The Board of Trustees annual formal session was called to order by Vice Chair Pero at 12 noon on Friday, January 26, 2007 in Rooms 157-159 Bernhard Center.

*Trustees present: Trustee Archer, Trustee Carlson, Trustee DeNooyer, Trustee Martin, Trustee Miller, Trustee Pero, and Trustee Tolbert. Absent: Trustee Johnston

Acceptance of the Agenda. On a motion by Trustee Archer, supported by Trustee Martin.

Approval of Minutes. Minutes of December 15 formal session approved following motion by Trustee Miller, supported by Trustee Martin.

Election of Officers. As provided for in Board bylaws, officers are to be elected at its annual meeting. On a motion by Trustee Archer, supported by Trustee Carlson, the following slate of officers was approved:

Chair: Trustee Dan Pero
Vice Chair: Trustee Ken Miller
Secretary: Betty Kocher
Treasurer and Assistant Sec.: Robert Beam
(To serve until his retirement from the University on June 30.)
Assistant Treasurers: Lowell Rinker and Jan VanderKley
(Mr. Rinker will become treasurer and assistant secretary on July 1, 2007.)

*Trustees Carlson and Johnston were sworn in as newly appointed trustees on January 25, 2007, replacing Peter Aseritis and James Holden whose terms expired December 31, 2006.
Remarks presented by Chair Pero, President Haenicke, WSA President Amanda Grove and GSAC Chair Rosana Alsaud.

Presidential Search Update Provided by Search Committee Chair - Trustee Miller.

Trustee Emeritus Resolutions. On a motion by Trustee Archer, supported by Trustee DeNooyer, resolutions (attachment A) were approved granting emeritus status to Peter Aseritis and James Holden.

Approval of the Police Officers Association Contract.
On a 7-0 roll call vote following a motion by Trustee Archer, supported by Trustee Tolbert, the Board of Trustees approved a three-year collective bargaining agreement between the University and the POA. The three-year agreement on the July 1, 2005-June 30, 2008 was ratified by the POA bargaining unit members on December 28, 2006.

Cole Gilmore Property Transfer. On a 6-0 roll call vote, with Trustee Miller abstaining, after a motion by Trustee Archer, supported by Trustee Martin, the Board authorized the University to transfer the University's interests and obligations in the Cole-Gilmore property to the Western Michigan University Foundation conditioned upon effectuating terms and forms that the administration deems to be in the best interest of the University, including satisfaction and/or transfer of the University's legal and financial obligations that it has under the terms of existing agreements.

Lease Agreement-Biodiesel, City of Kalamazoo. Following a motion by Trustee Martin, supported by Trustee DeNooyer, after a 7-0 roll call vote, the Board of Trustees approved the lease executed by the assistant treasurer for property located at 1415 N. Harrison Street, Kalamazoo Township with the City of KALAMAZOO. The building will house the University's biodiesel production operations by the Department of Chemistry. The proposed lease term is for two years beginning January 2007, ending January 2009 with a three-year extension option available.

Consent Items-On a motion by Trustee Miller, supported by Trustee Tolbert approved as presented--gift report, grant report, personnel report, change in concentration in the College of Education, authorization of degrees (2007) and modifications of criteria (Patricia Chisholm Endowment).
Public Comments - Remarks by the supporters of "living wage."

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

Respectfully submitted,

Betty A. Kocher
Secretary
Board of Trustees
WHEREAS, Peter L. Aseritis 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 2001; and

WHEREAS, he served as vice chair and chair of the Board of Trustees, guiding the University through tough economic times with cheerful determination and unwavering resolution, while steadfastly maintaining the University’s standing as one of the nation’s premiere institutions of higher learning; and

WHEREAS, he presided over the groundbreaking of a new chemistry building, the dedication of the new College of Health and Human Services building and the awarding of honorary degrees and announcement of major gifts, grants and contracts; and

WHEREAS, he is a 1973 University graduate, who has brought great recognition to his alma mater through his many professional accomplishments and volunteer activities and been a tireless booster of Bronco athletics, having served with distinction as a Bronco football player;

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

WHEREAS, James P. Holden 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 2002; and

WHEREAS, he has served the Board of Trustees as a chair, vice chair and committee member, guiding the University through challenging issues with wisdom, candor, humor and grace, while continually advancing the University’s standing and reputation in the state and nation; and

WHEREAS, as board chair, he presided with great skill and sensitivity during a period of major institutional change, as well as news developments that included University achievements as varied as the opening of a new facility for geosciences research and the expansion of economic develop activities that benefit the entire state; and

WHEREAS, as a 1973 WMU alumnus and a recipient of the Distinguished Alumni Award, he has brought great distinction to his alma mater though his 30-year career in the auto industry and his many professional accomplishments, including helping to create a new corporate structure after Chrysler Corp.’s, merger with Daimler Benz and serving as president and chief executive officer of DaimlerChrysler;

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

ACADEMIC

Retirement - Administrative
Phillip Vander Weg, Assistant to the Dean, College of Fine Arts, effective June 30, 2007.

Reappointment - Term
Denise Bowen, Master Faculty Specialist, Department of Physician Assistant, effective January 1, 2007 through August 12, 2007.

Appointment - Term
Minja Sung, Assistant Professor, School of Art, effective January 5, 2007 through April 28, 2007.

Change of Department Affiliation
Donna Talbot, Associate Professor, from the Department of Counseling Education and Counseling Psychology to the Department of Educational Leadership, Research and Technology, effective Fall 2007.

Joint Appointment (Rescinded)
Paul Vellom, Assistant Professor, Department of Teaching, Learning, and Educational Studies, effective spring 2007. (Rescinded joint appointment in the Department of Teaching, Learning, and Educational Studies and Mallinson Institute for Science Education, exclusive appointment in the Department of Teaching, Learning, and Educational Studies).

Reappointment - Adjunct
Susan Bensinger, Adjunct Assistant Professor, School of Social Work, effective May 1, 2007 through April 30, 2010.

Appointments - Adjunct
Sue Benston, Adjunct Assistant Professor, School of Social Work, effective May 1, 2007 through April 30, 2010.

Kathy Boes, Adjunct Assistant Professor, School of Social Work, effective May 1, 2007 through April 30, 2010.
Appointments - Adjunct (Continued)
Tammy Curtis, Adjunct Assistant Professor, School of Social Work, effective May 1, 2007 through April 30, 2010.

Frances Denny, Adjunct Assistant Professor, School of Social Work, effective May 1, 2007 through April 30, 2010.

Sandra Douglas, Adjunct Assistant Professor, School of Social Work, effective May 1, 2007 through April 2010.

Thomas Robbert, Adjunct Assistant Professor, School of Social Work, effective May 1, 2007 through April 30, 2010.

Joyce Siegel, Adjunct Assistant Professor, School of Social Work, effective May 1, 2007 through April 30, 2010.

Judy Whitehurst, Adjunct Assistant Professor, School of Social Work, effective May 1, 2007 through April 30, 2010.

Resignation
Lori Farrer, Instructor, Department of Family and Consumer Sciences, effective November 19, 2006.

Retirements with Emeriti Status
Bruce MacQueen, Associate Professor, University Counseling and Testing Center, Associate Professor Emeritus of Counseling, effective February 28, 2007. (Change in retirement status only).

Charles Stroh, Professor, School of Art, Professor Emeritus of Art, effective July 29, 2007. (Change in retirement month only).

Phillip Vander Weg, Assistant to the Dean, College of Fine Arts, Professor Emeritus of Art, effective June 30, 2007.

Paul Yelsma, Professor, School of Communication, Professor Emeritus of Communication, effective April 30, 2007.

Tenure
Stephen Covell, Assistant Professor, Department of Comparative Religion, effective fall 2007.

Promotion
Stephen Covell, Associate Professor, Department of Comparative Religion, fall 2007.
Professional Development Leave
Caroline Gore, Assistant Professor, School of Art, effective April 2-27, 2007.

NON-ACADEMIC

Office/Position Reinstated
Thomas Bailey, University Ombuds, Ombuds Office, effective January 5, 2007 through December 31, 2007.

Administrative Appointments
Kelly Davidson, Business Manager, Business Operations, Division of Student Affairs, effective December 18, 2006.

