

WESTERN MICHIGAN UNIVERSITY
BOARD OF TRUSTEES
REGULAR MEETING
MAY 30, 2001

The regular meeting of the Western Michigan University Board of Trustees was called to order by Chair St. John at 3:15 p.m. on Wednesday, May 30, 2001, in the Connable Board Room, Bernhard Center.

(Prior to the meeting, newly appointed Trustees Vernice Anthony, Peter Aseritis, Sarah DeNooyer and Dan Pero [served in 1997, resigned on leaving Michigan] were sworn in by U.S. District Judge Richard Enslin.)

Board members present: Trustee Anthony, Trustee Aseritis, Trustee Chormann, Trustee DeNooyer, Trustee Haworth, Trustee Klohs, Trustee Pero, Trustee St. John and President Floyd (ex officio).

Remarks by the Chair. Chair St. John welcomed the new Board members, stating he was looking forward to a long and productive relationship with each of them. He also spoke of the exceptional service of the outgoing trustees—George Franklin, Joan Krause and Lori Waddles. Chair St. John expressed sympathy on the recent deaths of Mrs. Bettie Caine, widow of Trustee Emeritus Robert Caine, and Mr. Conrad Johnson, husband of Trustee Emerita Mildred Johnson.

Chair St. John then spoke of some of the noteworthy events of the past several months, including the designation of the Business Technology and Research Park as one of Michigan's new SmartZones and also the part that the College of Aviation will play in the Battle Creek SmartZone. He spoke of commencement on April 23, with an honorary degree presented to Commissioner Donald Gilmer of the Michigan Bureau of the State Lottery and former longtime state representative. Chair St. John reported on the successful visit by the 14-member evaluation team from the North Central Association of Colleges and Schools, capping the two-year accreditation process.

Remarks by the President. President Floyd also welcomed the new trustees and expressed thanks for the dedicated service of the trustees receiving emeriti status later in the meeting. He reported much activity since the last meeting of the Board—including the conclusion of the Campus Master Planning Project, with thanks to Vice President Beam for heading up the project and the naming of the two new campuses—the Parkview Campus to include the new College of Engineering and Technology and the Oakland Drive Campus, the Health and Human Services area. President Floyd reported progress in the occupancy of the Business Technology and Research Park, with action on some of the areas later in the meeting, and thanked Associate Vice President Miller for his work re the BTR. He noted another successful Medieval Congress and recognition for our Jazz Studies program by Down Beat Magazine. He

reported that the Graduate Center in downtown Grand Rapids is now in operation on a limited basis. President Floyd reported that Dr. Ruth Heining and Dr. Ed Heining, faculty emeriti, have accepted appointments as co-chair of the Centennial Celebration and are putting together a University-wide committee to plan the 2003 events.

President Floyd asked that a moment of silence be observed in memory of Mr. Conrad Johnson, Mrs. Bettie Caine and Ms. Gwen Frostic, distinguished artist, poet and naturalist and 1929 graduate.

Acceptance for the Agenda. The agenda was accepted as presented, following a motion by Trustee Chormann, supported by Trustee Klohs.

Approval of the Minutes of the January 19, 2001 Annual Meeting. The minutes of the January 19, 2001 annual meeting were approved as distributed after a motion by Trustee Pero, supported by Trustee Klohs.

Recommendations re Trustees Emeriti. As presented by Chair St. John, moved by Trustee Klohs, supported by Trustee Chormann, the following resolutions were approved, granting emeriti status to Trustee George Franklin, Trustee Joan Krause and Trustee Lori Waddles:

TRUSTEE EMERITI GEORGE FRANKLIN

WHEREAS, George A. Franklin has provided dedicated and faithful service to Western Michigan University and the people of Michigan as a member of the University's governing board since 1989; and

WHEREAS, he has served the Board of Trustees as chair, vice chair and committee chair with grace and wisdom and played a part in the presidential search process that resulted in the 1998 appointment of Dr. Elson S. Floyd as the University's sixth president, all the while bringing to those tasks his keen analytical mind, infectious sense of enthusiasm and remarkable wit; and

WHEREAS, as a trustee, he has presided over such major University events as groundbreaking, the dedication of new aviation and library facilities, the awarding of honorary degrees and the announcement of major gifts, grants and contracts; and

WHEREAS, he worked tirelessly to expand the University's presence in Battle Creek with the establishment of a new regional center and aviation campus, and he campaigned vigorously to expose disadvantaged young

people to college life and activities at the University through his "Care About Kids" program; and

WHEREAS, he has brought great recognition to the University through his many professional accomplishments and volunteer activities, including now serving as vice president for external affairs with the Kellogg Company as well as serving on national industry advisory organizations and as a community volunteer;

NOW THEREFORE BE IT RESOLVED, that the Western Michigan University Board of Trustees wholeheartedly and appreciatively grants the honorary title of Trustee Emeritus to George A. Franklin, with all the rights and privileges appertaining thereto, in recognition of his devotion, dedication and service to the University.

