The Board of Trustees annual session was called to order by Chair Miller on Wednesday, February 4, 2009, at 11:15 a.m., Rooms 157-159, Bernhard Center.

Trustees present: Chair Miller, Vice Chair Tolbert, Trustee Archer, Trustee Carlson (via telephone), Trustee DeNooyer, Trustee Johnston, Trustee Martin, and President Dunn (ex officio).

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

Approval of the Minutes of the December 12 Formal Session. The minutes were approved following a motion by Trustee Archer, supported by Trustee Tolbert.

Election of Officers. As provided for in the Board bylaws, officers are to be elected for the year at the annual formal session. Following a motion by Trustee Archer, supported by Trustee Martin, the following slate of officers was approved:

- Chair – Trustee Ken Miller
- Vice Chair – Trustee Larry Tolbert
- Secretary – Betty Kocher
- Treasurer and Assistant Secretary – Lowell Rinker
- Assistant Treasurer – Jan VanDerKley

Remarks by the Chair. Chair Miller introduced Coach Colleen Munson and the 2008-09 Bronco volleyball. The women just finished a 28-7 season, winning WMU’s 10th MAC Championship, a national ranking of 25th out of 329 Division 1 teams and a trip to the NCAA Sweet 16. He spoke of 2008 being a year of accomplishments for the University. He talked of the community’s growing sense of WMU’s role in the quality of life here and the area’s economic well being. Chair Miller noted upcoming events on campus, including the Career Fair organized by WMU’s Career and Student Employment Services and the annual Gold Company show.

Remarks by the President. President Dunn spoke of Governor Granholm’s proposed budget and her request that state universities and community colleges freeze tuition at current levels for the coming year. With no details of her budget yet available, he said or the terms of the state appropriations, the planning of the University’s budget will be a long process. He stated that affordability and access for students and their families continues to be considered daily by the University administration. President Dunn said he also believes in the importance of moving students quickly to graduation—the less time to a degree, the less a degree costs.”
He spoke of a meeting with Congressman Fred Upton and community leaders to discuss the Federal Stimulus package and the needs of the community and region. He reported on the Medallion Scholarship competition, with 512 top students from ten states participating for fifteen $40,000 four-year scholarships. President Dunn also reported on many faculty and student accomplishments.

Remarks by the Western Student Association President and the Graduate Student Advisory Committee Chair. Danielle Harik, outgoing WSA president, and Brandi Pritchett, reported on behalf of their organizations. Danielle spoke of her appreciation at having the opportunity to serve as president of WSA, of activities through her tenure and working with the administration and trustees. Chair Miller and President Dunn thanked her for her outstanding service for WSA.

Remarks by Faculty Senate President. Professor John Jellies expressed thanks for opportunity to speak at the meetings (which will now become an ongoing agenda item) and provided an overview of the Faculty Senate’s activities.

College of Health and Human Services Report – Provided by Dean Earlie Washington.

Consent Items. As moved by Trustee Johnston, supported by Trustee Tolbert, the following consent were approved – gift report, grant report, personnel report, academic curriculum changes, and authorization to confer degrees for 2009.

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

Adjournment. The meeting was adjourned at 12:15 p.m.

Respectfully submitted,

Betty A. Kocher
Secretary
Board of Trustees
The Board of Trustees formal session was called to order by Chair Miller on Friday, April 24, 2009, at 1:30 p.m. in Rooms 157-159.

(Prior to the meeting a swearing in ceremony was held honoring newly appointed Trustee Mary Asmonga-Knapp and Trustee James Hettinger. The oath of office was administered by Bronco alumnus Chief Judge Stephen Gorsalitz of the Kalamazoo Ninth Judicial Circuit Court. The terms of Trustee Sarah DeNooyer and Trustee Dan Pero expired December 31, 2008.)

Trustees present: Chair Miller Vice Chair Tolbert, Trustee Asmonga-Knapp, Trustee Carlson, Trustee Hettinger, Trustee Johnston, Trustee Martin and President Dunn (ex officio). Trustee Archer was out of the country but asked that his support of the roll call agenda items be noted.

Remarks by the Chair. Chair Miller noted he was looking forward to working with Trustees Asmonga-Knapp and Hettinger and “adding their voices, wisdom and experiences to be the work being done in governing the University.” He also expressed gratitude for the insight and counsel provided by Trustees DeNooyer and Pero.

He spoke of the graduation being held the following day, with 2,500 degrees to be conferred on many happy students, noting that it is always a rewarding day for those on the platform. Chair Miller also spoke of a graduate who had crossed the platform two years earlier, Matt Giraud, now one of the finalists on the “American Idol” television show. He said the semester ended with the Finals Finish celebration, a program in its thirteenth year that takes place in finals week in December and April in the Student Recreation Center, Waldo Library and computer labs, with extended hours and free snacks and other supplies donated by community businesses. Faculty and staff members volunteer to staff the event.

Remarks by the President. President Dunn also welcomed Trustees Asmonga-Knapp and Hettinger and added his thanks to Trustees DeNooyer and Pero for their service and commitment to WMU.

President Dunn asked that a moment of silence be observed to remember two employees who died recently—faculty member Elen Cutrim, professor, Geography, and Georgia Kerby, Registrar’s office.

He indicated that the state budget is still a work in process, and that he will be traveling the following week to Mt. Pleasant to testify before the State Appropriations Higher Education Committee. He spoke of the many achievements of students,
faculty and staff and the May 27 WMU Day at the Capitol. This is a repeat of last year’s successful event when more than 700 members of the University community traveled to Lansing to share our story with legislators.

Remarks by the GSAC Chair. Brandi Pritchett reported on the activities of the Graduate Student Advisory Committee and future plans of the group.

Remarks by the Faculty Senate President. President John Jellies spoke of the work of the Senate.

Acceptance of the Agenda. The agenda was accepted as presented following a motion by Trustee Martin, supported by Trustee Tolbert.

Approval of the Minutes of the February 4, 2009 Formal Session. The minutes were approved as distributed following a motion by Trustee Carlson, supported by Trustee Johnston.

Approval of Emeriti Resolutions. The resolutions were approved as presented by Chair Miller, following a motion by Trustee Johnston, supported by Trustee Tolbert, honoring Trustee Emerita Sarah DeNooyer and Trustee Emeritus Dan Pero.

Approval of Contract with the WMU Chapter of the Teaching Assistants Union (TAU). On a unanimous vote of the Board, after a motion by Trustee Johnston, supported by Trustee Tolbert, a three-year contract with the WMU Chapter of the Teaching Assistants Union was approved, effective August 18, 2009. The contract was ratified by members of the TAU Chapter on April 9, 2009.