Steve Palmer, Director, Residence Life, Division of Student Affairs, effective December 14, 2006.

Lowell Rinker, Vice President for Business and Finance and Chief Financial Officer, Office of Business and Finance, effective July 1, 2007.

Jan Van Der Kley, Associate Vice President for Business and Finance and Controller, Office of Business and Finance, effective July 1, 2007.

Retirement with Emeritus Status
Robert Beam, Vice President for Business and Finance, Vice President Emeritus of Business and Finance, effective June 30, 2007. (Change in retirement status only).

Retirements
Carole Lint, Clerk, Department of Human Resources, effective January 31, 2007.

Janice Murray, Utility Food Worker, Dining Services, effective December 31, 2006.

Susan Papesh, F-4 Cook, Burnham Dining Services, effective April 30, 2007.
WESTERN MICHIGAN UNIVERSITY
BOARD OF TRUSTEES
APRIL 27, 2007

The Board of Trustees annual formal session was called to order by Chair Pero at 11:40 a.m. on Friday, April 27, 2007, in the West Ballroom of the Bernhard Center.

Trustees present: Trustee Archer, Trustee Carlson, Trustee Johnston (via satellite telephone), Trustee Martin, Trustee Miller, Trustee Pero, and Trustee Tolbert. Trustee DeNooyer was unable to be present due to illness.

Acceptance of the Agenda. The agenda was accepted with the addition of the establishment of a personnel committee on a motion by Trustee Archer, supported by Trustee Miller.

Appointment of the President. On a 7-0 roll call vote, following a motion by Trustee Miller, supported by Trustee Archer, the Board of Trustees approved the appointment of Dr. John M. Dunn as the eighth president of Western Michigan University, effective July 1, 2007. Trustee Miller, chair of the search committee, introduced the members of the presidential search advisory committee, thanking them for their dedicated and excellent work during the eight months of the search process. Dr. John Dunn and his wife Linda were introduced. Dr. Dunn currently serves as Interim Chancellor of Southern Illinois University at Carbondale.

(Following a brief recess to allow for media interviews at 11:50, the meeting returned to formal session at 12:15 p.m.)

Approval of the Minutes. The minutes of the annual formal session of January 26 were approved on a motion by Trustee Tolbert, supported by Trustee Martin.

Remarks by the Chair. Chair Pero welcomed the Dunns, stating that Dr. Dunn is the "right choice at the right time" to lead Western Michigan University and that the Board looks forward to his tenure as president. He stated that the selection process had been healthy, long and inclusive and extended thanks on behalf of the Board and the entire Kalamazoo community to the presidential search committee, led by Trustees Ken Miller and Larry Tolbert. He also expressed the Board's appreciation to President Haenicke for what he has done and continues to do for the University.

Chair Pero spoke of campus activities, including the four commencement ceremonies to be held the following day, problems with the state funding process and the need for increased support for higher education.

Remarks by the President. President Haenicke also voiced his strong support for the appointment of Dr. Dunn.

He spoke of the Virginia Tech tragedy and lessons to be learned in terms of prevention and response.
President Haenicke reported completed negotiations with the TAU (Teaching Assistants Union), with the collective bargaining agreement to be recommended for Board approval later in the meeting.

He also spoke of the very successful coaching career of women's tennis coach, Betsy Kuhle, with the team winning its tenth MAC championship in Coach Kuhle’s twentieth year at the University.

Remarks by the WSA Leadership. Andrew Hooley, outgoing WSA vice president and member of the presidential search committee, spoke of his tenure as vice president, his appreciation for the opportunity to serve on the search committee and introduced Chris Praedel, recently elected WSA president. President Praedel spoke of plans for WSA for the upcoming year.

Renaming of the School of Art. In making the recommendation, President Haenicke spoke of Gwen Frostic, Michigan artist, naturalist, writer, business person and life-long supporter of the University (the donor of the largest single gift in the University's institutional history.) He expressed gratitude for her bequest and in recognition of her close relationship to the arts, recommended that the School of Art in the College of Fine Arts be renamed "The Gwen Frostic School of Art." He also indicated that the naming has the unanimous support of the dean of the college, the faculty and the central administration. Following a motion by Trustee Archer, supported by Trustee Tolbert, the renaming was approved.

Conferring of Honorary Degree. As presented by President Haenicke, the Board of Trustees, on a motion by Trustee Martin, supported by Trustee Miller, approved the conferring of an honorary doctor of public service degree on James F. Hettinger, WMU graduate and president and CEO of Battle Creek Unlimited. The degree is to be conferred at the April 28 commencement ceremony.

Room and Board Rates. On a 6-0 roll call vote, and a motion by Trustee Martin, supported by Trustee Archer, the Board of Trustees approved an increase in room and board rates, effective fall semester 2007.

<table>
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<th>RESIDENCE HALLS</th>
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<tr>
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<tr>
<td>Summer II</td>
<td>$1,536.00</td>
<td>$37.00</td>
<td>$1,573.00</td>
<td>2.4%</td>
</tr>
</tbody>
</table>

Rates include $25 per semester/$12.50 per session deferred maintenance fee.
Veterans Tuition Program. The Board of Trustees approved a Returning Veterans Tuition Assistance program (RVTA) as reviewed by President Haenicke, on a motion by Trustee Archer, supported by Trustee Martin. Under this program, the University will support veterans by providing tuition assistance in their first semester after discharge from active duty and will cover all tuition charges not covered by other tuition-specific programs. Any student discharged from active duty must apply for this benefit within six months after discharge and must begin taking classes within the same six-month period. The benefit applies for the first semester after entering or returning to Western. The student must be eligible for VA benefits and may receive RVTA only one time.

Returning veterans who meet the eligibility criteria for RVTA will be classified as Michigan residents for tuition purposes after their first semester.

Emergency Communication Initiative. An update was provided on developing a variety of effective communication tools in the event of an emergency.

TAU (Teaching Assistants Union). On a 6-0 roll call vote, following a motion by Trustee Martin, supported by Trustee Tolbert, the Board of Trustees approved the collective bargaining agreement as reviewed by President Haenicke who noted they were very successful negotiations. The agreement, effective immediately and ending August 18, 2009, was ratified by the TAU on April 26. Jessica Lyman, Marcie Noble, Michael Ciletti and Julie Roos spoke re agreement.

Consent Items. On a motion by Trustee Archer, supported by Trustee Miller, the consent items were approved as presented—gift report, grant report, personnel report, academic program changes, appointment of external auditor, additional Board formal sessions and policy revisions.

Cash Investment Performance Report and Annuity and Life Income Funds Investment Performance Report. Information reviewed by Vice President Beam.

Public Comments. Comments by "Living Wage" supporters. Chair Pero stated that a time will be scheduled in the fall for a more extensive discussion with the trustees re the "Living Wage."

Stephen Podewell returned to speak to the Board re his employment situation.

Adjournment. The meeting was adjourned at 1:20 p.m.

Respectfully submitted,

Betty Kocher
Secretary
Board of Trustees
The Board of Trustees formal session was called to order by Chair Pero at 11:30 a.m. on Friday, June 7, 2007, in Rooms 157-159, Bernhard Center.

Board members present: Chair Pero, Vice Chair Miller, Trustee Archer, Trustee Carlson, Trustee DeNooyer, Trustee Johnston, Trustee Martin, Trustee Tolbert and Interim President Haenicke (ex officio).

Acceptance of the Agenda. The agenda was accepted as revised following a motion by Trustee Miller, supported by Trustee Archer. The revisions included the deletion of items 1, 2, and 3 (On-Campus Tuition and Required Fees, Fall 2007, General Fund Estimated Board Budget 2007-2008, and Revision of Extended University Programs Tuition Rates, 2007). The trustees asked that the administration and staff rethink the recommendations and come back to the Board with a tuition proposal significantly lower than 9% increase being considered. They asked for recommendations "bold, innovative and different." The trustees recognized concern re continued state funding cuts but also stated that large tuition increases year after year puts a tremendous burden on the students. President Haenicke also stated he favored delaying action and was pleased with the concern voiced by the Board. Recommendations were to be considered in July.

Approval of the Minutes. The minutes of the April 27, 2007 formal session were approved as distributed following a motion by Trustee Archer, supported by Trustee Carlson.