TRUSTEE EMERITA JOAN KRAUSE

WHEREAS, Joan H. Krause has provided dedicated and faithful service to Western Michigan University and the people of Michigan as a member of the University's governing board since 1993; and

WHEREAS, she has served the Board of Trustees as chair, vice chair and committee chair with grace and wisdom, playing a part in the process that resulted in the 1998 appointment of Dr. Elson S. Floyd as the University's sixth president, helping to guide the University during a period of great growth, and bringing to all of those tasks her unique sense of style and business acumen; and

WHEREAS, she has served as an ambassador for the University overseas by visiting partner colleges and universities in Malaysia, Hong Kong and China and, closer to home, has presided over the dedication of new science facilities, the groundbreaking for a new Business Technology and Research Park and a host of other major events; and

WHEREAS, as both an alumna and a trustee, she has and will continue to bring recognition to the University through her many professional and civic achievements and activities, including her work as a partner in the interior design firm Krause and Neis and her work for Kent County service agencies;

NOW THEREFORE BE IT RESOLVED, that the Western Michigan University Board of Trustees wholeheartedly and appreciatively grants the honorary title of Trustee Emerita to Joan H. Krause, with all the rights and

privileges appertaining thereto, in recognition of her devotion, dedication and service to the University.

TRUSTEE EMERITA LORI WADDLES

WHEREAS, Lori B. Waddles has provided dedicated and faithful service to Western Michigan University and the people of Michigan as a member of the University's governing board since 1993; and

WHEREAS, in her eight years of service on the Board of Trustees, she ably carried out the duties of chair, vice chair and committee chair, bringing to each role her unique perspective, style and insight, and played an integral role in activities that have led to a new level of recognition for the University; and

WHEREAS, she played an important part in the presidential search process that resulted in the 1998 appointment of Dr. Elson S. Floyd as the University's sixth president, served as a University ambassador on a trip to Sunway College in Malaysia and also represented the Board of Trustees at numerous events, including the dedication of the Wood Hall renovation project; and

WHEREAS, as both an alumna and a trustee, she has and will continue to bring recognition to the University through her professional achievements, including serving as chief investigator for the Detroit Board of Police Commissioners;

NOW THEREFORE BE IT RESOLVED, that the Western Michigan University Board of Trustees wholeheartedly and appreciatively grants the honorary title of Trustee Emerita to Lori B. Waddles, with all the rights and privileges appertaining thereto, in recognition of her devotion, dedication and service to the University.

Authorization to Confer Degrees. Following a motion by Trustee Klohs, supported by Trustee Haworth, the Board of Trustees authorized the President to confer degrees at the June 23 commencement ceremonies as recommended by the Faculty.

Academic and Student Affairs Committee Recommendations

Grant Report. Following a motion by Trustee Klohs, supported by Trustee Aseritis, the Board of Trustees approved the report for January, February, March and April reflecting \$13 million in grant funding, bringing the fiscal year total to over \$21 million.

Personnel Report. The personnel report was approved by the Board after a motion by Trustee Klohs, supported by Trustee Chormann.

Administrative Appointments

William Cobern, Professor and Associate Dean for Academic Programs, College of Education, effective July 1, 2001.

Linda Delene, Vice Provost for Academic Planning and Assessment, Office of the Provost and Vice President for Academic Affairs, effective February 5, 2001

Leonard Ginsberg, Associate Dean and Interim Director of the Institute for Science Education, effective July 1, 2001.

Marion Gray, Professor and Chair, Department of History, effective July 1, 2001.

Bassam Harik, Associate Professor and Chair, Department of Economics, effective July 1, 2001.

Daniel Mihalko, Professor and Chair, Department of Statistics, effective July 1, 2001.

Nina Nelson, Professor and Chair, Department of Dance, effective July 1, 2001 through June 30, 2002.

Roman Rabiej, Professor and Chair, Department of Construction Engineering, Materials Engineering, and Industrial Design, effective July 1, 2001 through June 30, 2002.

Edmund Tsang, Associate Professor and Associate Dean, Undergraduate Programs and Assessment, College of Engineering and Applied Sciences, effective July 1, 2001.

Benjamin Wilson, Professor and Interim Director, Black Americana Studies Program, effective January, 1, 2001 through June 30, 2002.

Brian Wilson, Associate Professor and Chair, Department of Comparative Religion, effective July 1, 2001.

Administrative Leaves

E. Thomas Lawson, Professor and Chair, Department of Comparative Religion, effective July 1, 2001 through June 30, 2002.

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Administrative Leaves (Cont.)

Werner Sichel, Professor and Chair, Department of Economics, effective August 6, 2001 through April 14, 2002.

Return to Faculty

Jane Baas, Associate Professor, Department of Dance, effective August 6, 2001.

Norman Kiracofe, Professor, Department of Counselor Education and Counseling Psychology, effective December 11, 2000.

E. Thomas Lawson, Professor, Department of Comparative Religion, effective August 5, 2002.

Werner Sichel, Professor, Department of Economics, effective August 5, 2002.