Recommendation re Student Room and Board and Apartment Rental Rates. As reviewed by Vice President Anderson, the Board of Trustees authorized the administration to implement increased student room and board and apartment rental rates for 2009/10, effective fall semester 2009. Action was approved on a unanimous roll call vote, after a motion by Trustee Johnston, supported by Trustee Tolbert. The action is in keeping with the Western Edge plan— that a student’s room and board rate will remain the same for four consecutive years, beginning with the first year a student submits a housing contract.

Consent Items. As moved by Trustee Tolbert, supported by Trustee Martin, the following items were approved: Personnel Report, Gift Report, Grant Report, Identity Theft Prevention Program—Federal Trade Commission Red Flags Rule, Investment Policy/Student Management Investment Fund II, Lease Agreement Renewal, WMU/AAUP, and Curriculum Changes.

College of Fine Arts – Provided by Dean Margaret Merrion

External Auditor Annual Review. Vice President Rinker reported that Plante and Moran
continues to provide sound and professional services to the University—the annual review successfully completed and the relationship with the firm will continue.

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

Public Comments. Steven Cartwright, Arthur Falk, and Janet Heller spoke re concerns of part time instructors. Dennis Moore, president of Local 1668, AFSCME, welcomed Trustee Asmonga-Knapp and Trustee Hettinger, and spoke re the AFSCME residence hall, dining services and custodial services proposal.

Adjournment. The meeting was adjourned at 2:50 p.m.

Respectfully submitted,

Betty A. Kocher
Secretary
Board of Trustees
The Board of Trustees formal session was called to order by Chair Miller on Thursday, June 4, 2009, at 11:15 a.m. in Rooms 157-159, Bernhard Center.

Trustees present: Chair Miller, Vice Chair Tolbert, Trustee Asmonga-Knapp, Trustee Carlson, Trustee Hettinger, Trustee Johnston, Trustee Martin and President Dunn (ex officio).

Remarks by the Chair. Chair Miller spoke of orientation underway for the Class of 2013 with 8,000 parents and students on campus for two-day sessions. He noted the dedication of the West Gateway to the downtown area with the ribbon-cutting set for June 5. Chair Miller reported that following the meeting a luncheon will be held to recognize seventy-three faculty members promoted or achieving tenure, effective with the start of the fall semester. He noted the return visit of “American Idol” finalist Matt Giraud, with some 6,000 people welcoming the WMU and Gold Company alum in downtown Kalamazoo. Chair Miller also spoke of another successful WMU Day at the Capitol.

Remarks by the President. President Dunn reported some great news with the announcement of the W.K. Foundation providing $500,000 in support of our Seita Scholars program for young people who have aged out of foster care. He noted that representatives from 15 Michigan colleges and universities had visited last week to learn more about the program as it ends its first year. The president unveiled a plaque awarded to the University by the U.S. Green Building Council in recognition of our College of Health and Human Services building as the first higher education building in the nation to meet LEED standards (Leadership in Energy and Environmental Design) for an existing building and earn gold-level Certification. President Dunn highlighted faculty and student achievements.

Remarks by the WSA President and GSAC Chair. Alexander Smith, WSA Chief Justice, spoke on behalf of the Western Student Association. Newly elected President Nate Knappen was unable to attend the meeting. Brandi Pritchett, Graduate Student Advisory Committee Chair, spoke on behalf of the GSAC.

Remarks by the Faculty Senate President. Professor John Jellies reported on the activities of the Senate.
Acceptance of the Agenda. The agenda was accepted as presented on a motion by Trustee Martin, supported by Trustee Hettinger.

Approval of the Minutes. The minutes of the April 24 formal session were approved as distributed following a motion by Trustee Johnston, supported by Trustee Tolbert.

Recommendation re Faculty Promotion and Tenure. As reviewed by Provost Greene, the recommendation re approval of faculty promotion and tenure, effective fall semester 2009, was approved on a motion by Trustee Martin, supported by Trustee Johnston. (Attachment)

Consent Items. Following a motion by Trustee Martin, supported by Trustee Hettinger, the consent items – personnel report, gift report, grant report, lease Agreement with MetroPCS Michigan,Inc., and unit name change, were approved.

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

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

Respectfully submitted,

[Signature]
Betty A. Kocher
Secretary
Board of Trustees
PERSONNEL REPORT

ACADEMIC – TENURE and PROMOTION

Tenure
It is recommended that tenure be approved for the following faculty members, effective with the beginning of the 2009/2010 academic/fiscal year:

Jeffrey Angles, Department of Foreign Languages
Chad Edwards, School of Communication
Steve Feffer, Department of English
Edwin Martini, Department of History
Lisa Minnick, Department of English
Ilana Nash, Department of English
Sherine Obare, Department of Chemistry
Cynthia Pietras, Department of Psychology
Renee Schwartz, Department of Biological Sciences
Ala Al-Fuqaha, Department of Computer Science
Pavel Ikonomov, Department of Industrial and Manufacturing Engineering
Troy Place, Department of Industrial and Manufacturing Engineering
Kapseong Ro, Department of Mechanical and Aeronautical Engineering
Bade Shrestha, Department of Mechanical and Aeronautical Engineering
Zijiang James Yang, Department of Computer Science
Jay Berkow, Department of Theatre
Carolyn Pavlik, Department of Dance
Gregory Flamme, Department of Speech Pathology and Audiology
Helen Sharp, Department of Speech Pathology and Audiology
Andrea Beach, Department of Educational Leadership, Research and Technology
E. Bryce Dickey, Department of Family and Consumer Sciences
Allison Downey, Department of Teaching, Learning, and Educational Studies
JoAnn Atkin, Department of Marketing

Promotions
It is recommended that the following promotions be approved for the following faculty members, effective with the beginning of the 2009/2010 academic/fiscal year:

Professor
Eskander Alvi, Department of Economics
Bruce Bejcek, Department of Biological Sciences
Christine Byrd-Jacobs, Department of Biological Sciences
Paul Clements, Department of Political Science
Charles Crawford, Department of Sociology
Antonio Isea, Department of Spanish
Kate Kline, Department of Mathematics

June 4, 2009
Promotions (continued)
It is recommended that the following promotions be approved for the following faculty members, effective with the beginning of the 2009/2010 academic/fiscal year:

Professor (continued)
Elena Lisovskaya, Department of Sociology
John Miller, Department of Chemistry
John Spitsbergen, Department of Biological Sciences
Steven Butt, Department of Industrial and Manufacturing Engineering
Ho Sung Lee, Department of Mechanical and Aeronautical Engineering
Tianshu Liu, Department of Mechanical and Aeronautical Engineering
Igor Fedotov, School of Music
James Henry, School of Social Work
Debra Lindstrom-Hazel, Department of Occupational Therapy
Yvonne Unrau, School of Social Work
Kristal Ehrhardt, Department of Special Education and Literacy Studies
Allison Kelaher-Young, Department of Teaching, Learning, and Educational Studies
Timothy Michael, Department of Health, Physical Education and Recreation
Alan Rea, Department of Business Information Systems
Randle Gedeon, University Libraries