Remarks by the Chair. Chair Pero spoke of the "best of times and the worst of times" at the University, the worst of times being the severe state funding cuts at WMU and the best of times, the remarkable service of retiring interim President Haenicke. On behalf of the Board, Chair Pero thanked him for his willingness to come out of retirement to help the University when it needed his experience and insight the most. Chair Pero stated that President Haenicke has made the University a better place, as he exhibited his humor, grace, candor, energy and leadership. He said that President Haenicke has made possible a smooth transition as incoming President Dunn takes office in July.

Remarks by the President. President Haenicke spoke of the last ten months and the work of everyone in improving a very difficult situation.

Remarks by the WSA President and GSAC Chair. Chris Praedel and Rosana Alsaud spoke of the work of their organizations and also thanked retiring interim President Haenicke.
Consent Items. On a motion by Trustee Tolbert, supported by Trustee DeNooyer, the consent items (Minor in Arabic, Master of Science in Applied and Computational Mathematics, Establishment of Center for Advanced Vehicle Design--CAViDS, and Revised Policy-Centers and Institutes) were approved as presented.

Adjournment. The meeting was adjourned at 12:25 p.m.

Respectfully submitted,

Betty A. Kocher
Secretary
Board of Trustees
PERSONNEL REPORT

ACADEMIC

Administrative Appointments
Susan Caulfield, Director of Academic Collective Bargaining, Office of the Provost and Vice President for Academic Affairs, effective July 1, 2007.

David Colson, Director, School of Music, effective July 1, 2007.

David Ede, Chair, Department of Comparative Religion, effective August 13, 2007.

William Kern, Chair, Department of Economics, effective July 1, 2007.

Gary Mathews, Interim Director, School of Social Work, effective July 1, 2007.

Timothy McGrew, Chair, Department of Philosophy, effective July 1, 2007.

Ajay Samant, Associate Dean, Haworth College of Business, effective July 1, 2007.

Mercedes Tasende, Chair, Department of Spanish, effective July 1, 2007.

Jay Wood, Interim Chair, Department of Statistics, effective July 1, 2007.

Administrator Return to Faculty
David Burnie, Professor, Department of Finance and Commercial Law, effective August 13, 2007.

Linda Delene, Professor, Department of Marketing, effective August 13, 2007.

Paula Kohler, Professor, Department of Special Education and Literacy Studies, effective July 1, 2007.

Brian Wilson, Professor, Department of Comparative Religion, effective August 13, 2008.

Resignations – Administrative
Marie Gates, Director, WMU Bronson School of Nursing, Professor Emerita, WMU Bronson School of Nursing, effective December 31, 2007.

William Rutherford, Associate Dean, College of Aviation, effective June 1, 2007.
Appointments - With Tenure
David Colson, Professor, School of Music, effective July 1, 2007.

Appointments - Tenure Track
James Bass, Assistant Professor and Director of Choral Activities, School of Music, effective August 13, 2007.

Alice DeYoung, Faculty Specialist II, WMU Bronson School of Nursing, effective August 13, 2007.

Sharie Falan, Assistant Professor, WMU Bronson School of Nursing, effective August 13, 2007.

Reappointments - Term
Karen Applebey, Assistant Professor, Department of Occupational Therapy, effective August 13, 2007 through August 10, 2008.

Denise Bowen, Faculty Specialist I, Department of Physician Assistant, effective June 18, 2007 through June 30, 2008.

Thomas Edmonds, Instructor, Department of Finance and Commercial Law, effective August 13, 2007 through August 10, 2008.


Judy Hoelscher, Assistant Professor, WMU Bronson School of Nursing, effective August 13, 2007 through August 10, 2008.


Adriane Little, Faculty Specialist II, School of Art, effective August 13, 2007 through August 10, 2008.


Appointment - Term
Thomas Blackmon, Faculty Specialist I and Director University Substance Abuse Program, Unified Clinics, effective May 21, 2007.
Reappointment - Adjunct
Laurie Young, Adjunct Associate Professor, Department of Physician Assistant/Holistic Health, effective May 1, 2007 through April 30, 2010.

Appointment - Adjunct
James Geary, Adjunct Associate Professor, Department of Political Science, effective July 1, 2007 through June 30, 2010.

Resignation
Alberta Bee, Instructor, WMU Bronson School of Nursing, effective April 8, 2007.
Michael Kent, Assistant Professor, School of Communication, effective August 12, 2007.
Maureen Taylor, Associate Professor, School of Communication, effective August 12, 2007.
Sheila Witherspoon, Assistant Professor, Department of Counselor Education and Counseling Psychology, effective August 12, 2007.

Retirements with Emeriti Status
Paul Eenigenburg, Professor, Department of Mathematics, Professor Emeritus of Mathematics, effective December 31, 2008.
Diane Hamilton, Professor, WMU Bronson School of Nursing, Professor Emerita of Nursing, effective May 1, 2008.
Alan Isaak, Professor, Department of Political Science, Professor Emeritus of Political Science, effective April 30, 2008.
Willie Mae O'Neal, Assistant Professor, University Libraries, Assistant Professor Emerita of Libraries, effective May 31, 2007.
Lindsey Wilhite, Assistant Professor, Department of Foreign Languages, Assistant Professor Emeritus of Foreign Languages, effective April 30, 2008.

Retirement
S. Hossein Mousavinezhad, Professor, Department of Electrical and Computer Engineering, effective June 30, 2007.

Promotions
Elizabeth Amidon, Master Faculty Specialist, Department of English, retroactive to 2006-2007 academic year.
Promotions (Continued)

Jerrie Fiala, Master Faculty Specialist, Department of Industrial and Manufacturing Engineering, retroactive to 2006-2007 academic year.

Monica Harris, Assistant Professor, Department of Special Education and Literacy Studies, effective August 13, 2007.

Judith Rypma, Master Faculty Specialist, Department of English, retroactive to 2006-2007 academic year.

Tenure
It is recommended that tenure be approved for the following faculty members, effective with the beginning of the 2007/2008 academic/fiscal year:

Jon Holzman, Department of Anthropology
Bilinda Straight, Department of Anthropology
Brian Tripp, Department of Biological Sciences
David Hoffman, Department of Chemistry
Yirong Mo, Department of Chemistry
Julie Apker, School of Communication
Michael Kent, School of Communication
Sue Ellen Christian, School of Communication
Steven Covell, Department of Comparative Religion
Mustafa Mirzeler, Department of Comparative Religion
Margaret Dupuis, Department of English
Christopher Nagle, Department of English
David Kutzko, Department of Foreign Languages
Cheryl Lyon-Jenness, Department of History
Jane-Jane Lo, Department of Mathematics
Mark Hurwitz, Department of Political Science
Scott Gaynor, Department of Psychology
Tenure (Continued)

It is recommended that tenure be approved for the following faculty members, effective with the beginning of the 2007/2008 academic/fiscal year:

Janice Maatman, School of Public Affairs and Administration

Angela Moe, Department of Sociology

Mariola Perez de la Cruz, Department of Spanish

Ola Marie Smith, Department of Accountancy

Barbara Sagara, Department of Business Information Systems

Miriam Coleman, Department of Business Information Systems

Neal Turner, Department of Finance and Commercial Law

John Weitzel, Department of Marketing

Chantel Lumpkin, Department of Family and Consumer Sciences

Bernard Proeschl, Department of Family and Consumer Sciences

Stephen Craig, Counselor Education and Counseling Psychology

Amos Aduroia, Department of Health, Physical Education and Recreation

Susan Ayers, Department of Health, Physical Education and Recreation

Christopher Cheatham, Department of Health, Physical Education and Recreation

Carol Weideman, Department of Health, Physical Education and Recreation

Esther Gray, Department of Special Education and Literacy Studies

Tetyana Koshmanova, Department of Teaching, Learning, and Educational Studies

Sherif Yehia, Department of Civil and Construction Engineering

Bradley Bazuin, Department of Electrical and Computer Engineering

Betsy Aller, Department of Industrial and Manufacturing Engineering

Alamgir Choudhury, Department of Industrial and Manufacturing Engineering

Harold Hladky, Department of Paper Engineering, Chemical Engineering and Imaging
Tenure (Continued)

It is recommended that tenure be approved for the following faculty members, effective with the beginning of the 2007/2008 academic/fiscal year:

