



Western Michigan University  
ScholarWorks at WMU

---

WMU Board of Trustees Meetings

Western Michigan University

---

12-16-1994

## WMU Board of Trustees Regular Meeting December 16, 1994

WMU Board of Trustees

Follow this and additional works at: [https://scholarworks.wmich.edu/trustee\\_meetings](https://scholarworks.wmich.edu/trustee_meetings)



Part of the Higher Education Administration Commons

---

### WMU ScholarWorks Citation

WMU Board of Trustees, "WMU Board of Trustees Regular Meeting December 16, 1994" (1994). *WMU Board of Trustees Meetings*. 325.

[https://scholarworks.wmich.edu/trustee\\_meetings/325](https://scholarworks.wmich.edu/trustee_meetings/325)

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



WESTERN MICHIGAN UNIVERSITY BOARD OF TRUSTEES  
REGULAR MEETING  
FRIDAY, DECEMBER 16, 1994  
BOARD ROOM, BERNHARD CENTER  
12:00

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 November 4, 1994 Board Meeting St. John
- ✓ 4. Remarks by the President Haenicke

II. ACTION ITEMS

- ✓ 5. Recommendation re Honorary Degree Haenicke
- ROLL CALL ✓ 6. Recommendation re Deferred Compensation - President Haenicke St. John/Brady
- 7. Academic and Student Affairs Committee Recommendations Edwards
  - a. Grant Report ASA-2
  - b. Personnel Report ASA-3
  - c. Western Student Association Constitution Amendments ASA-4
- 8. Budget and Finance Committee Recommendations Krause
  - a. Gift Report BF-2
  - b. Personnel Report BF-3
  - ROLL CALL c. Waldo Stadium Renovation Project BF-4

III. INFORMATIONAL ITEMS

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

WESTERN MICHIGAN UNIVERSITY  
BOARD OF TRUSTEES  
REGULAR MEETING  
DECEMBER 16, 1994

The regular meeting of the Western Michigan University Board of Trustees was called to order by Chair St. John at 12:20 p.m. on Friday, December 16, 1994, in the Board Room, Bernhard Center.

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).

Remarks by the Chair. Chair St. John spoke of the dedication of the Irving S. Gilmore Theatre Complex, the outstanding and exciting victory of the men's basketball team over Purdue, the honorary Doctor of Education degree to be awarded to Dató Dr. Jeffrey Cheah from Malaysia at the December 17 commencement, wished everyone in attendance "happy holidays," and reminded all of the afternoon's Faculty/Staff reception to be hosted by President Haenicke and the Board.

Acceptance of the Agenda. Following a motion by Trustee Haworth, supported by Trustee Boldi, the Board of Trustees accepted the agenda as presented.

Approval of the Minutes of the November 4, 1994 Regular Meeting. The minutes of the November 4, 1994 regular meeting were approved as distributed on a motion by Trustee Bobbitt, supported by Trustee Krause.

Remarks by the President. President Haenicke reported on his "State of the University Address" delivered on November 29; distributed copies of the President's Student Recruitment and Retention Task Force Reports, and expressed appreciation to Dr. Richard Wright and Mr. Stanley Henderson and their task force colleagues for the excellence of their efforts. He spoke of the commemoration of Martin Luther King, Jr. Day on January 16, with the campus wide observance coordinated by the Faculty Senate. President Haenicke talked about the Miller performances of "The Nutcracker," including the controversy over which Russian ballet troupe appeared at the auditorium, and indicated that an internal review is underway to further investigate the situation. He also noted that the troupe's performance was among the best ballet he has ever seen. He expressed condolences on the death of Professor Tilman Cothran and spoke of the tree planting ceremony held in memory of Professor Donald Blasch and Distinguished Professor George Mallinson. He expressed appreciation to Mr. David Worthams for his work as president of the Western Student Association and introduced Mr. Robert Zache, former vice president of WSA who had assumed the presidency of the group after Mr. Worthams' resignation. The Trustees also thanked Mr. Worthams for his contributions as WSA president.

Recommendation re Honorary Degree. The Board of Trustees, following a motion by Trustee Franklin, supported by Trustee Boldi, approved the awarding of an honorary Doctor of Public Service degree to Dr. Richard Burke, Vice President Emeritus of Regional Education and Economic Development and Associate Professor Emeritus of History (retirement date effective January 1, 1995). As indicated in President Haenicke's recommendation, the degree honors Dr. Burke for his accomplishments in continuing education and economic development and will be awarded at a commencement ceremony to be determined (April or June 1995).

