western Michigan University
Board of Trustees Meeting
July 22, 1994
Dr. Nancy S. Barrett

10 Undergraduate Research, Creative Activities Awards Granted

Ten Western Michigan University students have been selected to receive awards to spend fall semester working on research projects with faculty mentors. Each winner was selected by a faculty review committee to receive a 1994 fall Undergraduate Research and Creative Activities Award, which includes a \$1,200 stipend to undertake the research or creative project in cooperation with a faculty adviser. Research projects can reflect any academic area of study and may be renewed for one additional term if the selection committee approves the renewal application.

The award program, established in 1988 and administered by our Lee Honors College, is designed to encourage and nurture research and creative activities by outstanding students at WMU. To compete for the awards, students and their faculty mentors must submit a joint project proposal to the program committee. The project may involve any academic endeavor at the University. The fall 1994 awardees and their faculty mentors represent eight academic departments at WMU.

This fall's funded research includes projects ranging from a study of "Fiction and Nonfiction Literature on the Subject of AIDS for Children and Young Adults" to "An Historical Synthesis of the Establishment of Experimental Psychology." Each student who applied for the award was required to have a grade point average of 3.3 or above. During the research semester, students must carry at least 12 credit hours of coursework in addition to the estimated 150 hours of time that will be needed to complete the research project.

The winners and their faculty mentors are:

Wei Ming Chiang, a senior majoring in electrical engineering and a member of

the Lee Honors College. He and Dr. Frank L. Severance, Assistant Professor of Electrical Engineering, will develop an "Out-of-Tune Analyzer."

Amy R. Soucy, a senior majoring in musical theatre. She and Dr. David P. Karsten, Professor of Theatre, will examine the "Integration of Music, Drama and Dance for the Musical Theatre Student."

Eric A. Thompson, a senior majoring in paper engineering. He and Dr. Raja G. Aravamuthan, Associate Professor of Paper and Printing Science and Engineering, will study "Dioxirane Bleaching: Optimization of a Kraft Pulp Bleaching Stage."

Kendra S. Pearsall, a senior majoring in psychology and a member of the Lee Honors College. She and Dr. Lisa E. Baker, Assistant Professor of Psychology, will develop "An Historical Synthesis of the Establishment of Experimental Psychology."

Joshua K. Amrhein, a senior majoring in English and a member of the Lee Honors College. He and Dr. William C. Olsen, Associate Professor of English, will undertake a study aimed at "Recognizing Influences."

Anna L. Fidler, a senior majoring in painting and French. She and Richard J. Keaveny, Professor of Art, will examine "French Painting."

Anne L. Lape, a senior majoring in elementary education and a member of the Lee Honors College. She and Dr. Allen Carey-Webb, Assistant Professor of English, will study "Fiction and Nonfiction Literature on the Subject of AIDS for Children and Young Adults."

Jennifer Swartz, a senior majoring in biomedical science and a member of the Lee Honors College. She and Dr. Alexander Enyedi, Assistant Professor of Biological Sciences, will study the "Deglycosylation of Glucosylsalicylic Acid."

Paul J. Bean, a junior majoring in theatre and English and a member of the Lee Honors College. He and Dr. C. J. Gianakaris, Professor of English and Theatre, will undertake "A Comparative Study of the American and British Acting Methods."

Daniel L. Krueger, a senior majoring in paper engineering. He and Dr. Raja G.

Aravamuthan, Associate Professor of Paper and Printing Science and Engineering, will study "Full Sequence Bleaching with Dimethyl Dioxirane."



University Hosts Arts & Sciences Institute

Our community's unique blend of technical and cultural facilities is serving as a backdrop for the July 17-30 Summer Institute for the Arts and Sciences that has attracted 127 academically talented state high school students to our campus.

"The Art of Science and the Science of Art" is the theme of the WMU institute, one of nine summer institutes being conducted across the state and sponsored by the Michigan State Board of Education and the host colleges and universities. Our institute is focusing on the connections between technology and artistic endeavors, creativity in science, and the aesthetic, ethical and moral issues raised by technology.

This is the seventh time a WMU summer institute has been devoted to a theme that combines art and technology, according to Diane D. Henderson, WMU Director of Conferences and Institutes and co-director of the institute with Dr. Frank L. Severance, WMU Assistant Professor of Electrical Engineering.