Andrew Kline, Department of Paper Engineering, Chemical Engineering and Imaging
Carl Ratner, School of Music
Robert Wall Emerson, Department of Blindness and Low Vision Studies
David Orchanian, Department of Occupational Therapy
Eric Vangsnes, Department of Physician Assistant
Karen Van Deusen, School of Social Work
Robin McKinney, School of Social Work
Teresa Crumpton, Department of Speech Pathology and Audiology
Heidi Douglas-Vogley, Department of Speech Pathology and Audiology
Kathryn Hillenbrand, Department of Speech Pathology and Audiology
Stephen Tasko, Department of Speech Pathology and Audiology
Adelia Van Meter, Department of Speech Pathology and Audiology
Eva Marie Jerome, WMU Bronson School of Nursing
Mary Ann Stark, WMU Bronson School of Nursing
Sally Sutkowi, WMU Bronson School of Nursing
Sally Vliem, WMU Bronson School of Nursing
Michele Behr, University Libraries

Promotions

It is recommended that the following promotions be approved for the following faculty members, effective with the beginning of the 2007/2008 academic/fiscal year:

Professor
Keith Hearit, Department of Communication

Jocelyn Steinke, Department of Communication
Promotions (Continued)

It is recommended that the following promotions be approved for the following faculty members, effective with the beginning of the 2007/2008 academic/fiscal year:

**Professor (Continued)**
Xiaojun Wang, Department of Foreign Languages

Ellen Cutrim, Department of Geography

Norra Faires, Department of History

Theresa Grant, Department of Mathematics

John Austin, Department of Psychology

James Carr, Department of Psychology

Vladmir Risukhin, College of Aviation

Craig Peterson, Department of Finance and Commercial Law

Regena Fails Nelson, Department of Teaching, Learning, and Educational Studies

Donna Talbot, Department of Counselor Education and Counseling Psychology

Jiabei Zhang, Department of Health, Physical Education, and Recreation

Li Yang, Department of Computer Science

Tycho Fredericks, Department of Industrial and Manufacturing Engineering

Jane Baas, Department of Dance

John Lychner, School of Music

Judy Moonert, School of Music

Lori Sims, School of Music

Miranda Howard, University Libraries

**Associate Professor**

Jon Holzman, Department of Anthropology

Bilinda Straight, Department of Anthropology

Ola Marie Smith, Department of Accountancy
Promotions (Continued)

It is recommended that the following promotions be approved for the following faculty members, effective with the beginning of the 2007/2008 academic/fiscal year:

**Associate Professor (Continued)**
Brian Tripp, Department of Biological Sciences

David Huffman, Department of Chemistry

Yirong Mo, Department of Chemistry

Julie Apker, School of Communication

Sue Ellen Christian, School of Communication

Michael Kent, School of Communication

Steven Covell, Department of Comparative Religion

Mustafa Mirzeler, Department of Comparative Religion

Christopher Nagle, Department of English

David Kutzko, Department of Foreign Languages

Jane-Jane Lo, Department of Mathematics

Mark Hurwitz, Department of Political Science

Scott Gaynor, Department of Psychology

Angela Moe, Department of Sociology

Chantel Lumpkin, Department of Family and Consumer Sciences

Bernard Proeschl, Department of Family and Consumer Sciences

Stephen Craig, Department of Counselor Education and Counseling Psychology

Suzanne Hedstrom, Department of Counselor Education and Counseling Psychology

Suzan Ayers, Department of Health, Physical Education, and Recreation

Amos Aduroja, Department of Health, Physical Education, and Recreation

Christopher Cheatham, Department of Health, Physical Education, and Recreation

Esther Gray, Department of Special Education and Literacy Studies
Promotions

It is recommended that the following promotions be approved for the following faculty members, effective with the beginning of the 2007/2008 academic/fiscal year:

**Associate Professor (Continued)**
Tetyana Koshmanova, Department of Teaching, Learning, and Educational Studies

Sherif Yehia, Department of Civil and Construction Engineering

Bradley Bazuin, Department of Electrical and Computer Engineering

Betsy Aller, Department of Industrial and Manufacturing Engineering

Alamgir Choudhury, Department of Industrial and Manufacturing Engineering

Andrew Kline, Department of Paper Engineering, Chemical Engineering and Imaging

Carl Ratner, School of Music

Robert Wall Emerson, Department of Blindness and Low Vision Studies

Eric Vangsnes, Department of Physician Assistant

Robin McKinney, School of Social Work

Karen VanDeusen, School of Social Work

Stephen Tasko, Department of Speech Pathology and Audiology

Mary Ann Stark, WMU Bronson School of Nursing

Michele Behr, University Libraries

**Master Faculty Specialist**
Margaret Dupuis, Department of English

Mariola Perez de la Cruz, Department of Spanish

John Weitzel, Department of Marketing

Harold Hladky, Department of Paper Engineering, Chemical Engineering and Imaging

David Orchanian, Department of Occupational Therapy

Teresa Crumpton, Department of Speech Pathology and Audiology

Kathryn Hillenbrand, Department of Speech Pathology and Audiology
Promotions (Continued)

It is recommended that the following promotions be approved for the following faculty members, effective with the beginning of the 2007/2008 academic/fiscal year:

**Master Faculty Specialist (Continued)**
Heidi Douglas-Vogley, Department of Speech Pathology and Audiology

Adelia Van Meter, Department of Speech Pathology and Audiology

Eva Marie Jerome, WMU Bronson School of Nursing

Sally Sutkowi, WMU Bronson School of Nursing

Sally Vliem, WMU Bronson School of Nursing

**Faculty Specialist II**
Janice Maatman, School of Public Affairs and Administration

Glen Patrick Langworthy, College of Aviation

Barbara Sagara, Department of Business Information Systems

Carol Weideman, Department of Health, Physical Education, and Recreation

Troy Place, Department of Industrial and Manufacturing Engineering

David Montgomery, School of Music

**NON-ACADEMIC**

**Retirements**
Janet Callahan, Administrative Specialist, College of Health and Human Services, effective July 2, 2007.

Dorothy Davis, Custodian, Custodial and Support, effective May 31, 2007.

Dale Eldred, Manager, Bernhard Dining Services, effective June 1, 2007.

Kathleen Hamilton, Office Assistant, Admissions, effective July 31, 2007.

Sherry Lepird, Office Coordinator, Department of Physician Assistant, effective July 31, 2007.

Rosemary Nichols, Office Coordinator, Academic Technology and Instructional Services, effective June 30, 2007.
WESTERN MICHIGAN UNIVERSITY
BOARD OF TRUSTEES

The Board of Trustees met in closed informal session on
Friday, July 13, for a discussion re tuition and budget
recommendations. Meetings were scheduled for July 24
and July 31 - July 24, tuition proposal and July 31, budget
recommendation.

SPECIAL FORMAL SESSION
JULY 24, 2007

The Board of Trustees met in special formal session 10 a.m.,
Tuesday, July 24, 2007, in Rooms 157-159 Bernhard Center.

Board members present: Chair Pero, Vice Chair Miller,
Trustee Archer, Trustee Carlson, Trustee DeNooyer, Trustee
Johnston, Trustee Martin, and President Dunn (ex officio).

Acceptance of the Agenda. The agenda was accepted as pre-
sented following a motion by Trustee DeNooyer, supported by
Trustee Miller.

Recommendation re Tuition. Following a 7-0 roll call vote,
on a motion by Trustee Martin, supported by Trustee DeNooyer,
the Board of Trustees approved the attached tuition schedule,
effective fall semester 2007. (6.4% increase)

The fall 2007 off-campus tuition and required fee rates were
also approved—Students will be charged tuition at the rate
of $278 per credit hour for undergraduate courses and $393 per
credit hour for graduate courses and/or programs enrolled
through Extended University Programs plus a $20 per class tech-
ology fee.

Resolution Regarding Project Funded by State Building Authority
On a 7-0 roll call, after a motion by Trustee Miller, supported
by Trustee Martin, the Board approved the resolution and addendum
approving and authorizing the construction and completion assurance agreement, conveyance of property, lease and an easement agreement, if necessary, for the Western Michigan University Brown Hall renovations and addition, with the addendum authorizing any clarifications or amendments to the resolution that may be needed.