Recommendation re Deferred Compensation - President Haenicke. Trustee Brady, as chair of the Presidential Evaluation/Compensation committee, stated that in the committee's July recommendation it was noted that the question of additional deferred compensation was to be determined by the end of the year. He said that after conferring with other committee members and the remainder of the Board it was now recommended that President Haenicke's annual deferred compensation of \$15,000 be increased by \$10,000 to an annual total of \$25,000, retroactive to July 1, 1994. The action was approved by the Board of Trustees on a 8-0 roll call vote, following the motion by Trustee Brady, supported by Trustee Haworth. President Haenicke thanked the Board for its action.

Academic and Student Affairs Committee Recommendations--presented by Trustee Brady. Committee Chair Edwards was unable to attend the committee meeting prior to the Board meeting but was present at the Board meeting.

Grant Report. The Board of Trustees approved the grant report for October and November 1994 as moved by Trustee Brady, supported by Trustee Bobbitt.

Personnel Report. Following a motion by Trustee Brady, supported by Trustee Bobbitt, the personnel report was approved, with special mention of the appointment of Interim Dean Rollin Douma as Dean of the Graduate College.

## ACADEMIC

### Appointment

Rollin Douma, Dean, The Graduate College, effective January 1, 1995.

### Appointment - Tenure Track

Michelle Chinoda, Assistant Professor, Department of Consumer Resources and Technology, effective December 19, 1994.

### Reappointments - Adjunct

Andrew Carlson, Adjunct Associate Professor, Department of History, effective January 1, 1995 - December 31, 1997.

Ralph Gordon, Adjunct Associate Professor, Department of History, effective January 1, 1995 - December 31, 1997.

Luis Toledo-Pereyra, Adjunct Professor, Department of History, effective January 1, 1995 - December 31, 1997.

Appointments - Adjunct -

Thomas Cagney, Adjunct Assistant Professor, School of Social Work, effective January 1, 1995 - December 31, 1997.

Harry Clay, Adjunct Associate Professor, Department of Counselor Education and Counseling Psychology, effective January 1, 1995 - December 31, 1997.

Paul Daniels, Adjunct Assistant Professor, Department of Geology, effective January 1, 1995 - December 31, 1997.

James Hedstrom, Adjunct Associate Professor, Department of Counselor Education and Counseling Psychology, effective January 1, 1995 - December 31, 1997.

Timothy Howard, Adjunct Assistant Professor, Department of Counselor Education and Counseling Psychology, effective January 1, 1995 - December 31, 1997.

Leslie Newman, Adjunct Assistant Professor, School of Social Work, effective January 1, 1995 - December 31, 1997.

Mahmoud Taha, Adjunct Assistant Professor, Department of Engineering Technology, effective January 1, 1995 - December 31, 1997.

Resignations

Michael Barcelona, Professor, Department of Chemistry, effective December 31, 1994.

Samuel Shorter, Assistant Professor, Department of Physician Assistant, effective January 16, 1995.

Retirements with Emeriti Status

Milton Brawer, Professor, Department of Sociology, effective April 30, 1995, Professor Emeritus of Sociology.

Gail Havens, Assistant Professor, Department of Consumer Resources and Technology, effective December 31, 1995, Assistant Professor Emerita of Consumer Resources and Technology.

George Miller, Associate Professor, Department of Education and Professional Development, effective April 25, 1995, Associate Professor Emeritus of Education and Professional Development.

Dean Tyndall, Professor, Department of Occupational Therapy, effective December 31, 1995, Professor Emeritus of Occupational Therapy.

Archie Watson, Assistant Professor, Department of Education and Professional Development, effective June 30, 1995, Assistant Professor Emeritus of Education and Professional Development.

### Sabbatical Leaves

Robert Balik, Associate Professor of Finance and Commercial Law, Academic Year 1995/96.

Ronald Crowell, Associate Professor of Education and Professional Development, Academic Year 1995/96.

H. Byron Earhart, Professor of Comparative Religion, Academic Year 1995/96.

Nancy Eimers, Associate Professor of English, Academic Year 1995/96.

Stephanie Gauper, Professor of English, Academic Year 1995/96.

Raghvendra Gejji, Associate Professor of Electrical Engineering, Academic Year 1995/96.

Richard Hathaway, Professor of Mechanical and Aeronautical Engineering, Academic Year 1995/96.

Thomas Holmes, Assistant Professor of Social Work, Academic Year 1995/96.

William Jackson, Professor of Biological Sciences, Academic Year 1995/96.

Jeanne Jacobson, Associate Professor of Education and Professional Development, Academic Year 1995/96.

Arthur McGurn, Professor of Physics, Academic Year 1995/96.

John Norman, Associate Professor of History, Academic Year 1995/96.

William Olsen, Associate Professor of English, Academic Year 1995/96.

Paul Ponchillia, Professor of Blind Rehabilitation, Winter Semester 1996 and Fall Semester 1996.

Zahir Quraeshi, Professor of Marketing, Academic Year 1995/96.

Gwen Raaberg, Associate Professor of English, Fall Semester 1995/Fall Semester 1996.