Resignation – Administrative

Julie Stoffels, Assistant Dean, College of Education, effective August 5, 2001.

Appointments - With Tenure

Michael Barcelona, Professor, Department of Chemistry, effective May 1, 2001.

Edmund Tsang, Associate Professor, Department of Mechanical and Aeronautical Engineering, effective July 1, 2001.

Appointments - Tenure Track

Phyllis Belt-Beyan, Assistant Professor, Department of Teaching, Learning and Leadership, effective August 6, 2001.

Jonathan Bush, Instructor, Department of English, effective August 6, 2001.

Kuanchin Chen, Assistant Professor, Department of Business Information Systems, effective August 6, 2001.

Appointments – Tenure Track – (Cont.)

Sue Christian, Assistant Professor, Department of Communication, effective August 6, 2001.

Stephen Craig, Assistant Professor, Department of Counselor Education and Counseling Psychology, effective December 11, 2000.

Cheryle Crawford, Assistant Professor, Department of Teaching, Learning and Leadership, effective August 6, 2001.

Josephine Davis, Assistant Professor, Department of Teaching, Learning and Leadership, effective August 6, 2001.

Jennifer Ellis, Instructor, Department of Communication, effective August 6, 2001.

Marcia Fetters, Assistant Professor, Department of Teaching, Learning and Leadership, effective August 6, 2001.

David Huffman, Assistant Professor, Department of Chemistry, effective August 6, 2001.

Mitch Kachun, Assistant Professor, Department of History, effective August 6, 2001.

Michael Kinyon, Associate Professor, Department of Mathematics, effective August 6, 2001.

Tetyana Koshmanova, Assistant Professor, Department of Teaching, Learning and Leadership, effective December 10, 2001.

David Kutzko, Assistant Professor, Department of Foreign Languages and Literatures, effective August 6, 2001.

Chantel Lumpkin, Instructor, Department of Family and Consumer Sciences, effective August 6, 2001.

Christopher Nagle, Instructor, Department of English, effective August 6, 2001.

L. Jawahar Nesan, Assistant Professor, Department of Construction Engineering, Materials Engineering and Industrial Design, effective April 30, 2001.

Carolyn Podruchny, Assistant Professor, Department of History, effective August 6, 2001.

Appointments – Tenure Track – (Cont.)

Sue Poppink, Assistant Professor, Department of Teaching, Learning and Leadership, effective August 6, 2001.

Adam Sabra, Assistant Professor, Department of History, effective August 5, 2002.

Abhay Sharma, Associate Professor, Department of Paper and Printing Science and Engineering, effective April 2, 2001.

Brent Smith, Instructor, School of Public Affairs and Administration, effective August 6, 2001.

Christina Stamper, Assistant Professor, Department of Management, effective August 6, 2001.

Pamela Stone, Assistant Professor, Department of Anthropology, effective August 6, 2001.

Brian Tripp, Assistant Professor, Department of Biological Sciences, effective August 6, 2001.

Karen Van Deusen, Assistant Professor, School of Social Work, effective August 6, 2001.

Bret Wagner, Assistant Professor, Department of Management, effective August 6, 2001.

Teresa Walton, Assistant Professor, Department of Educational Studies, effective August 6, 2001.

Reappointments – Term

Elizabeth Amidon, Assistant Professor, Department of English, effective August 6, 2001 through August 4, 2002.

Mary Ann Babcock, Instructor, Department of Statistics, effective August 6, 2001 through August 4, 2002.

Jennifer Daniels, Instructor, Department of Mathematics, effective August 6, 2001 through August 4, 2002.

Sheila Eisenhauer, Instructor, Department of Mathematics, effective August 6, 2001 through August 4, 2002.

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Reappointments – Term – (Cont.)

Scott Friesner, Instructor, Department of English, effective August 6, 2001 through August 4, 2002.

Erin Hart, Instructor, Department of English, effective August 6, 2001 through August 4, 2002.

Loren Heun, Instructor, Department of Statistics, effective August 6, 2001 through August 4, 2002.

Cheryl Lyon-Jenness, Assistant Professor, Department of History, effective August 6, 2001 through August 4, 2002.

Paul Manoguerra, Assistant Professor, Department of Art, effective August 6, 2001 through August 4, 2002.

Stephen Ohs, Instructor, Department of Mathematics, effective August 6, 2001 through August 4, 2002.

Judith Rypma, Instructor, Department of English, effective August 6, 2001 through August 4, 2002.

Greg Smith, Assistant Professor, Department of English, effective August 6, 2001 through August 4, 2002.

J. Kelli Sweet, Instructor, Department of History, effective August 6, 2001 through August 4, 2002.

Richard Tierney, Assistant Professor, Department of Philosophy, effective August 6, 2001 through August 4, 2002.

Appointments – Term

Michael Mamo, Assistant Professor, Department of Economics, effective August 6, 2001 through August 4, 2002.

Jerry McLaughlin, Assistant Professor, Department of Counselor Education and Counseling Psychology, December 11, 2000 through August 4, 2002.