Adjournment. The special session was adjourned at 10:30 a.m.

Respectfully submitted,

Betty A. Kosher
Secretary
Board of Trustees
## Fall or Spring Semester Rates (On-Campus)
(Effective with Fall Semester 2007)

<table>
<thead>
<tr>
<th>Resident</th>
<th>Non-Resident</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Undergraduate - Lower</strong></td>
<td></td>
</tr>
<tr>
<td>- $3,285 Flat Rate for 12 - 16 credits</td>
<td>- $8,058 Flat Rate for 12 - 16 credits</td>
</tr>
<tr>
<td>- $219.00 per credit hour for 1 - 11 credits</td>
<td>- $537.22 per credit hour for 1 - 11 credits</td>
</tr>
<tr>
<td>- $3,285 plus $219.00 for each credit hour over 16</td>
<td>- $8,058 plus $537.22 for each credit hour over 16</td>
</tr>
<tr>
<td><strong>Undergraduate - Upper</strong></td>
<td></td>
</tr>
<tr>
<td>- $3,630 Flat Rate for 12 - 16 credits</td>
<td>- $8,973 Flat Rate for 12 - 16 credits</td>
</tr>
<tr>
<td>- $242.03 per credit hour for 1 - 11 credits</td>
<td>- $598.17 per credit hour for 1 - 11 credits</td>
</tr>
<tr>
<td>- $3,630 plus $242.03 for each credit hour over 16</td>
<td>- $8,973 plus $598.17 for each credit hour over 16</td>
</tr>
<tr>
<td><strong>Graduate</strong></td>
<td></td>
</tr>
<tr>
<td>- $344.75 per credit hour</td>
<td>- $730.18 per credit hour</td>
</tr>
</tbody>
</table>

## Summer I or Summer II Session Rates (On-Campus)
(Effective with Summer I Session 2008)

<table>
<thead>
<tr>
<th>Resident</th>
<th>Non-Resident</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Undergraduate - Lower</strong></td>
<td></td>
</tr>
<tr>
<td>- $219.00 per credit hour</td>
<td>- $537.22 per credit hour</td>
</tr>
<tr>
<td><strong>Undergraduate - Upper</strong></td>
<td></td>
</tr>
<tr>
<td>- $242.03 per credit hour</td>
<td>- $598.17 per credit hour</td>
</tr>
<tr>
<td><strong>Graduate</strong></td>
<td></td>
</tr>
<tr>
<td>- $344.75 per credit hour</td>
<td>- $730.18 per credit hour</td>
</tr>
</tbody>
</table>

## Required Fees
(Effective with Fall Semester 2007)

<table>
<thead>
<tr>
<th>REQUIRED FEES (On-Campus Only)</th>
<th>Full-Time</th>
<th>Part-Time</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Per Semester</strong></td>
<td>5 Cr. Hrs. &amp; Up</td>
<td>1 - 4 Cr. Hrs.</td>
</tr>
<tr>
<td>Enrollment *</td>
<td>$333.00</td>
<td>$169.25</td>
</tr>
<tr>
<td>Student Assessment Fee</td>
<td>$12.00</td>
<td>$12.00</td>
</tr>
<tr>
<td></td>
<td>$345.00</td>
<td>$181.25</td>
</tr>
<tr>
<td><strong>Per Session</strong></td>
<td>4 Cr. Hrs. &amp; Up</td>
<td>1 - 3 Cr. Hrs.</td>
</tr>
<tr>
<td>Enrollment*</td>
<td>$167.00</td>
<td>$84.75</td>
</tr>
<tr>
<td>Student Assessment Fee</td>
<td>$6.00</td>
<td>$6.00</td>
</tr>
<tr>
<td></td>
<td>$173.00</td>
<td>$90.75</td>
</tr>
</tbody>
</table>

* 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.
The Board of Trustees met in special formal session at 10 a.m. on Tuesday, July 31, 2007, in Rooms 157-159, Bernhard Center.

Board members present: Chair Pero, Vice Chair Miller, Trustee Archer, Trustee Carlson, Trustee DeNooyer, Trustee Johnston, Trustee Tolbert and President Dunn (ex officio).

Acceptance of the Agenda. On a motion by Trustee DeNooyer, supported by Trustee Tolbert, the agenda was accepted.

Recommendation re University Budget, 2007-2008. Following a 7-0 roll call vote and a motion by Trustee Johnston, supported by Trustee Tolbert, the University Budget for 2007-2008 (attachment) was approved.

Adjournment. The meeting was adjourned at 10:08 a.m.

Respectfully submitted,

Betty A. Kocher
Secretary
Board of Trustees
## Western Michigan University

### Estimated Beginning Board Budget

**Fiscal Year 2007/08**

<table>
<thead>
<tr>
<th>Revenue</th>
<th>2006/07 Estimated Board Budget</th>
<th>Changes</th>
<th>2007/08 Estimated Board Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>State Appropriations - Base</td>
<td>$112,876,361</td>
<td>-$1,900,000</td>
<td>$110,976,361</td>
</tr>
<tr>
<td>Tuition - On &amp; Off Campus</td>
<td>171,522,990</td>
<td>4,649,018</td>
<td>176,172,008</td>
</tr>
<tr>
<td>Investment Income</td>
<td>497,942</td>
<td></td>
<td>497,942</td>
</tr>
<tr>
<td>Indirect Cost Recovery</td>
<td>2,300,000</td>
<td>700,000</td>
<td>3,000,000</td>
</tr>
<tr>
<td>Special Fees</td>
<td>946,000</td>
<td></td>
<td>946,000</td>
</tr>
<tr>
<td>Aviation Flight Fees</td>
<td>5,525,433</td>
<td>244,932</td>
<td>5,770,365</td>
</tr>
<tr>
<td>All Other</td>
<td>730,605</td>
<td></td>
<td>730,605</td>
</tr>
<tr>
<td>Departmental Revenue</td>
<td>762,452</td>
<td>75,833</td>
<td>838,285</td>
</tr>
<tr>
<td><strong>Total Revenue</strong></td>
<td><strong>295,161,783</strong></td>
<td><strong>3,769,783</strong></td>
<td><strong>298,931,566</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Expense</th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Engineering &amp; Applied Science</td>
<td>$17,874,100</td>
<td>-$622,434</td>
<td>$17,251,666</td>
</tr>
<tr>
<td>Business</td>
<td>13,424,172</td>
<td>-508,402</td>
<td>12,915,770</td>
</tr>
<tr>
<td>Education</td>
<td>12,596,056</td>
<td>-510,224</td>
<td>12,085,832</td>
</tr>
<tr>
<td>Extended University Programs</td>
<td>11,252,965</td>
<td>789,184</td>
<td>12,042,149</td>
</tr>
<tr>
<td>Arts &amp; Sciences</td>
<td>47,626,213</td>
<td>458,288</td>
<td>48,084,501</td>
</tr>
<tr>
<td>Aviation</td>
<td>9,536,369</td>
<td>255,196</td>
<td>9,791,565</td>
</tr>
<tr>
<td>Fine Arts</td>
<td>12,523,586</td>
<td>-176,605</td>
<td>12,346,991</td>
</tr>
<tr>
<td>Health &amp; Human Services</td>
<td>11,938,882</td>
<td>-94,497</td>
<td>11,844,385</td>
</tr>
<tr>
<td>Misc. Units &amp; Reserves</td>
<td>10,807,182</td>
<td>2,681,715</td>
<td>13,488,897</td>
</tr>
<tr>
<td><strong>Subtotal Instruction</strong></td>
<td><strong>$147,579,525</strong></td>
<td><strong>$2,272,221</strong></td>
<td><strong>$149,851,746</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Research</th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Service</td>
<td>$3,065,706</td>
<td>-$498,934</td>
<td>$2,566,772</td>
</tr>
<tr>
<td>Academic Support</td>
<td>2,640,098</td>
<td>241,209</td>
<td>2,881,307</td>
</tr>
<tr>
<td>Student Services</td>
<td>36,236,241</td>
<td>301,980</td>
<td>36,538,221</td>
</tr>
<tr>
<td>Institutional Support</td>
<td>20,427,985</td>
<td>280,026</td>
<td>20,708,011</td>
</tr>
<tr>
<td>Operation &amp; Maintenance of Plant</td>
<td>30,048,652</td>
<td>-4,434,783</td>
<td>25,613,869</td>
</tr>
<tr>
<td>Student Financial Aid</td>
<td>32,083,931</td>
<td>1,069,486</td>
<td>33,153,417</td>
</tr>
<tr>
<td><strong>Subtotal</strong></td>
<td><strong>$155,850,552</strong></td>
<td><strong>-$804,511</strong></td>
<td><strong>$155,046,041</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Excess Expenses Over Income</th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>-8,268,294</td>
<td>2,302,073</td>
<td>-5,966,221</td>
</tr>
</tbody>
</table>

| **Total Expense**                            | **$295,161,783**                | **$3,769,783**| **$298,931,566**               |
WESTERN MICHIGAN UNIVERSITY
BOARD OF TRUSTEES
JUNE 7, 2007

The Board of Trustees formal session was called to order by Chair Pero at 11:30 a.m. on Friday, June 7, 2007, in Rooms 157-159, Bernhard Center.

