The Board of Trustees annual formal session was called to order by Chair Archer at 11:15 a.m. on Wednesday, February 29, 2012, Rooms 157-159, Bernhard Center.

Board members present. Chair Archer, Vice Chair Johnston, Trustee Asmonga-Knapp, Trustee Carlson (via telephone), Trustee Debel (via telephone), Trustee Hettinger, Trustee Miller, Trustee Tolbert, and President Dunn (ex officio).

Acceptance of the Agenda. The agenda was accepted as presented, with the addition of a parking proposal item, following a motion by Trustee Tolbert, supported by Trustee Miller.

Remarks by the Chair. Chair Archer stated that it hardly seems possible that he has come to the end of his year as chair and that although he has always felt a strong connection to his alma mater, this past year as allowed him to be a part of the University in a way that is deeper and more meaningful than he could have imagined. He said he knew a lot about the quality of Western but that during his time on the board he sees increased evidence in the media and general population that the University is being appropriately recognized. Chair Archer noted the football Broncos playing in the Little Caesar's Pizza Bowl in Detroit, recognition of the university's Seita Scholars program for youth who have aged out of foster care, NPR listeners able to tune into "From the Top" program originating from the top of the College of Fine Arts' Dalton Center, and the campus visit of presidential candidate Mitt Romney. Chair Archer said he received an incredible undergraduate education here at Western and is pleased to have the opportunity to serve on this board and play a role in making sure today’s and tomorrow's students have an opportunity to enjoy the same level of quality. He stated he is particularly proud of two areas—the Seita Scholars program and the fact that Western Michigan has become the best university in the state, if not the nation, in reaching out to veterans who are coming home and making it easy for them to matriculate here at Western Michigan University. He said that we are on the right track, thanked the trustees for their support during his year as chair, and pledged his continued support and involvement.

Remarks by the President. President Dunn reported the 2012 budget process has begun with Governor Snyder unveiling his proposed budget, giving a 1.5 percent range for WMU while other public universities could see increases of more than 7 percent. The governor's proposal calls for universities to earn more state appropriations by adhering to a 4 percent cap on tuition increases and meeting certain benchmarks. He stated the University will be adding our suggestions about more effective metrics that could be used to better reflect the contributions and mission of all of our universities. President Dunn noted that The Daily, a national online news organization, reported in detail how efficiently run our University is—one of the most efficiently run research universities
in the nation and one that has kept administrative and professional personnel costs at an extraordinarily low level.

President Dunn spoke of continued activity on campus, with 15 new electric vehicle charging stations near Miller Auditorium, bringing the total to 20 on campus now open to the public; “Not Smart” a WMU recruitment video produced to play in movie theatres in the state, was awarded a gold medal by the American Advertising Federation of West Michigan; and participation of 172 employers from around the nation in our annual Campus Career Fair. He said that the School of Medicine continues to move forward, stating that the private medical school long discussed is coming to fruition and standing firm on the original commitment to ensure that no public funds designated for WMU would be diverted to the initiative.

He then introduced music students, Eric Bowman, Evan Clifton, Kirsten Schaffert, and Andrew Rose, and their mentor, Professor Wolfinbarger. Several have been named finalists in the International Trombone Association competition and will be competing in Paris later this year. Eric Bowman and Andrew Rose played for the group.

Election of Officers. As moved by Trustee Miller, supported by Trustee Tolbert, the Board of Trustees elected the proposed slate of officers for 2012—

- Chair: Vice Chair Bill Johnston
- Vice Chair: Trustee Jeanne Carlson
- Secretary: Betty Kocher
- Treasurer and Assistant Secretary: Jan VanDerKley
- Assistant Treasurer: Sandra Steinbach

The trustees expressed their appreciation to outgoing Chair Archer for his service.

Remarks by the Chair. Chair Johnston stated he was pleased and excited about the start of a new year of board activity. He said that the University is a better place because of the commitment demonstrated by Trustee Archer and said that his focus in the coming year will also be to enhance the University’s strengths and raise its profile. Chair Johnston said he cherishes his student experience at WMU and wants as many students as possible to enjoy the same opportunity.

Remarks by the WSA President Erin Kaplan and GSAC Chair LaTasha Chaffin. (Chair Johnston introduced Erin’s parents who were in attendance and led the group in singing “Happy Birthday” to her. Her only birthday gift request was that her parents attend the meeting and listen to her remarks.) Both President Kaplan and Chair Chaffin spoke about the work and activities of their organizations.