Robert Reck, Associate Professor of Marketing, Fall Semester 1995.

Matthew Steel, Associate Professor of Music, Academic Year 1995/96.

W. Thomas Straw, Professor and Chair of Geology, Fall/Spring/Summer 1995.

Roger Tang, Professor of Accountancy, Winter and Fall 1996.

Robert Trenary, Associate Professor of Computer Science, Academic Year 1995/96.

Morton Wagenfeld, Professor of Sociology, Academic Year 1995/96.

Robert Louis Whaley, Professor of Music, Academic Year 1995/96.

Carl Woloszyk, Professor of Consumer Resources and Technology, Fall Semester 1995/Fall Semester 1996.

## NON-ACADEMIC

### Appointment

Lynn C. Bryan, Director, Student Employment Referral Service, effective November 7, 1994.

Western Student Association Constitution Amendments. The amendments were approved on a motion by Trustee Brady, supported by Trustee Haworth. As noted by Dean Swartz in making the committee recommendation, the changes (on file in the Board office) are of a minor "housekeeping" nature.

Budget and Finance Committee Recommendations.--presented by Trustee Franklin. Committee Chair Krause was also present at the Board meeting but unable to attend the committee meeting.

Gift Report. The gift report for October and November 1994 was approved by the Board of Trustees following a motion by Trustee Franklin, supported by Trustee Krause.

Personnel Report. As moved by Trustee Franklin, supported by Trustee Bobbitt, the personnel report was approved.

### Appointment

Pattie Parish, Director, Internal Audit, effective December 5, 1994.

### Retirement

Buster Howell, Material Handler, Landscape Services, effective November 23, 1994.

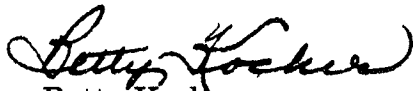
Waldo Stadium Renovation Project. On a 8-0 roll call vote, following a motion by Trustee Franklin, supported by Trustee Krause, the Board of Trustees approved a renovation project involving the east side of Waldo Stadium. As indicated by President Haenicke in making the recommendation, the renovations will include additional and more accessible restrooms and concessions in keeping with standards set by the Americans with Disabilities Act, upgraded communications, media and general press box accommodations, and increased and improved general seating. It was noted that permanent seating will be increased by 3,300 to a total stadium capacity of 30,000, the number needed to maintain Division I-A membership in the NCAA. President Haenicke indicated that the funding for the \$2.6 million project will come from surplus funds remaining from the 1992 sale of \$65 million in bonds to expand and renovate student recreation and athletic facilities and build parking structure II. Since both projects came in below expected costs, the remaining bond funds must either be returned to the issuer of the bonds or be used for new construction of the same type of facilities for which the bonds were issued within three years. Therefore, the project will begin immediately, with completion scheduled for August 1995.

Remarks by the Provost. Attachment.

Public Comments. Mr. David Worthams, past president of the WSA, expressed his appreciation to President Haenicke and the Board for their support during his tenure as president and for their kind words on his leaving office.

Adjournment. The meeting was adjourned at 1:00 p.m.

Respectfully submitted,



Betty Kocher  
Secretary, Board of Trustees

BK/bbr



WESTERN MICHIGAN UNIVERSITY BOARD OF TRUSTEES  
Budget and Finance Committee  
Friday, December 16, 1994  
Room 204, Bernhard Center  
11:15 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 November 4, 1994 Committee Meeting | Krause   |
| 2. Gift Report                                                       | Pretty   |
| 3. Personnel Report                                                  | Beam     |
| 4. Waldo Stadium Renovation Project                                  | Haenicke |

II. INFORMATIONAL ITEMS

- |                                                    |      |
|----------------------------------------------------|------|
| 5. Audit Report - Plante & Moran Management Letter | Beam |
| 6. Quarterly Cash Investment Report                | Beam |
| 7. Quarterly Endowment Report                      | Beam |

Western Michigan University  
Board of Trustees  
Budget and Finance Committee  
November 4, 1994

The meeting of the Budget and Finance committee of the Western Michigan University Board of Trustees was called to order by Trustee Krause at 9:00 a.m. on Friday, November 4, 1994, in Room 204, 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. The minutes of the September 30, 1994 committee meeting were approved as distributed.

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

Personnel Report. As presented by Vice President Beam, the personnel report was recommended for Board approval.

Transfer of Power Plant. As presented by Vice President Pretty, the committee recommended that the Board of Trustees authorize the administration to execute the documents necessary to transfer the power plant from its present owner, the Michigan Department of Mental Health, to the University. It was noted that with the transfer the power plant employees will become University employees. The University has received state appropriations of \$21.5 million to upgrade the plant with preliminary construction activity to begin immediately. In July, the State Legislature authorized the State Administrative Board to convey the plant and the 22.5 acres of land on which it is located to the University on behalf of the Michigan Department of Mental Health for \$1.