Associate Professor
Jeffrey Angles, Department of Foreign Languages
Chad Edwards, School of Communication
Steve Feffer, Department of English
Edwin Martini, Department of History
Lisa Minnick, Department of English
Ilana Nash, Department of English
Sherine Obare, Department of Chemistry
Cynthia Pietras, Department of Psychology
Renee Schwartz, Department of Biological Sciences
Ala Al-Fuqaha, Department of Computer Science
Pavel Ikonomov, Department of Industrial and Manufacturing Engineering
Kapseong Ro, Department of Mechanical and Aeronautical Engineering
Zijiang James Yang, Department of Computer Science
Jay Berkow, Department of Theatre
Carolyn Pavlik, Department of Dance
Gregory Flamme, Department of Speech Pathology and Audiology
Helen Sharp, Department of Speech Pathology and Audiology
Andrea Beach, Department of Educational Leadership, Research and Technology
Allison Downey, Department of Teaching, Learning, and Educational Studies
JoAnn Afkin, Department of Marketing

June 4, 2009
Promotions (continued)
It is recommended that the following promotions be approved for the following faculty members, effective with the beginning of the 2009/2010 academic/fiscal year:

**Master Faculty Specialist**
Miriam Coleman, Department of Business Information Systems

**Faculty Specialist II**
Marilyn Kritzman, School of Communication
Sandra Murphy, School of Social Work
Mary Peterson, Department of Speech Pathology and Audiology
E. Bryce Dickey, Department of Family and Consumer Sciences
Jodie Palmer, Department of Teaching, Learning and Educational Studies
Thomas Edmonds, Department of Finance and Commercial Law
Neal Turner, Department of Finance and Commercial Law

June 4, 2009
The Board of Trustees formal session was called to order Chair Miller on Thursday, July 2, 2009 at 11:30 a.m. in Rooms 157-159, Bernhard Center.

Board Members present: Chair Miller, Vice Chair Tolbert, Trustee Archer, Trustee Asmonga-Knapp, Trustee Carlson, Trustee Hettinger, Trustee Johnston, Trustee Martin and President Dunn (ex officio).

Remarks by the Chair. Chair Miller noted that during the meeting, the Board will be dealing with the difficult issues of budget and tuition but that attention should also be given to the long view and what the University gives back to its students and the communities served every day. He spoke of June commencement with 29 doctoral degrees awarded among the 1,500 students honored at the two ceremonies. This is the second year in a row that more than 100 doctoral degrees were awarded.

He reported that Make a Difference Awards were recently presented to seven outstanding staff members in recognition of going far beyond their assigned responsibilities with their time and talents. Chair Miller stated that two University initiatives, the Seita Scholars program and the engineering partnership with Kellogg Community College and WMU, have been named among statewide finalists in program sponsored by Michigan Business Review. He also reported that the Vine Street neighborhood adjacent to the WMU campus has been named one of the nation's up and coming "Best Places for Families" by the publication "This Old House." Chair Miller spoke of the diverse camps hosted for high school students in the areas of aviation, engineering, health and human services and fine arts.

Remarks by the President. President Dunn said he want to added a few additional items to those mentioned by Chair Miller in the way WMU makes an impact on both our students and our communities.

He spoke of a month of two-day orientation sessions for new students, bringing 8,000 visitors to our campus, noting thanks to the faculty and staff members attending the parent mixers. President Dunn reported that next year at this time we expect to have at least 40 Nigerian students studying at our College of Aviation, with an additional 40 new students each year, another validation of the international reputation of our aviation
program.

President Dunn noted many faculty, student and staff achievements.

Remarks by the WSA President and the GSAC Chiar. Nate Knappen, Western Student Association, and Brandi Pritchett, Graduate Student Advisory Committee, spoke on the activities and plans for their organizations.

Remarks by the Faculty Senate President. Professor John Jellies reported on the work of the Faculty Senate.

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

Approval of the Minutes. The minutes of the June 4 formal session were as tributed following a motion by Trustee Carlson, supported by Trustee Hettinger.

College of Arts and Sciences Report. Presented by Dean Tom Kent.

Michigan State University Leasehold Termination. On a 8-0 roll call vote following a motion Trustee Hettinger, supported by Trustee Martin, the Board of Trustees authorized the treasurer/assistant treasurer to execute the documents necessary to effect a leasehold termination with Michigan State University for the Orchard Property. As indicated, the State Department of Mental Health transferred approximately 55 acres of property bordering US131 to WMU in 1978. This property carried with it a perpetual lease with MSU, executied in 1974, for the purposes of entomological research. With only a few lots remaining in the BTR Park, the administration has begun planning for possible next phases of the Park and discussion has been ongoing between MSU/WMU to the possibility of MSU abandoning the Orchard Property to allow MSU to develop the property. To do this, MSU must relocate its research to other locations. MSU estimates that this transition would take up to three years to complete and could cost up to $985,000. WMU and MSU have agreed in principle that the University will reimburse MSU up to $985,000 for costs incurred and further MSU agrees to use its best efforts to minimize the cost and to effect the move in less time, if possible.

Recommendation re Tuition – Fall 2009. On a motion by Trustee Archer, supported by Trustee Johnston, and a 7-1 roll call vote, with Trustee Martin opposed, the Board approved a 5.7 increase in tuition and required fees. Also as indicated, by both Chair Miller and President Dunn, to help provide for the need of the students, the proposed budget will include a 7.5 percent increase of $3 million to the University’s financial aid budget. The semester
rates and required fees schedule (Attachment A) reflects resident and non-resident rates for undergraduates – lower, undergraduates – upper, and graduate student and on-campus fees for full and part-time students, per semester and session.

Recommendation re Extended University Programs Tuition – Fall 2009. Following a motion by Trustee Johnston, supported by Trustee Carlson, on a 7-1 roll call vote, with Trustee Martin opposed, the Board of Trustees approved the increase in Extended University Programs tuition rates. The rate will be $318.28 per credit hour for undergraduate courses and $449.94 per credit hour for graduate courses for courses and/or programs enrolled through Extended University Programs, plus a $20 per class technology fee.

Recommendation re University Budget 2009/10. The Board of Trustees approved the University budget following a motion by Trustee Johnston, supported by Trustee Archer, on a 7-1 roll call vote, with Trustee Martin opposed. (Attachment B).