Kathy Onderlinde, Instructor, Department of Biological Sciences, effective August 6, 2001 through August 4, 2002.

Appointments – Term – (Cont.)

Samuel Pavel, Assistant Professor, Department of Economics, effective August 6, 2001 through August 4, 2002.

Edward Van Wesep, Instructor, Department of Economics, effective August 6, 2001 through August 4, 2002.

Rebecca Walker, Assistant Professor, Department of Mathematics and Statistics, effective, September 4, 2000 through August 31, 2001.

Change of Department Affiliation

Due to the split of the Department of Mathematics and Statistics the following faculty will now be affiliated with the Department of Mathematics and the Department of Statistics, effective July 1, 2001.

The following faculty will hold appointments in the Department of Mathematics:

Christine Browning, Professor
Dwayne Channell, Professor
Gary Chartrand, Professor
Clifton Ealy, Professor
Paul Eenigenburg, Professor
Theresa Grant, Assistant Professor
Christian Hirsch, Professor
Terrell Hodge, Assistant Professor
Kate Kline, Assistant Professor
Robert Laing, Professor
Yuri Ledyev, Professor
Niloufer Mackey, Associate Professor
John Martino, Associate Professor
Tabitha Mingus, Assistant Professor
Annegret Paul, Assistant Professor
Dennis Pence, Associate Professor
Srdjan Petrovic, Assistant Professor
Michael Raines, Assistant Professor
Allen Schwenk, Professor
Michael Slack, Associate Professor

The following faculty will hold appointments in the Department of Mathematics
(Continued):

Jay Treiman, Professor
Laura Van Zoest, Associate Professor
Arthur White, Professor
Jay Wood, Professor and Chair
Ping Zhang, Associate Professor
Qiji (Jim) Zhu, Associate Professor
Steven Ziebarth, Assistant Professor

The following faculty will hold appointments in the Department of Statistics:

Robert Buck, Assistant Professor
Daniel Mihalko, Professor and Chair
Joseph McKean, Professor
Magdalena Niewiadomska-Bugaj, Assistant Professor (Beginning 8/6/01)
Joshua Naranjo, Associate Professor
Gerald Sievers, Professor
Michael Stoline, Professor
Jung Chao Wang, Associate Professor

The Department of Computer Science will move from the College of Arts and Sciences to the College of Engineering and Applied Sciences. The following faculty will hold appointments in the College of Engineering and Applied Sciences:

Rajeev Agrawal, Instructor
Elise de Doncker, Professor
Ajay Gupta, Professor
Donna Kaminski, Associate Professor
John Kapenga, Associate Professor
Karlis Kaugars, Assistant Professor
Mark Kerstetter, Associate Professor
Konstantinos Kokkinos, Instructor
Dionysios Kountanis, Associate Professor
Ronald Miller, Assistant Academic Career Specialist
Mukesh Mohania, Assistant Professor
Donald Nelson, Associate Professor
Thomas Piatkowski, Professor
Ben Pinkowski, Professor
Robert Trenary, Associate Professor
Kenneth Williams, Professor
Li Yang, Assistant Professor

The following faculty will move from the Department of English to the Department of Communication:

JoNina Abron, Associate Professor
Jocelyn Steinke, Associate Professor
Richard Junger, Associate Professor

Reappointments – Adjunct

Garrett Boersma, Adjunct Professor, Department of Educational Studies, effective June 1, 2001 through May 31, 2004.

Gilbert Carde, Adjunct Assistant Professor, School of Social Work, effective June 1, 2001 through May 31, 2004.

Angela Janik, Adjunct Instructor, WMU Bronson School of Nursing, effective June 1, 2001 through May 31, 2004.

Prentiss Jones, Adjunct Assistant Professor, School of Community Health Services, effective June 1, 2001 through May 31, 2004.

Darryl Loiacano, Adjunct Assistant Professor, School of Social Work, effective June 1, 2001 through May 31, 2004.

Michael Monfore, Adjunct Assistant Professor, Department of Industrial and Manufacturing Engineering, effective June 1, 2001 through May 31, 2004.

Christopher O'Leary, Adjunct Associate Professor, Department of Economics, effective June 1, 2001 through May 31, 2004.

Thomas Pasco, Adjunct Assistant Professor, School of Community Health Services, effective June 1, 2001 through May 31, 2004.

Dennis Shouse, Adjunct Assistant Professor, School of Community Health Services, effective June 1, 2001 through May 31, 2004.

Robert Yesner, Adjunct Associate Professor, School of Social Work, effective June 1, 2001 through May 31, 2004.

Charles Zhang, Adjunct Professor, Department of Finance and Commercial Law, effective June 1, 2001 through May 31, 2004.

Appointments – Adjunct

Robb Gillespie, Adjunct Assistant Professor, Department of Geosciences, effective June 1, 2001 through May 31, 2004.

Wallace Gunderson, Adjunct Professor, Department of Educational Studies, effective June 1, 2001 through May 31, 2004.

Hugo Kanitz, Adjunct Professor, School of Community Health Services, effective June 1, 2001 through May 31, 2004.