Acquisition of Real Estate - 2610 W. Michigan. The acquisition of the property, 2610 W. Michigan, was recommended by the committee for Board approval. The property negotiations/acquisition had been approved by the Board at its July meeting and the purchase of property at an appraised value of \$277,000 was placed on the agenda for the committee's recommendation and Board's final approval.

MUSIC (Michigan Universities Self-Insurance Corporation) Update. Presented by Vice President Beam.

Refund Policy. The informational item was reviewed by Vice President Beam.

Adjournment. The meeting was adjourned at 9:20 a.m.

Respectfully submitted,



Betty A. Kocher  
Secretary  
Board of Trustees

WESTERN MICHIGAN UNIVERSITY BOARD OF TRUSTEES  
Academic and Student Affairs Committee  
Friday, December 16, 1994  
Room 204, Bernhard Center  
10:30 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 November 4, 1994<br>Committee Meeting | Edwards         |
| 2. Grant Report                                                         | Thompson        |
| 3. Personnel Report                                                     | Barrett/ Swartz |
| 4. Western Student Association Constitution Amendments                  | Swartz          |

II. INFORMATIONAL ITEM

- |                                       |                  |
|---------------------------------------|------------------|
| 5. Report on the College of Fine Arts | Barrett/Luscombe |
|---------------------------------------|------------------|

Western Michigan University  
Board of Trustees  
Academic and Student Affairs Committee  
November 4, 1994

---

The meeting of the Academic and Student Affairs committee of the Western Michigan University Board of Trustees was called to order by Trustee Boldi (in the absence of Committee Edwards) at 9:30 a.m. on Friday, November 4, 1994, in Room 204, Bernhard Center.

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

Approval of the Minutes. The minutes of the September 30, 1994 committee meeting were approved as distributed.

Grant Report. As presented by Vice President Thompson, the grant report for September 1994 was recommended for Board approval.

Personnel Report. The personnel report, as reviewed by Provost Barrett and Vice President Powell was recommended for Board approval.

Revision of Assurance of Protection of Human Research Subjects and Compliance of Department of Health and Human Services Regulations. The committee recommended Board approval of the policy as revised (on file in the Board office). As presented by Provost Barrett, the minor revisions were necessitated by changes in federal regulations. Provost Barrett stated that the policy assures that federal and state regulations and laws concerning human subjects research will be followed in all University sponsored research, regardless of funding sources.

Program Revision Requests for 1995/96. As presented by President Haenicke and Provost Barrett, the committee recommended that the Board approve the following priority list of program revision requests:

Tuition Stabilization	\$4,200,000
School of Aviation Sciences	818,180
Baccalaureate Program in Nursing	1,357,694
Minority Financial Aid	4,000,000
Research and Instructional Equipment	4,200,000
Strengthening the Sciences	1,096,000
Center for Collaborative Teaching	2,000,000
	<u>\$17,671,874</u>

The PRRs are a request for state funding for specific needs and are submitted annually to the Department of Management and Budget.

Proposal to Create a School of Nursing. The committee recommended for Board approval the proposal as presented by Provost Barrett to create a School of Nursing in the College of Health and Human Services. Provost Barrett stated that the program, as planned and developed for three years, will be one of the most innovative, responsive program for the education of nurses in the nation.

Recommendation to Offer a Bachelor of Science Degree with a Major in Nursing .

As the next step following the recommendation for the School of Nursing, the committee recommended Board approval of a bachelor of science degree with a major in nursing. Provost Barrett noted the overwhelming support for the program, evidenced by the more than \$5 million in grants and gifts received and pledged. She indicated that the degree program will be granted in two tracks--one for persons already registered nurses, the progression track, and the prelicensure track for persons beginning their nursing education. The progression track program is to begin in January 1995, with the first group of prelicensure students to begin classes in the fall of 1995.

Report on the College of Education. Presented by Vice President Hodge.

Report on Intercollegiate Athletics. As an informational item, President Haenicke discussed phaseout of certain sports, budgetary concerns and gender equity and presented a six-year plan for the intercollegiate athletic program. The committee indicated support for the plan and recommended that it be brought to the entire Board for its approval. Under President Haenicke's plan, three of the four sports earmarked earlier for possible phase out will be retained (men's and women's tennis and men's soccer.-- with men's gymnastics to be phased out after the 1995-96 season). Included in the plan as an aggressive move toward gender equity, President Haenicke noted the addition of five women's sports (most probably soccer, golf, swimming, badminton and fencing) and a \$1 million increase in general fund support to intercollegiate athletics.

Adjournment. The meeting was adjourned at 11:20 a.m.

Respectfully submitted,



Betty A. Kocher  
Secretary  
Board of Trustees