BOARD MINUTES - SEPTEMBER 30, 2014

The attached agenda items were approved by the Board of Trustees at its September 30, 2014 meeting —

Action Items

Western Michigan Association of University Professors Agreement
State Capital Outlay Plan
International Alliance of Theatrical Stage Employees Labor Agreement
Central Dispatch Authorization
New Residence Hall Complex Name

Consent Items

Personnel Report
Gift Report
Grant Report
Lease Agreement (Bernhard Center)
ATM Lease Agreement Amendment
Investment Performance Reports

Betty A. Kocher, Secretary, Western Michigan University, Board of Trustees
AGENDA – Tuesday, September 30

Closed Informal Session – 9 a.m., Connable Board Room
Board of Trustees Formal Session – 1 p.m., Rooms 157-159, Bernhard Center

Acceptance of the Agenda – Hettinger

Approval of the Minutes of July 23, 2014 – Hettinger

Remarks by the Chair – Hettinger

Remarks by the President – Dunn

Remarks by the WMU/AAUP President – Lisa Minnick

Remarks by the Faculty Senate President – Dennis Simpson

Remarks by the Western Student Association President Abby Wallace and Graduate Student Association President Damon Chamgers

College of Aviation Report – Dean David Powell

Action Items
1. Western Michigan University Association of University Professors Agreement – VanDerKley
2. State Capital Outlay Plan – VanDerKley
3. International Alliance of Theatrical Stage Employees Labor Agreement – VanDerKley
4. Central Dispatch Authorization – VanDerKley
5. New Residence Hall Complex Name – Anderson

Consent Items – Hettinger (6-11)
6. Personnel Report
7. Gift Report
8. Grant Report
9. Lease Agreement (Bernhard Center), Doh L.L.C.
10. ATM Lease Agreement Amendment
11. Investment Performance Reports (Operating Cash Accounts and Annuity and Life Income Funds)

Public Comments – Hettinger
Western Michigan University
Board of Trustees

Agenda Item No. 6

*PERSONNEL REPORT – Revised (reflects addition of Scott Merlo as Director of Public Safety and Chief of Police)

ACADEMIC

Administrative Appointments
May Chang, Associate Dean for Information Technology, University Libraries, effective September 1, 2014 through June 30, 2019.

Administrative Reappointments
Ben Atchison, Chair, Department of Occupational Therapy, effective July 1, 2015 through June 30, 2017.

Shake Ketefian, Interim Director, WMU Bronson School of Nursing, effective August 18, 2014 through December 31, 2014.

David Powell, Dean, College of Aviation, effective July 1, 2014 through December 31, 2019.

Gilbert Sinclair, Chair, Department of Aviation Sciences, effective July 1, 2014 through June 30, 2017.

Donna Talbot, Chair, Department of Educational Leadership, Research and Technology, effective July 1, 2014 through June 30, 2016.

Appointments – Tenured
May Chang, Associate Professor, University Libraries, effective September 1, 2014.

Appointments - Tenure Track
Zbigniew Chajecki, Assistant Professor, Department of Physics, effective August 18, 2014.

Michael Duffy IV, Associate Professor, University Libraries, effective October 13, 2014.

Brett Geier, Assistant Professor, Department of Educational Leadership, Research and Technology, effective August 18, 2014.

LuMarie Guth, Assistant Professor, University Libraries, effective August 25, 2014.

Kelley Pattison, Assistant Professor, WMU Bronson School of Nursing, effective August 18, 2014.

Carlos Pimentel, Assistant Professor, Department of World Languages and Literatures, effective August 18, 2014.

Denise Ross, Associate Professor, Department of Psychology, effective August 18, 2014.
Appointments – Adjunct (Continued)
Gregory Vanden Heuvel, Adjunct Associate Professor, School of Interdisciplinary Health Programs, effective September 1, 2014 through August 31, 2017.

Sabbatical Leave
David Colson, Professor, School of Music, effective Spring 2015.

Personal Leave of Absence
Susan Caringella, Professor, Department of Sociology, effective August 18, 2014 through April 26, 2015.

Quentin Smith, Professor, Department of Philosophy, effective August 17, 2014 through April 30, 2015.

Resignations
Holly Nibert, Associate Professor, Department of Spanish, effective August 17, 2014.

Retirements with Emeriti Status
Betty Parker, Professor Emerita of Marketing, Department of Marketing, effective July 31, 2015.

Christopher Schmidt, Professor Emeritus of Geosciences, Department of Geosciences, effective April 30, 2015.


Brian Wilson, Professor Emeritus of Music, School of Music, effective April 30, 2015.

NON-ACADEMIC

*Administrative Appointments
Scott Merlo, Director of Public Safety and Chief of Police, Department of Public Safety, effective September 29, 2014

Retirements
Janice Anderson, Administrator, Faculty Senate Office, effective September 30, 2014.

Roger Arndt, Finance Analyst, Extended University Programs, effective September 30, 2014.

Joseph Fee, IT Support Specialist, Unified Clinics, effective August 31, 2014.

Deno Frier, Manager, West Hills Athletic Club, effective October 1, 2014.