Consent Items. Following a motion by Trustee Tolbert, supported by Trustee Hettinger, the consent items – personnel report, gift report, grant report, and unit name change (Center for Academic Support Programs to Center for Academic Success Programs), were approved.

Update – Operating Cash Investment Performance and Annuity and Life Income Funds Performance Reports – provided by Vice President Rinker and Associate Vice President VanDerKley.

Public Comments. There were several speakers in support of the organization of part-time faculty.

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

Respectfully submitted,

Betty A. Kocher
Secretary
Board of Trustees
## Resident

<table>
<thead>
<tr>
<th>Undergraduate - Lower</th>
<th>Undergraduate - Upper</th>
<th>Graduate</th>
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<tr>
<td>$3,827 Flat Rate for 12 - 16 credits</td>
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<td>$264.66 per credit hour for 1 - 11 credits</td>
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<tr>
<td>$3,827 plus $264.66 for each credit hour over 16</td>
<td>$4,228 plus $292.50 for each credit hour over 16</td>
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## Non-Resident

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<tr>
<th>Undergraduate - Lower</th>
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<th>Graduate</th>
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<tr>
<td>$9,387 Flat Rate for 12 - 16 credits</td>
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<td>$649.24 per credit hour for 1 - 11 credits</td>
<td>$722.90 per credit hour for 1 - 11 credits</td>
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<tr>
<td>$9,387 plus $649.24 for each credit hour over 16</td>
<td>$10,453 plus $722.90 for each credit hour over 16</td>
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## Required Fees

### REQUIRED FEES (On-Campus Only)

#### Per Semester

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<tr>
<th>Enrollment*</th>
<th>Student Assessment Fee</th>
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<td>$343.00</td>
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<td>$364.00</td>
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#### Per Session

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<th>Enrollment*</th>
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<tr>
<td>$182.50</td>
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* 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.
## WESTERN MICHIGAN UNIVERSITY

### Estimated Beginning Board Budget

**Fiscal Year 2009/10**

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<th>Revenue</th>
<th>2008/09 Estimated Board Budget</th>
<th>2009/10 Estimated Board Budget</th>
<th>Changes</th>
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<td>Investment Income</td>
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<td>Indirect Cost Recovery</td>
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<td>Special Fees</td>
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<td>All Other</td>
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<td>Departmental Revenue</td>
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<td>Research</td>
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<td>Student Financial Aid</td>
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<td><strong>$171,081,483</strong></td>
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<td><strong>Total Expense</strong></td>
<td><strong>$313,617,269</strong></td>
<td><strong>$323,877,617</strong></td>
<td><strong>$10,434,066</strong></td>
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**Excess Expenditures over Income**

-1,785,554

**State Stimulus - One-time Supplemental Funds**

1,785,554

**Estimated 2009/10 Final Balance**

0
PERSONNEL REPORT

ACADEMIC

Administrative Appointments
Robert Landeros, Chair, Department of Management, effective July 1, 2009.

Mushtaq Luqmani, Chair, Department of Marketing, effective July 1, 2009.

David Reinhold, Associate Provost for Assessment and Undergraduate Studies, Office of the Provost, effective July 1, 2009.

Ajay Samant, Interim Dean, Haworth College of Business, effective July 1, 2009.

J. Michael Tarn, Chair, Department of Business Information Systems, effective July 1, 2009.

Administrator Return to Faculty
Thomas Bailey, Professor, Department of English, effective August 10, 2009.

Thomas Carey, Professor, Department of Management, effective August 10, 2009.

Bernard Han, Professor, Department of Business Information Systems, effective August 10, 2009.

Timothy McGrew, Professor, Department of Philosophy, effective August 10, 2009.

Ann Miles, Professor, Department of Anthropology, effective August 10, 2009.

Stephen Newell, Professor, Department of Marketing, effective August 10, 2009.

Appointments - Tenure Track
Blain Auer, Assistant Professor, Department of Comparative Religion, effective August 17, 2009. (Change in effective date only)

Donna Lee, Assistant Professor, Department of Blindness and Low Vision Studies, effective August 10, 2009.

Robert Manley, Instructor, Department of Family and Consumer Sciences, effective August 10, 2009.
Appointments - Tenure Track (Continued)
Heather McGee, Assistant Professor, Department of Psychology, effective August 10, 2009.

Natalio Ohanna, Assistant Professor, Department of Spanish, effective August 10, 2009.

Ghada Soliman, Assistant Professor, Department of Family and Consumer Sciences, effective August 10, 2009.

Yuanliang Sun, Assistant Professor, Gwen Frostic School of Art, effective August 10, 2009.

Maxim Zinchenko, Assistant Professor, Department of Mathematics, effective August 10, 2009.

Appointments - Term
Jason Beaudin, Instructor, Department of English, effective August 10, 2009 through August 8, 2010.

Denise Bowen, Faculty Specialist I - Clinical Specialist, Department of Physician Assistant, effective July 1, 2009 through June 30, 2010.

Robb Gillespie, Assistant Professor, Department of Geosciences, effective August 10, 2009 through August 8, 2010.

Richard Glatz, Assistant Professor, Department of Philosophy, effective August 10, 2009 through August 8, 2010.

Barbara Howes, Instructor, School of Social Work, effective August 10, 2009 through August 8, 2010.

Douglas Johnson, Faculty Specialist I - Lecturer, Department of Psychology, effective July 1, 2009 through June 30, 2010.

Toby Kahn-Loftus, Assistant Professor, Department of English, effective August 10, 2009 through August 8, 2010.

James Laser, Instructor, Department of Mathematics, effective July 1, 2009 through July 31, 2010.

Thayma Lutz, Instructor, Department of Mathematics, effective August 10, 2009 through August 8, 2010.

Ayako Masumoto, Faculty Specialist I - Lecturer, Department of Foreign Languages, effective August 10, 2009 through August 8, 2010.

Kenneth Steuer, Assistant Professor, Department of History, effective August 10, 2009 through August 8, 2010.
Appointments - Term (Continued)
Michelle Suarez, Faculty Specialist I - Clinical Specialist, Department of Occupational Therapy, effective August 10, 2009 through August 8, 2010.

Frank Tridico, Assistant Professor, Department of Sociology, effective August 10, 2009 through August 8, 2010.

Ronnie Tyson, Instructor, School of Social Work, effective August 10, 2009 through August 8, 2010.

Reappointments - Adjunct
Elias Dietz, Adjunct Instructor, Department of History, effective fall 2009 through summer II 2012.

Laura Getty, Adjunct Assistant Professor, Department of Speech Pathology and Audiology, effective fall 2009 through summer II 2012.