Board members present: Chair Pero, Vice Chair Miller, Trustee Archer, Trustee Carlson, Trustee DeNooyer, Trustee Johnston, Trustee Martin, Trustee Tolbert and Interim President Haenicke (ex officio).

Acceptance of the Agenda. The agenda was accepted as revised following a motion by Trustee Miller, supported by Trustee Archer. The revisions included the deletion of items 1, 2, and 3 (On-Campus Tuition and Required Fees, Fall 2007, General Fund Estimate Board Budget 2007-2008, and Revision of Extended University Programs Tuition Rates, 2007). The trustees asked that the administration and staff rethink the recommendations and come back to the Board with a tuition proposal significantly lower than a 9% increase being considered. They asked for recommendations "bold, innovative and different." The trustees recognized concern re continued state funding cuts but also stated that large tuition increases year after year puts a tremendous burden on the students. President Haenicke also stated he favored delaying action and was pleased with the concern voiced by the Board. Recommendations were to be considered in July.

Approval of the Minutes. The minutes of the April 27, 2007 formal session were approved as distributed following a motion by Trustee Archer, supported by Trustee Carlson.

Remarks by the Chair. Chair Pero spoke of the "best of times and the worst of times" at the University, the worst of times being the severe state funding cuts at WMU and the best of times, the remarkable service of retiring interim President Haenicke. On behalf of the Board, Chair Pero thanked him for his willingness to come out of retirement to help the University when it needed his experience and insight the most. Chair Pero stated that President Haenicke has made the University a better place, as he exhibited his humor, grace, candor, energy and leadership. He said that President Haenicke has made possible a smooth transition as incoming President Dunn takes office in July.

Remarks by the President. President Haenicke spoke of the last ten months and the work of everyone in improving a very difficult situation.

Remarks by the WSA President and GSAC Chair. Chris Praedel and Rosana Alsaud spoke of the work of their organizations and also thanked retiring interim President Haenicke.
Western Michigan University  
Board of Trustees  
September 14, 2007

The Board of Trustees formal session was called to order by Chair Pero at 11:05 p.m. on Friday, September 14, 2007, in Rooms 157-159, Bernhard Center.

Board members present: Chair Pero, Vice Chair Miller, Trustee Archer, Trustee Carlson, Trustee DeNooyer, Trustee Johnston, Trustee Martin, Trustee Tolbert and President Dunn (ex officio).

Acceptance of the Agenda. The agenda was accepted as presented on a motion by Trustee Miller, supported by Trustee Archer.

Approval of the Minutes (June 7, July 24 and July 31). The minutes were approved as distributed following a motion by Trustee Archer, supported by Trustee Martin.

Remarks by the Chair. Chair Pero spoke of the successful beginning of the school year, with many thanks to President Dunn for "making his presence known and the University's voice heard in all the right places and in all the right ways." He reported on the many accomplishments of university faculty and students, noting that despite the budget problems, WMU is off to a tremendous start in this academic year.

He also reported that as promised earlier in the year, the Board of Trustees will be holding a "Living Wage Forum" on October 12, prior to its formal session.

Remarks by the President. President Dunn spoke of a strong new period of growth and academic excitement at the university, noting positive trends in enrollment with final figures higher than projected along with an increase in freshman-to-sophomore student retention.

He noted honors received by faculty and students as well as the emergence of a number of energy-saving and environmentally conscious initiatives on campus.

President Dunn spoke of state budget and appropriation concerns and attempts to separate higher education into funding tiers. He also said he was pleased with the alumni, campus and community support that has been demonstrated on behalf of these issues.

He reported a very successful CommUniverCity night with over 32,000 fans at Waldo Stadium. President Dunn said he and his wife Linda are most appreciative of the very warm welcome they have received both from the university and the entire Kalamazoo community.

Remarks by the WSA President and Vice Chair of the Graduate Student Advisory Committee. Chris Praedel (WSA) and Alyssa Kalata (GSAC) spoke on behalf of their organizations and plans for the upcoming year.
Lease Agreement - Clearwire, US LLC. Following a motion by Trustee Martin, supported by Trustee DeNooyer, after a 8-0 roll call vote, the Board of Trustees authorized the treasurer/assistant treasurer to enter into a new five-year lease, with four possible five-year extensions, with Clearwire, US LLC to locate wireless internet equipment on Sprau Tower.

Lease Agreement - Campus Kitchen. On a 8-0 roll call vote, following a motion by Trustee Archer, supported by Trustee Johnston, the Board of Trustees authorized the treasurer/assistant treasurer to enter into a new five-year lease, with the possibility of one mutually agreed to five-year extension, with LiQiu, owner of Campus Kitchen, located at 909 Howard Street.

Sanitary Sewer Easement. The Board of Trustees authorized the treasurer/assistant treasurer to negotiate and complete the necessary documents for the granting of a sanitary sewer easement to Vandenberg Properties, LLC. Action was approved as moved by Trustee Martin, supported by Trustee DeNooyer, on a 8-0 roll call vote, and involves land north of the West Hills Athletic Club that was purchased by the university in March 2006.

Consent Items. On a motion by Trustee Johnston, supported by Trustee Tolbert, the Board of Trustees approved the following:

Gift Report, including activity for the months of June-August; the grant report with activity for June and July; personnel report; amendments to the Faculty Senate Constitution; B.S.E. in Industrial and Entrepreneurial Engineering; Stage Management Concentration in Theatre; and modified criteria for the Anna Bekken Blind Rehabilitation Scholarship Fund.

Google Earth Competition. An informational agenda item was demonstrated by seven students, showing the results of competition to create 3D images of their campuses and buildings. Google had invited 365 university campuses across the country to enter the competition, with WMU finishing in the top thirty.

Operating Cash Investment and Annuity and Life Income Funds Investment Performance Reports. Material provided by Vice President Rinker.

Public Comments. Sarah Murray and Don Cooney spoke in support of the living wage.

Adjournment. The meeting was adjourned at 11:55 a.m.

Respectfully submitted,

Betty A. Kocher
Secretary
Board of Trustees
The Board of Trustees formal session was called to order by Chair Pero at 11:10 a.m. on Friday, October 12, 2007, in Rooms 157-159, Bernhard Center.

Board members present: Chair Pero, Vice Chair Miller, Trustee Archer, Trustee Carlson, Trustee Martin, Trustee Tolbert and President Dunn (ex officio).

Acceptance of the Agenda. The agenda was accepted as presented on a motion by Trustee Miller, supported by Trustee Carlson.

Approval of the Minutes. The minutes of the September 14 meeting were approved as distributed following a motion by Trustee Tolbert, supported by Trustee Martin.

Remarks by the Chair. Chair Pero reported on the living wage forum held that morning. The trustees had promised the living wage supporters an opportunity for a lengthier discussion of the issue and also had indicated that no action would be taken at today's formal session. Chair Pero thanked all those who had participated.

He then congratulated President Dunn on his many accomplishments in his 100 days in office and said that the Board is looking forward to many more 100 days. He spoke of the president's efforts in Lansing and the students' presence at a rally in Lansing, led by WSA president Chris Praedel.

Remarks by the President. President Dunn spoke of the living wage forum and the "civil, courteous and respectful discussions."

He reported on the budget, thanked those who have been supportive in ensuring that the university receives its fair share, and noted that he was delighted to learn that the continuation budget now in operation includes our $10.2 million payment.