High School Leadership Institute Here on Campus

High school juniors and seniors from across Michigan will hone their leadership skills on our campus next week during a Youth Leadership Institute, sponsored by the W. K. Kellogg Foundation of Battle Creek. Thirty students have been selected from among applicants received from schools across the state. The institute is designed to help student leaders become future leaders in all walks of life. The program is being underwritten by a \$30,000 award to the University's Office of Conferences and Institutes from the Kellogg Foundation.

The institute will feature team-building and group problem-solving activities frequently used in management training seminars for adults. Those activities will

include the creation and maintenance of a simulated society, dealing with a simulated community disaster, team-building exercises at an outdoor education center, use of a personality assessment tool to help participants assess their own strengths and leadership styles, and "visioning" exercises to help students focus on what they think the future should be like. The institute is directed by Dr. Chester B. Rogers, Professor and Chairperson of our Department of Political Science, and Darrel J. Allen of Plainwell, a human resources and leadership training specialist.

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Dr. Etter-Lewis Receives Fellowship for Study in Ghana

Dr. Gwendolyn Etter-Lewis, Associate Professor of English, is one of 12 faculty members selected nationwide for an all-expenses-paid summer scholars institute July 20 to August 14 in Accra, Ghana. The fellowship and the institute are sponsored by the National Council for Black Studies Inc., the University of Ghana and the Ford Foundation. The participants will study the culture and history of West Africa during seminars and field experiences led by African professors. Etter-Lewis also hopes to continue research she began several years ago.

Since 1985, Etter-Lewis has been collecting oral narratives from African American women across the United States. Originally, she focused on women who overcame sex and race barriers to complete educations and pursue professional occupations during the 1920s through the 1940s. She compiled these oral tellings of personal life stories into a book published in 1993, "My Soul Is My Own: Oral Narratives of African American Women in the Professions." Some of the narratives she has collected will be used in another book due out next spring. Etter-Lewis and Dr. Michele Foster of the University of California at Davis are co-editing "Unrelated Kin: Race and Gender in Women's Personal Narratives." It will be published by Routledge, Chapman and Hall Inc. of New York City, the same company that published her earlier work.

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'93 Math Symposium Proceedings Published

The proceedings of a 1993 mathematics symposium that attracted scholars from more than a dozen nations to our campus are now available in print. "Trends and Developments in Ordinary Differential Equations" was the title of the May 1993 conference and the title of the published proceedings recently released by World Scientific Publishing Company, an international firm with offices in Hong Kong, London, Singapore and River Edge, New Jersey. The volume was edited by Dr. Yousef Alavi and Dr. Philp P. Hsieh, both WMU Professors of Mathematics and Statistics.

The book contains 43 research articles about theory and computational techniques in differential equations as well as information about their application to such fields as chemistry, economics, engineering, fluid dynamics and physics. Differential equations are used to express rates of change among several variables. WMU researchers whose work is included in the book are: Hsieh; Dr. Elise E. deDoncker, Professor, and Dr. John A. Kapenga, Associate Professor, both of the Department of Computer Science; and Feipeng Xie, a graduate student in the Department of Mathematics and Statistics. Other contributors include scholars from Canada, China, Germany, India, Israel, Japan, the Netherlands, Russia, Spain, Taiwan and the United Kingdom.

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Dean Pisaneschi Chairs Kalamazoo-Cass Red Cross Chapter Board

Dr. Janet I. Pisaneschi, Professor and Dean of the College of Health and Human Services, has been elected chairwoman of the board of directors for the Kalamazoo-Cass Chapter of the American Red Cross. Robert L. Johnson of University Computing Services was elected the board's second vice chair.

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Starcher Re-elected President of YWCA

Hazel Starcher, Assistant to the Dean of the College of Health and Human

Services, recently was re-elected president of the YWCA of Kalamazoo board of directors.

Jones Is Baseball All American

Junior catcher Ken Jones of the Bronco baseball squad is a second-team selection on the 1994 GTE/Academic All-American team. The balloting is conducted by the College Sports Information Directors of America. Jones carries a 3.81 academic average in aviation operations. He batted .294 in 46 games.

Colin Ward Earns Hockey All American Honors

Right wing Colin Ward of the Bronco hockey team has been selected to the GTE At-Large Academic All-America Third team, which is voted on by the College Sports Information Directors of America (CoSIDA). Ward graduated with a 3.54 grade point average (4.00 scale) in marketing in April, and has since signed a professional contract with the Atlanta Knights of the International Hockey League (IHL).