Lisa LeBlanc, Adjunct Professor, Department of Speech Pathology and Audiology, effective fall 2009 through summer II 2012.

Robin Pollens, Adjunct Assistant Professor, Department of Speech Pathology and Audiology, effective fall 2009 through summer II 2012.

Appointments - Adjunct
Susan Freeman, Adjunct Assistant Professor, Gender and Women's Studies Program, effective fall 2009 through summer II 2012.

Herb Fynewever, Adjunct Associate Professor, Department of Chemistry, effective fall 2009 through summer II 2012.

John Wickstrom, Adjunct Professor, Department of History, effective fall 2009 through summer II 2012.

Resignations
Patricia Bills, Faculty Specialist II - Lecturer, Department of English, effective April 21, 2009.

Hubo Cai, Assistant Professor, Department of Civil and Construction Engineering, effective August, 2009.

David Gall, Assistant Professor, Gwen Frostic School of Art, effective August 1, 2009.

Don Lee, Associate Professor, Department of English, effective August 9, 2009.
Resignations (Continued)
Jennifer O'Donoghue, Assistant Professor, Department of Health, Physical Education and Recreation, effective August 9, 2009.

Craig Paiement, Assistant Professor, Department of Health, Physical Education and Recreation, effective August 9, 2009.

Charlotte Pease, Assistant Professor, Department of Family and Consumer Sciences, effective August 9, 2009.

Jeffrey Thompson, Assistant Professor, Gwen Frostic School of Art, effective August 9, 2009.

Retirement with Emeriti Status
David Peterson, Associate Professor, Department of Paper Engineering, Chemical Engineering, and Imaging, Associate Professor Emeritus, Paper Engineering, Chemical Engineering, and Imaging, effective April 30, 2009.

NON-ACADEMIC

Retirements


Patricia Rice, Custodian/Facilities Management, BCSS, effective June 30, 2009.

July 2, 2009
WESTERN MICHIGAN UNIVERSITY
BOARD OF TRUSTEES
FORMAL SESSION
SEPTEMBER 17, 2009

The Board of Trustees formal session was called to order by Chair Miller on Thursday, September 17, at 11:45 a.m. in Rooms 157-159, Bernhard Center.

Board Members present: Chair Miller, Vice Chair Tolbert, Trustee Archer, Trustee Asmonga-Knapp, Trustee Johnston, Trustee Martin (attended closed informal session) and President Dunn (ex officio).

Remarks by the Chair. Chair Miller spoke of the annual transformation of the campus with the return of students for the fall semester. He noted the Fall Welcome week for new freshmen with 15 new Medallion Scholars as part of the incoming class. Chair Miller reported on the many activities taking place at the University, including the start of the home football season with the CommUniverCity tailgate and game scheduled the following Saturday.

Remarks by the President. President Dunn also reported on a "fast start" for the academic year, noting the first ever new student matriculation ceremony for beginning and transfer students, formally welcoming them to campus, and the annual academic convocation held the first week of classes, honoring seven outstanding members of the WMU community and providing an opportunity to consider goals and directions for the upcoming year. As well as events with an academic perspective, the Bronco Bash, for the 29th year, provided an introduction to the social side of the University.

He noted that Western has received acknowledgment from several external organization acknowledging our focus on academic quality, sustainability and commitment to human capital—named one of the "Best Colleges to Work For" by the Chronicle of Higher Education; a joint engineering program between the University and Kellogg Community College named a 2009 Innovation Michigan award winner during the Business Review annual Innovation Michigan Awards ceremony; singled out as one of the top military-friendly schools in the nation on a list released by G.I. Joe magazine; named for the nineteenth year as one of America's top national universities by U.S. News and World Report, and also receiving from Business Review, the inaugural Greatest Green Interactive award, with the University the only higher education entity honored among the ten award winner.
President Dunn spoke of the honor of the University becoming a member of the Confucius Institute Network, through a partnership with the Beijing Language and Culture University (only the 61st U.S. university). He noted this will allow us to provide new Chinese language and cultural studies options for our students and faculty and new language and cultural resources for area schools and businesses. In November we will celebrate the grand opening of the Western Michigan University Confucius Institute with the president of Beijing Language and Culture University and members of Office of Chinese Language Council International of China's Ministry of Education as our guests.

Remarks by the WSA President and the GSAC Chair. Nate Knappen, Western Student Association, and Brandi Pritchett, Graduate Student Advisory Committee, spoke on the activities and plans for their organizations.

Remarks by the Faculty Senate President. Dr. John Jellies spoke of the Faculty Senate’s agenda for the coming year.

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

Approval of the Minutes. The minutes of the July 2 formal session were approved as distributed following a motion by Trustee Johnston, supported by Trustee Archer.

Recommendation re President’s Compensation. As presented by Chair Miller on behalf of the Board, the trustees approved a two-year extension of President Dunn’s contract and a two percent salary increase. In making the recommendation, Chair Miller stated, “It is clearly the Board’s opinion that there has been a continuation of President Dunn’s outstanding leadership, his outstanding commitment, to not only this University but to this community.” The Board action continues the president’s contract through June 2014, includes an adjustment in deferred compensation, and provides for a moving allowance when leaving the president’s residence. The motion was made by Trustee Archer, supported by Vice Chair Tolbert, and unanimously supported by the Board. President Dunn thanked the trustees for their action, stating “I think it’s evident, hopefully, to everyone here and in the community, and in the region how much we enjoy being here. Linda and I talk frequently about how we’ve found a home here.” He also stated that as in the past he will donate the increase to support student scholarships at the University.

Name Change-College of Education to the College of Education and Human Development. As reviewed by Dean Wegenke, the name change was proposed to reflect the programs the college delivers. He indicated that although the college prepares students for roles in K-12 schools, it also has many other programs that
do not require student certification and that the new name will better reflect the diversity of programs within the college. As moved by Trustee Tolbert, supported by Vice Chair Tolbert, the name change was approved.

Establishment of Board of Trustees Audit Committee and Adoption of Charter
As reviewed by Vice President Rinker, the Board of Trustees, following a motion by Trustee Johnston, supported by Trustee Asmonga-Knapp, approved the establishment of the committee and adoption of the charter. As indicated the charter (attachment A) establishes the purpose, authority, membership, and specific responsibilities of the committee.

State Capital Outlay – Priority List. The Board of Trustees approved the submission of the list to the state as presented by Vice President Rinker, on a motion by Trustee Archer, supported by Trustee Asmonga-Knapp. (attachment B)

Consent Items. Following a motion by Trustee Archer, supported by Trustee Tolbert, the consent items – personnel report, gift report, grant report, and change of meeting date--were approved.