Jennifer Spengler, Adjunct Assistant Professor, Department of Occupational Therapy, effective June 1, 2001 through May 31, 2004.

Reappointment - Academic Career Specialist

Laurie Hays, Instructor Academic Career Specialist, Department of Accountancy, effective August 6, 2001 through August 3, 2003.

Appointments – Academic Career Specialist

Arthur Boyes, Assistant Academic Career Specialist, College of Aviation, effective September 7, 2000 through June 30, 2003.

Teresa Crumpton, Assistant Academic Career Specialist, Department of Speech Pathology and Audiology, effective December 11, 2000 through April 27, 2002.

Mervyn Elliot, Assistant Academic Career Specialist, College of Aviation, effective January 1, 2001.

Ako Fukushima, Instructor Academic Career Specialist, Department of Asian and Middle Eastern Languages, effective February 19, 2001 through December 10, 2001.

Kathi Fuller, Assistant Academic Career Specialist, School of Community Health Services, effective December 11, 2000 through June 30, 2001.

Martin Grant, Assistant Academic Career Specialist, College of Aviation, effective January 1, 2001.

Ian Hewitt, Assistant Academic Career Specialist, College of Aviation, effective October 4, 2000 through June 30, 2003.

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Appointments – Academic Career Specialist – (Cont.)

Harold Hladky, Assistant Academic Career Specialist, Department of Paper and Printing Science and Engineering, effective January 2, 2001 through June 29, 2001.

Michael Ludwiczak, Assistant Academic Career Specialist, College of Aviation, effective January 1, 2001.

Dennis McFall, Assistant Academic Career Specialist, College of Aviation, effective January 1, 2001.

Ken Miles, Assistant Academic Career Specialist, College of Aviation, effective September 18, 2000 through June 30, 2003.

Mark Murphy, Assistant Academic Career Specialist, College of Aviation, effective January 1, 2001.

Mariola Perez de la Cruz, Assistant Academic Career Specialist, Department of Foreign Languages and Literatures, effective August 6, 2001.

Gilbert Sinclair, Assistant Academic Career Specialist, College of Aviation, effective January 1, 2001.

Peter Waters, Instructor Academic Career Specialist, College of Aviation, effective October 4, 2000 through June 30, 2003.

Resignations

A.J. Cataldo, Assistant Professor, Department of Accountancy, effective April 15, 2001.

Melissa Gibson, Assistant Professor, Department of Communication, effective August 5, 2001.

Anna Liesl Haas, Assistant Professor, Department of Political Science, effective August 5, 2001.

Yi-Ping Liu, Assistant Professor, Department of Chemistry, effective May 14, 2001.

Michael Slack, Associate Professor, Department of Mathematics and Statistics, effective August 5, 2001.

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Retirements with Emeriti Status

Raymond Alie, Department of Management, Professor Emeritus of Management, effective June 30, 2001.

Dale Brethower, Department of Psychology, Professor Emeritus of Psychology, effective December 30, 2001.

Mary Anne Bunda, Department of Educational Studies, Professor Emerita of Educational Studies, effective January 1, 2002.

Loren Crane, Department of Communication, Associate Professor Emeritus of Communication, effective December 31, 2001.

Ronald Crowell, Department of Teaching, Learning and Leadership, Associate Professor Emeritus of Teaching, Learning and Leadership, effective January 1, 2002.

Robert Eisenberg, Department of Biological Sciences, Professor Emeritus of Biological Sciences, effective April 21, 2001.

Dean Kaul, Department of Physics, Associate Professor Emeritus of Physics, effective December 31, 2001.

Thomas Pagel, Department of Communication, Associate Professor Emeritus of Communication, effective January 2, 2002.

Thomas Seiler, Department of English and Department of Medieval Studies, Professor Emeritus of English and Medieval Studies, effective January 1, 2002.

Nancy Steinhaus, Department of Family and Consumer Sciences, Associate Professor Emerita of Family and Consumer Sciences, effective January 2, 2002.

Ralph Steinhaus, Department of Chemistry, Professor Emeritus of Chemistry, effective January 2, 2002.

Morton Wagenfeld, Department of Sociology and School of Community Health Services, Professor Emeritus of Sociology and Community Health Services, effective January 1, 2002.

Promotion

Thomas Amos, Professor, University Libraries, effective January 8, 2001.

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Professional Development Leave

Barbara Brotherton, Associate Professor, Department of Art, effective August 6, 2001 through August 4, 2002.

NON-ACADEMIC Appointment

Arnold Taylor, Assistant to the President, effective January 29, 2001.

Professional Development Leave

Arthur J. Fedor, Certified Addiction Counselor, University Counseling and Testing Center, effective June 4, 2001 through August 24, 2001.

Retirements

William Cotton, Director, Business Development Services, Haworth College of Business, effective March 6, 2001.

Robert Donewald, Special Assistant to Director, Intercollegiate Athletics, effective May 1, 2001.

Stephen Vesbit, Coordinator of Operations, Division of Continuing Education, effective June 30, 2001.