Bronco Hockey Reunion This Weekend

About 50 former Western Michigan University hockey players are expected to return to campus this weekend for the Bronco Hockey Alumni Reunion and about 25 of the attendees will play in Sunday's Alumni Game at 11:30 a.m. at Lawson Arena. Admission is free, although donations will be taken in memory of Steve Banonis, former Kalamazoo Jr. Wings coach who died in a car accident in December 1993, to benefit the Kalamazoo Optimist Hockey Association (KOHA).

The reunion, which is expected to have over 100 participants besides the players (players' families, present and former staff, and Blue Line Club members), is the final celebration of Bronco Hockey's 20th anniversary as a varsity sport at Western (1973-74). At that time, Western was granted Division II membership in the Central Collegiate

Hockey Association, which was upgraded to Division I in 1975-76. The reunion schedule slates a campus tour and tour of the newly renovated Student Recreation Building, along with an informal gathering, on Friday; a golf outing and reunion dinner on Saturday; and concludes with the alumni game.

A featured highlight of the reunion will be the attendance of four of WMU's hockey coaches: Dr. Ed Edwards (club, 1967-70), Dr. Bill Neal (club/varsity, 1971-78), Glen Weller (varsity, 1979-82) and current head coach Bill Wilkinson (varsity, 1983-present). The only other coach in the history of the program was the late Harry Lawson, who founded the club team in 1959.

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WESTERN MICHIGAN UNIVERSITY BOARD OF TRUSTEES
Academic and Student Affairs Committee
Friday, July 22, 1994
Room 204, Bernhard Center
9:30 a.m.

AGENDA

Trustee Edwards, Chair
Trustee Boldi
Trustee Brady
Trustee Haworth
Trustee St. John (ex officio)

I. ACTION ITEMS

- | | |
|--|----------|
| 1. Approval of the Minutes of the June 24, 1994
Committee Meeting | Edwards |
| 2. Grant Report | Thompson |
| 3. Personnel Report | Barrett |

II. INFORMATIONAL ITEMS

- | | |
|--|---------------|
| 4. Establishment of Research Staff Positions | Thompson |
| 5. Report on the College of Education | Barrett/Hodge |

Western Michigan University
Board of Trustees
Academic and Student Affairs Committee
Friday, June 24, 1994

The meeting of the Academic and Student Affairs committee of the Western Michigan University Board of Trustees was called to order by Committee Chair-Edwards on Friday, June 24, 1994, at 8:45 a.m. in Room 204, Bernhard Center.

Trustees present: Trustee Edwards, Trustee Boldi, Trustee Brady, Trustee St. John (ex officio) and President Haenicke (ex officio).

Approval of the Minutes. The minutes of the April 22, 1994 committee meeting were approved as distributed.

Grant Report. In the absence of Vice President Thompson, the grant report for April and May 1994 was presented by Vice President Pretty and recommended by the committee for Board approval.

Departmental Name Change. As presented by Provost Barrett, the committee recommended that the Board of Trustees approve the name change of the Department of Languages and Linguistics to the Department of Foreign Languages and Literatures. Provost Barrett noted that the new name will more accurately reflect what is being taught in the department.

Personnel Report. The personnel report, as presented by President Haenicke and Provost Barrett, was recommended for Board approval. President Haenicke noted the three-year appointment of Dr. Thomas Bailey, associate professor of English, as University Ombudsman, and the appointment of Dr. Jan Lyddon as Director of Planning and Institutional Research.

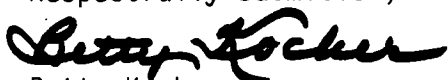
Ph.D. - Industrial Engineering. A Ph.D. program in industrial engineering was recommended by the committee for Board approval. As presented by Provost Barrett, the new program will prepare graduates to pursue careers in both academic and industrial settings and has been approved through the curricular review process and the Academic Officers of the Presidents Council of State Universities.

Status Report - Division of Intercollegiate Athletics. President Haenicke and Athletic Director Dan Meinert reported on the financial problems in the Division of Intercollegiate Athletics and steps recommended to "bring the house in order." It was indicated that tentative recommendations call for reducing the athletic program by four sports-men and women's tennis, men's gymnastics, and men's soccer. President Haenicke stated that a year's notice is being given re the proposed reductions to encourage financial support from within the University and from outside sides. It was also reported that a number of special committees will be meeting during the next few months to make specific recommendations re the athletic budget.

Report on the College of Health and Human Services. The report was presented by Dean Janet Pisaneschi.

Adjournment. The meeting was adjourned at 10:45 a.m.