President Dunn noted that honors continue for our faculty and students and spoke of Professor Stuart Dybek receiving the prestigious MacArthur Foundation Fellowship, the "genius award." He reported on the WSA/GSAC sponsorship of a "Forum with the President, noting how impressed he was with the organization of the event and the caliber of the questions.

He also spoke of his first 100 days, stating that he is looking forward to adding other zeros to that figure.

Remarks by WSA President Praedel and GSAC Chair Alsaud. Chris Praedel and Rosana Alsaud spoke of the work of their organization, including lobbying in Lansing and promoting the "Western Edge."
Naming of Building. Following a motion by Trustee Martin, supported by Trustee Archer, and a unanimous roll call vote by all trustees in attendance, the Board of Trustees approved the naming of the university's power plant, the Robert M. Beam Power Plant, in recognition of Vice President Emeritus Beam's service to Western Michigan University. (The formal dedication of the building was held that afternoon.)

Michigan State Employees Association (MSEA) Labor Agreement. On a 6-0 roll call vote, following a motion by Trustee Archer, supported by Trustee Miller, the administration was authorized to implement the 2007/2010 agreement with the Michigan State Employees Association. The agreement was ratified by the 15 power plant employees on September 23, 2007, with the three-year contract covering the period, July 1, 2007 through June 30, 2010, and including a 1% across-the-board increase for all employees in each of the three years of the contract.

State Capital Outlay-Priority List. On a motion by Trustee Archer, supported by Trustee Martin, the Board of Trustees approved the annual Capital outlay list (attachment A) to be submitted to the state, with Sangren Hall named as this year's requested project.

Resolution re General Revenue Obligation. Following a motion by Trustee Archer, supported by Trustee Tolbert, the Board of Trustees authorized the treasurer/assistant treasurer to negotiate, execute and deliver on behalf of the Board any and all documents necessary to consummate a $2 million unsecured general revenue loan. The loan would be interest-free with repayment occurring on or before December 15, 2012. It was indicated that the lender is willing to forgive $1 million of the obligation immediately upon the disbursement of the funds. The university would only be responsible for repaying $1,000,000 at some point prior to December 15, 2012. It is the intent of the university to use the loan proceeds to finance capital improvements for tennis/soccer programs as well as other capital needs, and then to use proceeds from the sale/lease of lots in the BTR park to repay the loan. However, it is a general revenue obligation and may be required to be paid from the university's general revenue.

Consent Items. The consent items (gift report, grant report and personnel report (attachment B) were approved on a motion by Trustee Archer, supported by Trustee Tolbert.
Informational Items. The bonding swaption was reviewed by Assistant Vice President VanDerKley, and the branding/marketing update was provided by Vice President Rosine.

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

The meeting was adjourned at 12:10 p.m.

Respectfully submitted,

Betty A. Kocher
Secretary
Board of Trustees

att.
Western Michigan University
Building Project Priority List
For the Five-Year Plan
FY 2007 - 08

Major Projects: FY 2007 - 2008

<table>
<thead>
<tr>
<th>Priority</th>
<th>Project</th>
<th>Estimated Cost</th>
<th>Funding</th>
<th>Capital Outlay Request</th>
</tr>
</thead>
<tbody>
<tr>
<td>#1</td>
<td>Sangren Hall Building Renovation</td>
<td>$56 M</td>
<td>State / WMU</td>
<td>Yes</td>
</tr>
<tr>
<td>#2</td>
<td>Campus Housing Master Plan and Phase One Implementation</td>
<td>Planning</td>
<td>WMU</td>
<td>No</td>
</tr>
<tr>
<td>#3</td>
<td>New Student Union</td>
<td>Planning</td>
<td>State / WMU</td>
<td>Proposed</td>
</tr>
<tr>
<td>#4</td>
<td>Facility for College of Engineering wind tunnel and MDOT Lab</td>
<td>Planning</td>
<td>Grant / WMU</td>
<td>No</td>
</tr>
<tr>
<td>#5</td>
<td>University Libraries: archives and storage addition</td>
<td>TBD</td>
<td>State / WMU</td>
<td>Proposed</td>
</tr>
<tr>
<td>#6</td>
<td>Renovation of 1967 Addition to McCracken Hall (Classrooms)</td>
<td>$7.7 M</td>
<td>State / WMU</td>
<td>Proposed</td>
</tr>
<tr>
<td>#7</td>
<td>Renovation of North and Central Kohrman Hall (Classroom Building)</td>
<td>$22 M</td>
<td>State / WMU</td>
<td>Proposed</td>
</tr>
<tr>
<td>#8</td>
<td>New Auditorium Hall</td>
<td>$10 M</td>
<td>State / WMU</td>
<td>Proposed</td>
</tr>
<tr>
<td>#9</td>
<td>East Campus Buildings Renovations</td>
<td>TBD</td>
<td>Private</td>
<td>No</td>
</tr>
<tr>
<td>#10</td>
<td>Renovation of Dunbar and Knauss Halls (Classroom Buildings)</td>
<td>$77 M</td>
<td>State / WMU</td>
<td>Proposed</td>
</tr>
<tr>
<td>#11</td>
<td>Addition to Haenicke Hall for Science Research and Math</td>
<td>$27 M</td>
<td>State / WMU</td>
<td>Proposed</td>
</tr>
<tr>
<td>#12</td>
<td>Addition to College of Engineering for Civil Engineering</td>
<td>$19.8 M</td>
<td>State / WMU</td>
<td>Proposed</td>
</tr>
<tr>
<td>#13</td>
<td>Addition to Chemistry Instruction Building for Science Research:</td>
<td>TBD</td>
<td>State / WMU</td>
<td>Proposed</td>
</tr>
<tr>
<td>#14</td>
<td>Physical Plant Relocation</td>
<td>TBD</td>
<td>WMU</td>
<td>No</td>
</tr>
<tr>
<td>#15</td>
<td>Upgrades and improvements to athletics facilities</td>
<td>TBD</td>
<td>WMU</td>
<td>No</td>
</tr>
<tr>
<td>#16</td>
<td>Campus Parking Ramps</td>
<td>TBD</td>
<td>WMU</td>
<td>No</td>
</tr>
</tbody>
</table>
PERSONNEL REPORT

ACADEMIC

Administrative Appointments
Stephen Jones, Interim Associate Dean and Director of Operations, College of Aviation, effective August 27, 2007.

Matthew Mingus, Director, School of Public Affairs and Administration, effective July 19, 2007.

Appointments - Tenure Track
Melissa Beeson, Assistant Professor, School of Public Affairs and Administration, effective fall 2007.

Dianna Sachs, Assistant Professor, University Libraries, effective fall 2007.

Reappointment - Term
Kathleen Conway, Instructor, Department of Health, Physical Education and Recreation, effective spring 2008 through Summer II 2008.

Appointments - Term
Gayle Alleman, Instructor, Department of Special Education and Literacy Studies, effective spring 2008 through summer II 2008.

Carol Bennett, Instructor, Department of Business Information Systems, effective academic year 2007-08.

Timothy Broadwater, Faculty Specialist I, College of Aviation, effective October 8, 2007 through June 30, 2008.

Linda Dove, Instructor, Department of Family and Consumer Sciences, effective academic year 2007-08.

Kymberli Flanagan, Instructor, Department of Family and Consumer Sciences, effective academic year 2007-08.

Sharon Hanks, Instructor, Department of Business Information Systems, effective academic year 2007-08.
Appointments – Term (Continued)
Linda Powell, Instructor, Department of Family and Consumer Sciences, effective academic year 2007-08.

Christine Russell, Instructor, Department of Special Education and Literacy Studies, effective academic year 2007-08.

Thomas Zembrowski, Instructor, Department of Business Information Systems, effective academic year 2007-08.

Visiting Professor

Reappointments – Adjunct
Patricia Daniels, Adjunct Assistant Professor, Department of Theatre, effective fall 2007 through summer II 2010.

Philip Kunze, Adjunct Assistant Professor, Gwen Frostic School of Art, effective fall 2007 through summer II 2010.

Karl Schrock, Adjunct Professor, School of Music, effective fall 2007 through summer II 2010.