Seita Scholars Program Report - Dr. Yvonne Unrau, director of the John Seita Scholars Program, reported on the goals, obstacles, accomplishments of the program in its second year of operation at the University.

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

Public Comments. Dennis Moore, President, Local 1668, AFSCME, spoke re the AFSCME negotiations and of the work and loyal support of the Local 1668 employees at the University.

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

Respectfully submitted,

[Signature]
Betty A. Kocher
Secretary
Board of Trustees
Western Michigan University
Audit Committee Charter

Purpose
To assist the Board of Trustees in fulfilling its oversight responsibilities relating to: (1) the integrity of the University's financial statements, (2) the external auditor's qualifications and independence, (3) the performance of the University’s external auditors, and (4) acting on transactions or arrangements involving material financial interests between the University and interested persons.

Authority
The audit committee has authority to conduct or authorize investigations into any matters within its scope of responsibility. The audit committee shall have no other authority than that conferred on them by the Board, shall exercise no final authority, and shall have no power to act on behalf of or in place of the Board. It is empowered to:

- Appoint and oversee the work of the public accounting firm employed by the organization to conduct the annual audit subject to the recommendation of the Treasurer.
- Resolve any disagreements regarding financial reporting.
- Retain independent counsel, accountants or others to advise the committee or assist in the conduct of an investigation.
- Seek any information it requires from the appropriate individuals—all of whom are directed to cooperate with the committee's requests—or external parties.
- Meet with officers, external auditors or outside counsel as necessary.

Composition
The audit committee will consist of three members and can be comprised of current trustees and emeriti trustees of the Board or related Foundation Boards.

Each committee member will be both independent and familiar with financial statement reporting. All members of the committee shall have a basic understanding of finance and accounting and be able to read and understand fundamental financial statements.

Meetings
The committee will meet as needed but will convene at least twice per fiscal year, with authority to convene additional meetings as circumstances require. The committee will invite University employees, auditors or others to attend meetings and provide pertinent information as necessary.
Responsibilities

The committee is charged with carrying out the following responsibilities:

Financial statements

- Review significant accounting and reporting issues and understand their impact on the financial statements. These issues include:
  - Complex or unusual transactions and highly judgmental areas
  - Major issues regarding accounting principles and financial statement presentations, including any significant changes in the University's selection or application of accounting principles
  - The effect of regulatory and accounting initiatives as well as off-balance sheet structures on the financial statements of the University
- Review analyses prepared by University staff and/or the external auditor setting forth significant financial reporting issues and judgments made in connection with the preparation of the financial statements, including analyses of the effects of alternative GAAP methods on the financial statements.
- Review with the Treasurer and the external auditors the results of the audit, including any difficulties encountered. This review will include any restrictions on the scope of the external auditor's activities or on access to requested information and any significant disagreements with the Treasurer.
- Discuss the annual audited financial statements and quarterly financial statements with the Treasurer and the external auditors, including the University's disclosures under "Management's Discussion and Analysis of Financial Condition and Results of Operations."
- Other responsibilities as the Chair of the WMU Board of Trustees directs or requests.

Internal Control

- Consider the effectiveness of the University's internal control system, including information technology security and control.
- Understand the scope of internal and external auditor's review of internal control over financial reporting and obtain reports on significant findings and recommendations together with management's responses.

Material Conflicts of Interest

- Make any determination required to be made by the committee pursuant to the University's conflict of interest policy (the "Policy") regarding a transaction or arrangement involving a material interest (as that term is defined in the Policy) between the University and any interested person (as that term is defined in the Policy).
External Audit
- Review the external auditors’ proposed audit scope and approach, including coordination of audit effort with the University’s internal audit department.
- On a regular basis, meet separately with the external auditors to discuss any matters that the committee or auditors believe should be discussed privately.

Compliance
- Review the effectiveness of the system for monitoring compliance with laws and regulations and the results of investigation and follow-up (including disciplinary action) of any instances of noncompliance.
- Review the findings of any financial examinations by regulatory agencies, and any auditor observations.
- Obtain regular updates from the President and Treasurer regarding compliance matters.

Reporting Responsibilities
- Regularly report to the Board of Trustees about committee activities and issues that arise with respect to the quality or integrity of the University’s financial statements, the University’s compliance with legal or regulatory requirements, the performance and independence of the University’s external auditors.
- Provide an open avenue of communication between the University’s internal auditors, the external auditors and the Board of Trustees.
- Review any other reports the University issues that relate to committee responsibilities.

Other Responsibilities
- Discuss with the Treasurer the University’s major policies with respect to risk assessment and risk management as it relates to the financial activities of the University.
- Perform other activities related to this charter as requested by the Board of Trustees.
- Institute and oversee special investigations as needed.
- Review and assess the adequacy of the committee charter annually, requesting Board approval for proposed changes, and ensure appropriate disclosure as may be required by law or regulation.
- Confirm annually that all responsibilities outlined in this charter have been carried out.
- Evaluate the committee’s and individual members’ performance at least annually.
Western Michigan University
Board of Trustees

Agenda item No. 4—
September 17, 2009

**STATE CAPITAL OUTLAY – PRIORITY LIST**

**Background**

The State of Michigan requires all state universities to annually submit a five-year comprehensive master plan report. Part of the information that is required is a priority order of projects, including ones that are funded from private funds or the issuance of university debt.

The attached list of projects, many of which are in the early stages of planning, represents the Administration’s thoughts on how to address our future needs. In addition to the five-year plan, we are also required to submit our Capital Outlay Request, which is typically limited to one project a year. The Sangren Hall renovation has been WMU’s number one priority for a number of years. The phase I portion was approved (including $11.7 million state dollars). Phase II for Sangren will continue to be our number one priority, and with the Board’s approval, will be WMU’s requested project.

This report is normally due in Lansing by the first of November; the Administration requests your approval of the attached list and the request of Sangren Hall Phase II as this year’s Capital Outlay Request.