Kay Yeckley, Office Coordinator, Department of Art, effective June 30, 2001.

Curriculum Transfer and Change in Department Name. Effective July 1, the Board of Trustees approved the moving of the Africana Studies major and minor from the Diether H. Haenicke Institute for International and Area Studies to Black Americana Studies and renaming the Black Americana Studies program, Africana Studies. It was indicated that the action moved by Trustee Klohs, supported by Trustee Haworth, recognizes the importance of the history of Africa in the study of African Americans. As noted, there will be no changes in graduation requirements or course offerings and no new resource requirements.

Department Change to Institute. As moved by Trustee Klohs, supported by Trustee Aseritis, the Board approved changing the name of the Department of Science Studies to the Institute of Science Education. The change, effective July 1, will allow the

placement of science education faculty into their respective departments, retain the graduate program within the Institute as well as the in-service program and develop a science education coordinating function. It was also noted that new resources are not required to accomplish this change.

Budget and Finance Committee Recommendations

Gift Report. Following a motion by Trustee Haworth, supported by Trustee Klohs, the Board of Trustees approved the gift report for November, December, January, February, March and April. As indicated, the year-to-date total is \$14,664,022, an increase of more than \$2 million over last year.

Personnel Report. The personnel report was approved by the Board of Trustees, after a motion by Trustee Haworth, supported by Trustee Anthony.

Appointment

Kenneth DeVries, Associate Vice President for Development, effective March 28, 2001.

Retirements

Beatrice Clawson, Clerk III, Alumni Relations, effective June 30, 2001.

Joyce Gregg, Assistant Cook, Valley I Dining Service, effective April 30, 2001.

Sharon Johnson, Custodian, Plant-Building Custodial and Support Services, effective May 31, 2001.

Janey Lutzka, Manager, WMU Apartments, effective March 4, 2001.

Revised WMU Foundation Bylaws. Revisions to the WMU Foundation bylaws were approved by the Board of Trustees, following a motion by Trustee Haworth, supported by Trustee Pero. The action updates the bylaws (on file in the Board office) and deals with the following areas.

- 1) The position of President of the Foundation should be filled by a volunteer. Therefore, the positions of Chair and Vice Chairs of the Foundation should be changed to President and Vice Presidents. Additionally, the role of the Vice President for Development should also carry with it automatically the role of Executive Director and Secretary of the Foundation, and the position of Treasurer of the Foundation should be filled with the person who is then acting

as Chief Financial Officer of Western Michigan University. As such, those positions will be filled automatically by the person who has the corresponding role at the University as that there will not be potential for confusion if a person leaves his/her role at the University. It is also recommended that the Foundation bylaws authorize an assistant secretary and assistant treasurer.

- 2) A new Real Estate Committee should be established in recognition of the fact that this function is separate from the Investment Committee.
- 3) No major changes in the structure of the Foundation or its relationship to the University are recommended. A separate Foundation continues to provide substantial benefits to the University, and the role of the President of the University in the Foundation should be maintained.

Transfer of Property. Following a motion by Trustee Haworth, supported by Trustee Aseritis, the Board authorized the administration to execute documents necessary to transfer a small parcel of land (legal description on file in Board office) 33' wide and 1,180' long, located along U.S.-131 in the city of Kalamazoo to the adjacent landowner Housing Resources, Inc., a 501 (c) (3) corporation. The landlocked property connected parcels sold by the University and will be transferred for a fee of \$1.00 to Housing Resources, Inc, adjacent landowner.

Urban Cooperation Agreement. After a motion by Trustee Haworth, supported by Trustee Aseritis, the Board of Trustees authorized the administration to execute the Urban Cooperation Agreement to Establish the Kalamazoo County Dispatch Authority (on file in the Board office). This action is a follow-up to the Board's October 2000 action when it authorized the administration to sign a letter of intent to participate in the authority. As indicated, the purpose of the consolidation will be to create a single primary public safety answering point within Kalamazoo County which will provide the most cost-effective and efficient response to public safety emergencies. The agreement will include the public safety departments of the County of Kalamazoo, City of Kalamazoo, Charter Township of Kalamazoo and WMU.

Confirmation and Ratification of Business Technology and Research Park Real Estate Transactions. Following an 8-0 roll call vote, after a motion by Trustee Haworth, supported by Trustee Klohs, the Board of Trustees approved a series of items re the development of the BTR, including a purchase agreement of \$482,880 for 15.09 acres to Ridgewood Partners, L.L.C. for the development of Richard-Allan Scientific, Inc., along with the authorization of future conveyance of an 8-acre adjacent parcel if Richard-Allan exercises its option; and a purchase agreement with Glyssan, LLC, entity affiliated with Fluid Process Equipment, Inc. for a 5.5 acre parcel at \$215,000. Also approved was a Declaration of Restrictive Covenants to govern private development in the park; ratification of the subdivision of the park; approval of new and relocated utility

easements; approval of the future conveyance of the park's loop road to the city of Kalamazoo, which will make it a public street; approval of the conveyance of a 17-foot wide piece of property along the south side of Parkview Avenue to the city of Kalamazoo to allow for expansion of the Parkview Avenue right-of-way, along with the future conveyance of any substantially similar portion of land along the north side of Parkview Avenue to the city of Kalamazoo if needed; and authorized the administration to execute all ancillary documents necessary to carry out all of the above items. (Agreements on file in Board office)

On a motion by Trustee Haworth, supported by Trustee Chormann, the Board approved the tabling of the following four items to allow for public comment and to await the outcome of the state budget process—vehicle registration rates, continuing education tuition rates, fall semester 2001 tuition schedule and student room and board and apartment rental rates for 2001/02.