Diana Spradling, Adjunct Assistant Professor, School of Music, effective spring 2008 through fall 2010.

Appointment – Adjunct
Karen Horneffer-Ginter, Adjunct Associate Professor, Department of Physician Assistant, effective fall 2007 through summer II 2010.

Retirements with Emeriti Status
Mary Jo Peterson, Associate Professor, Department of Family and Consumer Sciences, Associate Professor Emerita of Family and Consumer Sciences, effective April 30, 2008.

Peter Schmitt, Professor, Department of History, Professor Emeritus of History, effective April 30, 2008.

Ronald Winter, Associate Professor, Department of Health, Physical Education and Recreation, Associate Professor Emeritus of Health, Physical Education and Recreation, effective April 26, 2008.
The Board of Trustees formal session was called to order by Chair Pero at 9 a.m. on Friday, November 16, 2007, in Rooms 157-159, Bernhard Center.

Board members present: Chair Pero, Vice Chair Miller, Trustee Archer, Trustee Carlson, Trustee DeNooyer, Trustee Johnston, and Trustee Tolbert.

Acceptance of the Agenda. The agenda was accepted as presented on a motion by Trustee Miller, supported by Trustee Archer.

Approval of the Minutes of the October 12 Formal Session. The minutes were approved as distributed following a motion by Trustee Tolbert, supported by Trustee Miller.

Remarks by the Chair. Chair Pero reported on the state budget situation, noting optimism on the decision to keep all 15 public universities in the same higher ed funding bill and some sense of financial stability for the immediate future with the delayed August payment restored as well as part of last year's executive order cut. He credited President Dunn, our legislative staff, and faculty staff and students who carried the WMU message to Lansing. He spoke of the university's impact on the state, noting Dr. Jack Luderer's update on the Biosciences Research and Commercialization Center to be presented later in the meeting and the ribbon cutting to be held later in the day at Kalexyn, a research facility founded in the University's BTR Southwest Michigan Innovation Center in 2003. The medicinal chemistry operation began as an incubator project with two scientists and now employs 15 scientists. Governor Granholm is to be present at the ceremony.

Remarks by the President. President Dunn also spoke of the Lansing budget situation and expressed appreciation for the students support in Lansing. He highlighted recent university events.

Remarks by the WSA President and GSAC Representative. Chris Praedel and Brandi Pritchett spoke on the activities of their organizations, including "100 points of pride"-WSA project and GSOC/GSAC professional development plans.

Consent Items. Approved on a motion by Trustee Johnston, supported by Trustee Archer.

Naming of Street - New street in the BTR to be named "Research Way" and administration authorized to execute necessary documents with the County/City of Kalamazoo.

Dedication of Public Street - Conveyance of Research Way to City of Kalamazoo and administration authorized to execute necessary documents to effectuate the dedication of the street to city.

Gift Report - Approved for the month of October.

Grant Report - approved for the months of September and October.
Graduate Certificate in Geographic Information Systems - approved. Personnel report - attached

Informational Items

Update - Biosciences Research and Commercialization Center, provided by its director, Dr. Jack Luderer.

Audit Report - Plante and Moran, positive report reviewed by Vice President Rinker.

Public Comments. Ben Aire, environmental studies/social justice student, spoke in support of the living wage.

Adjournment. The meeting was adjoined at 10 a.m.

Respectfully submitted,

Betty A. Kocher
Secretary
Board of Trustees
PERSONNEL REPORT

ACADEMIC

Appointments - Tenure Track
Jerrold Jackson, Faculty Specialist I, Department of Speech Pathology and Audiology, effective November 5, 2007.

Reappointments - Adjunct
William Bloem, Adjunct Associate Professor, Department of Counselor Education and Counseling Psychology, effective spring 2008 through fall 2010.

Elizabeth Cowan, Adjunct Assistant Professor, School of Music, effective spring 2008 through fall 2010.

James Hedstrom, Adjunct Associate Professor, Department of Counselor Education and Counseling Psychology, effective spring 2008 through fall 2010.

Timothy Howard, Adjunct Associate Professor, Department of Counselor Education and Counseling Psychology, effective spring 2008 through fall 2010.

Grace Mannion, Adjunct Assistant Professor, School of Music, effective spring 2008 through fall 2010.

Robert Smith, Adjunct Professor, Department of Theatre, effective fall 2007 through summer II 2010.

Jay Unwin, Adjunct Associate Professor, Department of Paper Engineering, Chemical Engineering, and Imaging, effective spring 2008 through fall 2010.

Appointments - Adjunct
Christina Minger, Adjunct Associate Professor, Department of Physician Assistant, Holistic Health, effective spring 2008 through fall 2010.

Gregory Pinnell, Adjunct Associate Professor, Department of Aviation Sciences, College of Aviation, effective spring 2008 through fall 2010.

Nick Triantafilopoulos, Adjunct Associate Professor, Department of Paper Engineering, Chemical Engineering and Imaging, effective spring 2008 through fall 2010.
The Board of Trustees formal session was called to order by Chair Pero at 11:50 a.m. on Friday, December 14, 2007, in Rooms 157-159 Bernhard Center.

Board members present: Chair Pero, Vice Chair Miller, Trustee Archer, Trustee Carlson, Trustee DeNooyer, Trustee Johnston, Trustee Martin, Trustee Tolbert and President Dunn (ex officio).

Acceptance of the Agenda. The agenda was accepted as presented on a motion by Trustee Carlson, supported by Trustee Miller.

Approval of the Minutes of the November 16 Formal Session. The minutes were approved as distributed following a motion by Trustee Johnston, supported by Trustee Martin.

Remarks by the Chair. Chair Pero spoke on the transformation of the University during 2007. He spoke of the work of Interim President Haenicke during the first six months of year in restoring a sense of stability to WMU and the very successful presidential search resulting in the appointment of President Dunn. Chair Pero spoke of the accomplishments of President Dunn: the new tone of openness, civil discourse, and pride evident on campus. He noted the approval of the lowest tuition among state institutions and the introduction of the "Western Edge." He reported on the mini-GI bill, providing veterans with a semester of free tuition and resident tuition status for subsequent semesters. He noted the establishment of an advocacy office to assist transfer students and veterans. He spoke of accomplishments of many faculty, staff and students.

Chair Pero said that as he ends his tenure as Board chair it has been a privilege to serve and thanked everyone for helping to make it a great year. He noted that under the presidency of Dr. Dunn the University is on its way to becoming all that it can be.

Remarks by the President. President Dunn spoke of the past six months and thanked the trustees for their leadership, setting the stage for what has been accomplished. He spoke of a $5 million bequest by an anonymous alumnus earmarked for support of many University efforts, expressing enormous gratitude for such generosity.

President Dunn reported that since the last meeting he has met with many constituent groups in Michigan and beyond, sharing the WMU story. He said that he will participating in three commencement ceremonies the following day with degrees to be presented to more than 2,000 students. The president noted that commencement is the premier illustration of the success of an institution in showing how well our mission is fulfilled.
President Dunn reported many examples of external recognition of the University, including the Guvvy Award presented to the College of Fine Arts and the national trophy received by the College of Engineering and Applied Sciences team in the Parker Hannifin Chainless Challenge competition.

Public Comments. Prior to the Living Wage Policy vote, six people spoke in support of the policy—students Benjamin Ayer, Eric Clark, Sarah Murray, Ashley Verdier; AFSCME president Bryan Sutton; and faculty member Don Cooney.

Living Wage Policy. The living wage question had been discussed over a period of several years, with a living wage forum/discussion held on October 12 prior to the formal session of the Board. On a 1-7 roll call vote, one vote in support (Dolbert)—seven votes opposed, the policy was not approved. The trustees thanked the supporters of the policy for their work in promoting the policy and there was further discussion re their concerns.

Consent Items. The following consent items were approved on a motion by Trustee Miller, supported by Trustee Johnston: Board Dates-2008, Gift Report, Grant Report and Personnel Report.


Operating Cash Investment Performance and Annuity Life Income Funds Investment Performance Reports. Information provided by Vice President Rinker.

Adjournment. The meeting was adjourned at 12:55 p.m.

Respectfully submitted,

Betty Kocher
Secretary, Board of Trustees

(Following the meeting, a holiday reception for the University community was hosted by the Board of Trustees and President and Mrs. Dunn.)