Respectfully submitted,



Betty Koehler
Secretary, Board of Trustees

WESTERN MICHIGAN UNIVERSITY BOARD OF TRUSTEES
Budget and Finance Committee
Friday, July 22, 1994
Room 204, Bernhard Center
8:30 a.m.

AGENDA

Trustee Krause, Chair
Trustee Bobbitt
Trustee Franklin
Trustee St. John (ex officio)

I. ACTION ITEMS

1. Approval of the Minutes of the June 24, 1994
Committee Meeting Krause
2. Gift Report Pretty
3. General Fund Budget 1994/95 Haenicke

II. INFORMATIONAL ITEMS

4. Judo/Karate Update Beam
5. Report on CAPP CARE, Inc. Haenicke/Bell
** requested overhead projector*
** source*

Western Michigan University
Board of Trustees
Budget and Finance Committee
Friday, June 24, 1994

The meeting of the Budget and Finance committee of the Western Michigan University Board of Trustees was called to order by Trustee Krause on Friday, June 24, 1994, at 10:55 a.m. in Room 204 of the Bernhard Center.

Board members present: Trustee Krause, Trustee Bobbitt, Trustee Franklin, Trustee St. John (ex officio), and President Haenicke (ex officio).

Approval of the Minutes of the April 22, 1994 Committee Meeting. The minutes of the April 22, 1994 committee meeting were approved as distributed.

Gift Report. The gift report for April and May 1994, as reviewed by Vice President Pretty, was recommended for Board approval.

Personnel Report. The personnel report as presented by Vice President was recommended for Board approval.

Acquisition of Property. The committee recommended for Board approval the purchase of the Saint Aidan's Chapel property, located south of the Sindecuse Health Center. The property is to be purchased from the Association of the Episcopal Diocese of Western Michigan for the appraised value of \$175,000.

Revised 1993/94 General Fund Operating Budget. As presented by President Haenicke, the revised 1993/94 general fund operating budget was recommended for approval. It was indicated that this is a routine item acted on each June.

Continuation of 1993/94 Budget into 1994/95. The committee recommended the Board approve the resolution, presented by Vice President Beam, authorizing the University to continue its normal operations under the 1993/94 budget until such time as a 1994/95 budget is adopted.

Fall Semester 1994 Tuition Schedule. The committee recommended the proposed tuition schedule for Board approval and also recommended that past practice be followed and the Board table action until its July meeting. In making the presentation, President Haenicke indicated that an anticipated \$2.1 million loss in tuition revenue (because of an expected decline in enrollment) will, unfortunately, offset a portion of the \$4.3 million increase in state appropriations. He also noted that the proposed 5.5% tuition increase is in keeping with the 5% of last year and is continued recognition of the University's concern about students' access to higher education.

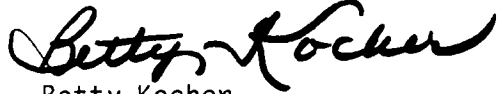
Campus III/Weekend College Tuition Schedule Reduction. The committee recommended Board approval of a reduction in the Campus III/Weekend College tuition differential as presented by Provost Barrett. The current \$35 differential per credit hour, assessed in addition to the regular tuition rate, is to be reduced to a \$15 differential per credit hour, effective fall semester 1994. The differential rate was put into place when the weekend program was established in 1991 to cover the anticipated costs of special services. The special services have not been utilized, and it is recommended that the differential be reduced.

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Informational Items - Swap Agreement, Quarterly Cash Investment Report and
Quarterly Endowment Report. Material provided by Vice President Beam.

Adjournment. The meeting was adjourned at 11:40 a.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Betty Kocher". The signature is written in a cursive, flowing style.

Betty Kocher
Secretary, Board of Trustees

EXECUTIVE SESSION
WESTERN MICHIGAN UNIVERSITY
BOARD OF TRUSTEES
FRIDAY, JULY 22, 1994

On a motion by Trustee Franklin, supported by Trustee Bobbitt, the Board of Trustees went into executive session at 10:10 a.m.

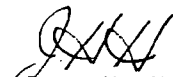
Board members present: Trustee Bobbitt, Trustee Boldi, Trustee Brady, Trustee Edwards, Trustee Franklin, Trustee Haworth, Trustee Krause, Trustee St. John and President Haenicke (ex officio).

President Haenicke spoke regarding the overall status of the University.

Trustee Brady discussed the presidential evaluation.

The executive session was adjourned by Chair St. John, with the Board returning to general session at 11:05 a.m.

Respectfully submitted,


Joan H. Krause
Trustee