Vehicle Registration Rates. The proposed vehicle registration rate schedule, effective fall semester 2001, will provide revenue needed for improvements to the University's roads and parking facilities.

Proposed Vehicle Registration Rates

<u>Class</u>	<u>For</u>	<u>Current</u>	<u>Proposed</u>
<u>Motor Vehicles</u>			
Full-time	Academic Year	\$175.00	\$225.00
Part-time	Academic Year	105.00	135.00
Full-time	Winter/Spring/Summer	105.00	135.00
Part-time	Winter/Spring/Summer	65.00	85.00
All	Spring/Summer	65.00	85.00
<u>Two-Wheel Motor Vehicles</u>			
Full-time	Academic Year	\$100.00	\$130.00
Part-time	Academic Year	60.00	80.00
Full-time	Winter/Spring/Summer	60.00	80.00
Part-time	Winter/Spring/Summer	35.00	45.00
All	Spring/Summer	35.00	45.00
<u>Lawson Parking (any vehicle type)</u>			
Full-time	Academic Year	\$ 85.00	\$110.00
Part-time	Academic Year	50.00	65.00
Full-time	Winter/Spring/Summer	50.00	65.00
Part-time	Winter/Spring/Summer	30.00	40.00
All	Spring/Summer	30.00	40.00

Continuing Education Tuition Rates. Effective fall semester 2001, a \$20 increase per credit hour in Continuing Education tuition is recommended, bringing the differential from \$40 to \$60 per credit hour for both the campus resident upper division rate for undergraduates and the resident graduate rate for graduates. The differential, which includes the facility fee, is used to cover additional expenses involved in off-campus education.

Fall Tuition 2001 Tuition Schedule. Based on uncertainty regarding the appropriation level for the University, three tuition and fee options were presented to the Board, reflecting 7.7%, 10.6% or 16.9% increases (attachments A, B and C). Proposal A-7.7% is based on the House proposal of a 7 percent increase; proposal B-10.6%, the Senate proposal of 4.8%; and proposal C-16.9% ;Governor Engler's 0% increase. It was indicated as in the past, the University continues to be concerned about keeping tuition costs as low as possible; but this year in addition to the uncertainty re appropriations there are unusual increases in operating expenses, including an expected 14.75% increase in energy costs, 20% higher health care costs, and a 15% increase in contributions needed for the state retirement plan.

Student Room and Board and Apartment Rental Rates. Effective fall semester, an average 8.8% increase is being recommended for room and board rates and a 6% increase in apartment rental rates. The rate increases will be applied to operating costs for compensation, utilities, food, maintenance and renovation.

<u>RESIDENCE HALLS</u>	<u>20000-01</u>	<u>Change</u>	<u>2001-02</u>	<u>% Change</u>
<u>Room and Board (20 Meal Plan)</u>				
Academic Year	\$5,073.00	\$444.00	\$5,517.00	8.8%
<u>Room and Board (15 Meal Plan)</u>				
Academic Year	\$4,994.00	\$373.00	\$5,367.00	7.5%
Spring	\$1,209.00	\$105.00	\$1,314.00	8.7%
Summer	\$1,209.00	\$93.00	\$1,302.00	7.7%
<u>Room and Board (10 Meal Plan)</u>				
Academic Year	\$4,557.00	\$468.00	\$5,025.00	10.3%
Spring	\$1,129.00	\$56.00	\$1,185.00	5.0%
Summer	\$1,129.00	\$44.00	\$1,173.00	3.9%
Single Room – Per day	\$8.50	\$0.00	\$8.50	0.0%

Aggregate rate increase 8.8%

Rates include \$25 per semester/\$12.50 per session deferred maintenance fee

<u>APARTMENTS (Per Month)</u>	<u>2000-01</u>	<u>Change</u>	<u>2001-02</u>	<u>% Change</u>
Goldsworth Valley				
1BR – Furnished	\$475.00	\$38.00	\$513.00	8.0%
2BR – Furnished	\$539.00	\$43.00	\$582.00	8.0%
1BR – Unfurnished	\$434.00	\$33.00	\$467.00	7.6%
2BR – Unfurnished	\$491.00	\$46.00	\$537.00	9.4%
Stadium Drive				
1BR – Furnished	\$483.00	\$30.00	\$513.00	6.2%
2BR – Furnished	\$571.00	\$21.00	\$592.00	3.7%
1BR – Unfurnished	\$448.00	\$19.00	\$467.00	4.2%
2BR – Unfurnished	\$519.00	\$26.00	\$545.00	5.0%
Elmwood				
1BR – Furnished	\$531.00	\$35.00	\$566.00	6.6%
2BR – Furnished	\$692.00	\$25.00	\$717.00	3.6%
1BR – Unfurnished	\$494.00	\$25.00	\$519.00	5.1%
2BR – Unfurnished	\$605.00	\$25.00	\$630.00	4.1%

Aggregate rate increase 6.0%

Rates include \$6 per month deferred maintenance fee

Public Comments. Chris Donathan, president of the Western Student Association, welcomed the new trustees and reported on the work of the WSA.