Remarks by the Faculty Senate President. Dr. Peter Krawutschke spoke about his time
as president of the Senate as his term is coming to an end and said he has enjoyed attending the Board meetings, representing the Faculty Senate, and working with President Dunn and the Trustees.

Approval of the Minutes of the December 8 Formal Session. The minutes were approved as distributed following a motion by Trustee Asmong-Knapp, supported by Trustee Tolbert.

Power Plant Report. A review of the work and efficiency of power plant operations was presented by Peter Strazdas, Associate Vice President- Facilities Management Department, and power plant staff

Sangren Pedestrian Mall Update. Provided by David Dakin, Director, Campus Facility Planning.

Operating Cash Accounts and Annuity and Life Income Funds Report – Update provided by Sandra Steinbach, Associate Vice President for Business and Finance.

Recommendation re Parking Permits and Violations. As review by Vice President VanDerKley, the recommendation was approved on an unanimous roll call vote as moved by Trustee Archer, supported by Trustee Miller. The action approves the increase of parking violation fines from $15 to $25 and meter violations from $10 to $15.

International Partnership Recommendations. As presented by Provost Greene, the Board of Trustees, on an unanimous roll call vote as moved by Trustee Asmong-Knapp, supported by Trustee Tolbert, approved the following motion:

The Board of Trustees authorizes the President of the University to reach agreements that adjust tuition for international partners who commit cohort groups of graduate and undergraduate students to study at Western Michigan University, provided that the tuition agreement for such programs is not less than 125% of the resident rate. Further, the Board of Trustees agrees that previous agreements, including the agreement with the Dominican Republic, may be included under this arrangement.

Consent Items. As moved by Trustee Hettinger, supported by Trustee Tolbert, the following consent items were approved—Personnel Report, Gift Report, Grant Report, Program Recommendations, Authorization to Confer Degrees (2012), and Board Date- July 25, 2012.

Public Comments – Dennis Moore, representing AFSCME, Local 1668. spoke of the fiftieth anniversary of their group, and invited the Board to attend the anniversary party on April 14.
Adjournment. The meeting was adjourned at 12:40 p.m.

Respectfully submitted,

[Signature]
Betty A. Kocher
Secretary
WESTERN MICHIGAN UNIVERSITY
BOARD OF TRUSTEES FORMAL SESSION
THURSDAY, APRIL 19, 2012

The Board of Trustees formal session was called to order by Chair Johnston at 11:15 a.m. on Thursday, April 19, 2012, in rooms 157-159 Bernhard Center.

Board members present – Chair Johnston, Vice Chair Carlson, Trustee Archer, Trustee Asmonga-Knapp, Trustee Debel, Trustee Hettinger, Trustee Miller, Trustee Tolbert, and President Dunn (ex officio).

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

Approval of the Minutes of the February 29 Formal Session. The minutes were approved as distributed on a motion by Trustee Miller, supported by Trustee Asmonga-Knapp.

Remarks by the Chair. Chair Johnston spoke of the death of Trustee Emerita Winifred Fraser on February 29, 2012, and asked that a moment of silence be observed to honor and remember her. Winnie Fraser and her husband, Douglas Fraser, onetime president of the United Auto Workers, were donors to the University. The seminar rooms in the Lee Honors College are named for them. Chair Johnston spoke of the upcoming commencement on April 28, with 2,800 degrees to be awarded that day in four ceremonies. He noted that graduates will include several Seita Scholars from our program for former foster care youth and a record number of 115 students from the Lee Honors College, the largest number of honors college members ever to graduate on the same day. Chair Johnston also reported that there will be a significant number of student veterans graduating, and credited it to the University’s efforts begun in 2007 to smooth the transition from combat to campus. He stated that WMU has the largest number of student veterans, more than 530, of any of Michigan’s universities, and that Congressman Fred Upton recently announced that Western and its partners at Kalamazoo Valley Community College and Kellogg Community College will serve as joint hosts for a Veterans Administration Vet-Success program. This site will become one of just twelve in the country (only one in Michigan) to offer veterans a range of additional services, and Chair Johnston expressed the University’s thanks to Congressman Upton for making this development a reality. He closed his remarks with congratulations to Coach Andy Murray and his amazing hockey team for a great moment in Bronco history with the winning of the CCHA championship.