**Recommended Motion**

It is recommended that the Board approve the Capital Outlay Priority list as provided in the attached, and Sangren Hall as WMU’s Capital Outlay Request.
Western Michigan University  
Building Project Priority List  
For the Five Year  
FY 2009 - 10

**Major Projects: FY 2009 - 2010**

<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 Phase II</td>
<td>$42 M</td>
<td>State / WMU</td>
<td>Yes</td>
</tr>
<tr>
<td>#2</td>
<td>Campus Housing Master Plan - Phase One Implementation</td>
<td>$15 M</td>
<td>WMU / Private</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>$2 M</td>
<td>Grant / WMU</td>
<td>No</td>
</tr>
<tr>
<td>#5</td>
<td>University Libraries: archives and storage addition</td>
<td>$10 M</td>
<td>State / WMU</td>
<td>Proposed</td>
</tr>
<tr>
<td>#6</td>
<td>Renovation of 1967 Addition to McCracken Hall (Classrooms)</td>
<td>$7.8 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>$23 M</td>
<td>State / WMU</td>
<td>Proposed</td>
</tr>
<tr>
<td>#8</td>
<td>New Auditorium Hall</td>
<td>$10.5 M</td>
<td>State / WMU</td>
<td>Proposed</td>
</tr>
<tr>
<td>#9</td>
<td>East Campus Buildings Renovations</td>
<td>$96 M</td>
<td>Private</td>
<td>No</td>
</tr>
<tr>
<td>#10</td>
<td>Renovation of Dunbar and Knauss Halls (Classroom Buildings)</td>
<td>$78 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>$28 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>$20 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>
<tr>
<td>#17</td>
<td>College of Aviation Priority 1: Academic Classroom Building - Renovation and Addition</td>
<td>$3.2 M</td>
<td>State / WMU</td>
<td>Proposed</td>
</tr>
<tr>
<td>#18</td>
<td>College of Aviation Priority 2: Fleet Maintenance Building - Renovation and Addition</td>
<td>$13.5 M</td>
<td>State / WMU</td>
<td>Proposed</td>
</tr>
<tr>
<td>#19</td>
<td>College of Aviation Priority 3: Aviation Maintenance Building - Renovation and Addition</td>
<td>$3.3 M</td>
<td>State / WMU</td>
<td>Proposed</td>
</tr>
<tr>
<td>#20</td>
<td>College of Aviation Priority 4: New College of Aviation Building</td>
<td>$23.1 M</td>
<td>State / WMU</td>
<td>Proposed</td>
</tr>
<tr>
<td>#21</td>
<td>College of Aviation Priority 5: Flight Operations Building - Renovation and Addition</td>
<td>$4.5 M</td>
<td>State / WMU</td>
<td>Proposed</td>
</tr>
</tbody>
</table>
PERSONNEL REPORT

ACADEMIC

Administrative Reappointment
Nicholas Andreadis, Acting Dean, Lee Honors College, effective July 1, 2009.

Richard Cooper, Interim Chair, Department of Occupational Therapy, effective August 10, 2009.

Administrative Appointments
Marc Alspector-Kelly, Chair, Department of Philosophy, effective July 1, 2009.

Dawn Gaymer, Associate Provost, Extended University Programs, effective October 1, 2009.

Jack Ruhl, Acting Associate Dean, Haworth College of Business, effective July 1, 2009.

Raymond Thompson, Associate Dean, College of Aviation, effective November 2, 2009.

Paul Vellom, Chair, Department of Teaching, Learning, and Educational Studies, effective July 1, 2009.

Administrator Return to Faculty
Daniel Litynski, Professor, Department of Electrical and Computer Engineering, effective August 10, 2009.

Appointment – With Tenure
Raymond Thompson, Professor, Aviation Sciences, College of Aviation, effective November 2, 2009.

Appointments – Tenure Track
Manuel Bautista, Assistant Professor, Department of Physics, effective August 19, 2009.

Timothy Broadwater, Faculty Specialist I-Aviation Specialist, Aviation Sciences, effective July 1, 2009.

Stephen Hasenick, Faculty Specialist II-Aviation Specialist, Aviation Sciences, effective July 1, 2009.

September 17, 2009
Appointments - Tenure Track (Continued)
Dae Shik Kim, Assistant Professor, Department of Blindness and Low Vision Studies, effective August 10, 2009.

Glen Langworthy, Faculty Specialist II-Aviation Specialist, Aviation Sciences, effective July 1, 2009.

Dennis McFall, Faculty Specialist II-Aviation Specialist, Aviation Sciences, effective July 1, 2009.

Dominic Nicolai, Faculty Specialist II-Aviation Specialist, Aviation Sciences, effective July 1, 2009.

Ryan Seiler, Faculty Specialist II-Aviation Specialist, Aviation Sciences, effective July 1, 2009.

Steven Tkachuk, Faculty Specialist I-Aviation Specialist, Aviation Sciences, effective July 1, 2009.

Luchara Wallace, Assistant Professor, Department of Special Education and Literacy Studies, effective, August 10, 2009.

James Whittles, Faculty Specialist II-Aviation Specialist, Aviation Sciences, effective July 1, 2009.

Ruth Zielinski, Assistant Professor, WMU Bronson School of Nursing, effective August 10, 2009.

Appointments - Term
Gayle Ahleman, Instructor, Department of Special Education and Literacy Studies, effective academic year 2009-2010.

Upul Attanayake, Assistant Professor, Department of Civil and Construction Engineering, Materials Engineering and Industrial Design, academic year 2009-2010.

Carol Bennett, Instructor, Department of Business Information Systems, effective academic year 2009-2010.

Gary L. Blackmer, Associate Professor, Department of Chemistry, effective academic year 2009-2010.

Darlene Burk, Instructor, Department of Management, effective academic year 2009-2010.

Larry Buzas, Assistant Professor, Department of Counselor Education and Counseling Psychology, effective academic year 2009-2010.
Appointments – Term (Continued)

Patricia Chilton-Stringham, Instructor Department of Teaching, Learning, and Educational Studies, effective academic year 2009-2010.

Rich Compton, Instructor, Department of Management, effective academic year 2009-2010.

Joan Conway, Faculty Specialist I-Language Specialist, Career English Language Center for International Students, 2009-2010.

Cathleen Conway, Instructor, Department of Health, Physical Education and Recreation, effective academic year 2009-2010.

Eva Copija, Faculty Specialist I-Language Specialist, Career English Language Center for International Students, effective 2009-2010.

Patricia Criswell, Instructor, School of Social Work, effective academic year 2009-2010.

Linda Dove, Instructor, Department of Family and Consumer Sciences, effective academic year 2009-2010.

Paula Eckert, Instructor, Department of Management, effective academic year 2009-2010.

Richard Glatz, Assistant Professor, Department of Philosophy, effective academic year 2009-2010.

Marta Halaczkiewicz, Faculty Specialist I-Language Specialist, Career English Language Center for International Students, effective 2009-2010.

Robert Hardin, Instructor, Department of Computer Science, effective academic year 2009-2010.

Raymond Higbea, Assistant Professor, School of Public Affairs and Administration, effective academic year 2009-2010.

Barbara Howes, Faculty Specialist II-Professional Specialist, School of Social Work, effective August 10, 2009 through June 30, 2010.

Zahida Luqmani, Instructor, Department of Marketing, effective academic year 2009-2010.

Dyanne Lynne, Faculty Specialist I-Language Specialist, Career English Language Center for International Students, effective 2009-2010.