Executive Session. On an 8-0 roll call vote, following a motion by Trustee Chormann, supported by Trustee Klohs, the Board of Trustees went into executive session at 3:45 p.m. as provided for under Michigan law, and returned to general session for adjournment at 4:00 p.m.

Respectfully Submitted,



Betty A. Kocher
Secretary
Board of Trustees

May 30, 2001

RECOMMENDATION re FALL SEMESTER 2001 TUITION RATES -Exhibit A

It is recommended that effective with the Fall Semester, 2001 the following tuition rates be approved. These rates represent a 7.7% increase in tuition and required fees over the Fall Semester 2000 rates.

<u>GROUP</u>	<u>Basis</u>	<u>Current</u>	<u>Proposed</u>
Resident Undergrad-Lower	Cr. Hr.	\$ 116.40	\$ 126.91
Resident Undergrad-Upper	Cr. Hr.	130.42	142.01
Resident Graduate	Cr. Hr.	166.64	181.40
Non-Resident Undergrad-Lower	Cr. Hr.	290.99	314.94
Non-Resident Undergrad-Upper	Cr. Hr.	326.73	353.43
Non-Resident Graduate	Cr. Hr.	399.77	432.48

REQUIRED FEES:

Enrollment Fee (2001/02 Full-Time Students)*	\$ 578.00
Student Assessment Fee (2001/02 Full-Time Students)	\$ 24.00

*The Enrollment Fee is a single per capita assessment which covers: Health Center Operations Fee; Technology Fee, covering information systems services for students; Facility Fee, for auxiliary building debt requirements; Recreation Fee, for recreation building debt service and building operations; and Infrastructure Fee, for deferred maintenance projects.

RECOMMENDATION re FALL SEMESTER 2001 TUITION RATES -Exhibit B

It is recommended that effective with the Fall Semester, 2001 the following tuition rates be approved. These rates represent a 10.6% increase in tuition and required fees over the Fall Semester 2000 rates.

<u>GROUP</u>	<u>Basis</u>	<u>Current</u>	<u>Proposed</u>
Resident Undergrad-Lower	Cr. Hr.	\$ 116.40	\$ 130.87
Resident Undergrad-Upper	Cr. Hr.	130.42	146.37
Resident Graduate	Cr. Hr.	166.64	186.96
Non-Resident Undergrad-Lower	Cr. Hr.	290.99	323.96
Non-Resident Undergrad-Upper	Cr. Hr.	326.73	363.49
Non-Resident Graduate	Cr. Hr.	399.77	444.80

REQUIRED FEES:

Enrollment Fee (2001/02 Full-Time Students)*	\$ 578.00
Student Assessment Fee (2001/02 Full-Time Students)	\$ 24.00

*The Enrollment Fee is a single per capita assessment which covers: Health Center Operations Fee; Technology Fee, covering information systems services for students; Facility Fee, for auxiliary building debt requirements; Recreation Fee, for recreation building debt service and building operations; and Infrastructure Fee, for deferred maintenance projects.

RECOMMENDATION re FALL SEMESTER 2001 TUITION RATES -Exhibit C

It is recommended that effective with the Fall Semester, 2001 the following tuition rates be approved. These rates represent a 16.9% increase in tuition and required fees over the Fall Semester 2000 rates.

<u>GROUP</u>	<u>Basis</u>	<u>Current</u>	<u>Proposed</u>
Resident Undergrad-Lower	Cr. Hr.	\$ 116.40	\$ 139.46
Resident Undergrad-Upper	Cr. Hr.	130.42	155.85
Resident Graduate	Cr. Hr.	166.64	199.04
Non-Resident Undergrad-Lower	Cr. Hr.	290.99	343.56
Non-Resident Undergrad-Upper	Cr. Hr.	326.73	385.34
Non-Resident Graduate	Cr. Hr.	399.77	471.57

REQUIRED FEES:

Enrollment Fee (2001/02 Full-Time Students)*	\$ 578.00
Student Assessment Fee (2001/02 Full-Time Students)	\$ 24.00

*The Enrollment Fee is a single per capita assessment which covers: Health Center Operations Fee; Technology Fee, covering information systems services for students; Facility Fee, for auxiliary building debt requirements; Recreation Fee, for recreation building debt service and building operations; and Infrastructure Fee, for deferred maintenance projects.