Dawn Mason, Instructor, Department of Accountancy, effective academic year 2009-2010.
Appointments - Term (Continued)

Dennis McCrumb, Assistant Professor, Department of Educational Leadership, Research, and Technology, effective fall 2009.

Jerry McLaughlin, Assistant Professor, Department of Counselor Education and Counseling Psychology, effective academic year 2009-2010.

James Morse, Assistant Professor, Department of Educational Leadership, Research and Technology, effective alternate academic year summer II 2009, fall 2009, and summer I 2010.

Esther Page-Wood, Instructor, Department of Marketing, effective academic year 2009-2010.

David Parker, Faculty Specialist I-Language Specialist, Career English Language Center for International Students, effective 2009-2010.

Christine VanNess Pepin Pasztor, Faculty Specialist I-Language Specialist, Career English Language Center for International Students, effective 2009-2010.

Linda Powell, Instructor, Department of Family and Consumer Sciences, effective academic year 2009-2010.

Beth Ritsema, Instructor, Department of Mathematics, effective August 10, 2009.

Joseph Ruppert, Faculty Specialist I-Language Specialist, Career English Language Center for International Students, effective 2009-2010.

Thomas Zemrowski, Instructor, Department of Business Information Systems, effective academic year 2009-2010.

Reappointments – Adjunct

Vincent Faust, Adjunct Professor, Department of Theatre, effective fall 2009 through summer II 2012.

Daryle Gardner-Bonneau, Adjunct Associate Professor, Department of Speech Pathology and Audiology, effective fall 2009 through summer II 2012.

Paul Kelly, Adjunct Professor, Department of Theatre, effective fall 2009 through summer II 2012.

Dilip Patel, Adjunct Professor, Department of Speech Pathology and Audiology, effective fall 2009 through summer II 2012.

Appointments – Adjunct

Arthur Falk Jr., Adjunct Professor, Department of Philosophy, effective fall 2009 through summer II 2012.

September 17, 2009
Appointments – Adjunct (Continued)
Herb Fynewever, Adjunct Associate Professor, Mallinson Institute for Science Education, effective fall 2009 through summer II 2012.

Shuichi Murakami, Adjunct Assistant Professor, Gwen Frostic School of Art, effective fall 2009 through summer II 2012.

Resignations
Rebekah Farrugia, Assistant Professor, School of Communication, effective August 9, 2009.

Herb Fynewever, Assistant Professor, Department of Chemistry, effective end of summer II 2009.

Paul Nwulu, Associate Professor, School of Communication, effective August 8, 2009.

Sybil Rhodes, Associate Professor, Department of Political Science, effective August 9, 2009.

Retirements with Emeriti Status
Joseph Belonax, Professor, Department of Marketing, Professor Emeritus of Marketing, effective December 31, 2009.

Jaimy Gordon, Professor, Department of English, Professor Emerita of English, effective April 30, 2014.

Gwen Raaberg, Professor, Department of English, Professor Emerita of English, effective December 31, 2011.

Faculty Leave of Absence
Sherif Yehia, Associate Professor, Department of Civil and Construction Engineering, effective August 10, 2009 through December 31, 2009.

NON-ACADEMIC

Administrative Appointment

Administrative Resignations
Retirements


John Running-Johnson, Sculpture Technician, Gwen Frostic School of Art, effective August 7, 2009.


Terry Spencer, Manager, Corporate Reporting and Taxation, Accounting, effective September 6, 2009.

Western Michigan University
Board of Trustees

GIFT REPORT

Background

This report includes activity for the months of June, July and August. The year-to-date total gifts, pledges and deferred commitments for the current period ending June 30, 2009 was $38,267,866. The year-to-date total gifts, pledges and deferred commitments for the current period ending August 31, 2009 was $3,744,185. Information regarding major gifts for June, July and August is provided.

Recommended Motion

It is recommended that this gift report including activity for the months of June, July and August be approved.
The grant report for the month of June 2009 indicates a total of $3,586,601.47 in externally funded awards. The year-to-date total is $32,290,780.59.

June 2009

Awards by Category

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Instruction</td>
<td>0.00</td>
</tr>
<tr>
<td>Research</td>
<td>2,560,979.47</td>
</tr>
<tr>
<td>Public Service</td>
<td>834,737.00</td>
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<tr>
<td>Academic Support</td>
<td>0.00</td>
</tr>
<tr>
<td>Student Services</td>
<td>30,000.00</td>
</tr>
<tr>
<td>Institutional Support</td>
<td>0.00</td>
</tr>
<tr>
<td>Operations and Maintenance of Plant</td>
<td>91,983.00</td>
</tr>
<tr>
<td>Scholarships and Fellowships</td>
<td>68,902.00</td>
</tr>
<tr>
<td><strong>Total for June 2009</strong></td>
<td><strong>$3,586,601.47</strong></td>
</tr>
</tbody>
</table>

Notable awards for this period were from the U.S. Department of Health and Human Services, Kalamazoo Community Mental Health Services, and Various Industries.

Recommended Motion

It is recommended that the grant report for June 2009 be approved.
The meeting was called to order by Chair Miller at 2:00 p.m. on Wednesday, December 9,

Trustees present via conference call – Chair Miller, Vice Chair Tolbert, Trustee Archer, Trustee Hettinger, and Trustee Johnston. (Trustee Carlson had sent written approval of the two agenda items)

Acceptance of Agenda. Agenda was accepted as presented on a motion by Trustee Johnston, supported by Trustee Hettinger.

AFSCME Agreement. As reviewed by Vice President Rinker and a motion by Trustee Archer, supported by Trustee Hettinger, the Board of Trustees, on a 6-0 roll call vote authorized the administration to implement the 2009-2012 agreement between WMU and AFSCME Local 1668.

Faculty Sabbaticals. On a 6-0 roll call vote, after a motion by Trustee Johnston, supported by Trustee Hettinger, the Board of Trustees approved the sabbatical leaves (2010-2011) as presented by Provost Greene.

Adjournment. The conference call formal session was adjourned at 2:05 p.m.

Respectfully submitted,

Betty A. Rocher
Secretary
Board of Trustees
ACADEMIC

Sabbatical Leaves 2010-2011

Robert Anemone, Department of Anthropology
Brooks Applegate, Department of Educational Leadership, Research and Technology
Judah Ari-Gur, Department of Mechanical and Aeronautical Engineering
Prina Ari-Gur, Department of Mechanical and Aeronautical Engineering
Kathleen Baker, Department of Geography
Valery Bliznyuk, Department of Materials Science and Engineering
Jose Antonio Brandao, Department of History
Jody Brylinsky, Department of Health, Physical Education and Recreation
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