Remarks by the President. President Dunn stated that as the University comes to the end of the academic year, he wants to note some recent achievements that illustrate success in academics, community engagement and efficient use of resources.
President Dunn spoke of housing plans—a commitment to providing students with the kind of living/learning environments from which they will most benefit, including a comprehensive and long-term master planning and implementation effort involving both new construction and significant renovations and improvements in all of our residential areas. He noted that it will be more than a 20-year process, one that will address the needs of all types of students. President Dunn reported a very successful United Way campaign, with WMU contributing the largest amount of money it ever raised. He highlighted green campus accomplishments, including a group of our engineering students winning this year’s national Human-Assisted Green Energy Vehicle design competition sponsored by the Parker Hannifin Corp.; Princeton Review and the U.S. Building Council naming Western as one of “the nation’s most environmentally responsible green colleges;” and WMU’s recognition as one of the top campuses in the nation for electric vehicle infrastructure, with 20 charging stations on campus and a fleet of electric vehicles used for operations. President Dunn recognized Athletic Director Kathy Beauregard for being given the YWCA Lifetime Woman of Achievement Award, recognizing both her professional accomplishments and her service to the community; Dean Anthony Vizzini, Dean of the College of Engineering and Applied Sciences, being named by Governor Rick Snyder to a four-year term on the State Board of Professional Engineers; Coach Andy Murray’s induction in the Hockey Hall of Fame in Helsinki, Finland; and a WMU dance troupe invited to perform at the Kennedy Center for the national conference of the American College Dance Festival Association.

Remarks by the outgoing Western Student Association President Erin Kaplan, new Western Student Association President Sean Nicholl, outgoing Graduate Student Advisory Committee Chair LaTasha Chaffin, and new Graduate Student Advisory Committee Chair Britne Amos spoke about the activities of their organizations.

Remarks by the Faculty Senate President—Dr. Peter Krawutschke, outgoing president Faculty Senate, said he had enjoyed his tenure as president of the Senate and working with the Board.

Briefing on the Office of Military and Veteran Affairs. Tracey Moon, Director of the Office of Military and Veteran Affairs, introduced two veterans and gave an informative presentation on the work of the office.
Student Room and Board and Apartment Rental Rates 2012-13.

On a unanimous roll call vote as moved by Trustee Miller, supported by Trustee Debel, the Board of Trustees approved the rate schedule attached as presented by Vice President Anderson. As indicated the administration is authorized to implement a 2% increase in student room and board rates and designated apartment rental rates for 2012-13, effective fall semester 2012.

Lease Agreement Extension – PNC Bank, Bernhard Center. On a motion by Trustee Tolbert, supported by Trustee Asmonga-Knapp, and reviewed by Vice President Anderson, the Treasurer or Assistant Treasurer is authorized to enter into a five (5) year lease extension with PNC Bank, effective May 1, 2012, for property owned by Western Michigan University located at the Bernhard Center, Kalamazoo, Michigan.

Consent Items On a motion by Trustee Debel, supported by Trustee Tolbert, the Board of Trustees approved the following consent items – Personnel Report, Gift Report, Grant Report, Academic Program Recommendation, and Liquor License Application – College of Aviation Hall of Honor Induction Ceremony and Dinner.

Public Comments - Representatives of TAU (Teaching Assistants Union) spoke re some of their concerns and thanked the Board for giving them the opportunity to speak.

The meeting was adjourned at 12:30 p.m.

Respectfully submitted,

Betty A. Kocher
Secretary
Board of Trustees
Proposed student room and board and apartment rental rates for 2012-13, effective Fall 2012.

### RESIDENCE HALLS

<table>
<thead>
<tr>
<th></th>
<th>2009/10</th>
<th>2010/11</th>
<th>2011/12</th>
<th>% Change</th>
<th>Proposed 2012/13</th>
<th>$ Change</th>
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Rates include $25 per semester/$12.50 per session deferred maintenance fee.

*Residence Hall & Dining Advantage is the Division of Student Affairs program that supports the Western Edge.

### APARTMENTS (Per Month)

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<tr>
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<td>1 BR - Furnished</td>
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Rates include $6 per month deferred maintenance fee.
The Board of Trustees formal session was called to order by Chair Johnston at 11:45 a.m. on Thursday, June 7, 2012, in rooms 157-159, Bernhard Center.

Board members present – Chair Johnston, Vice Chair Carlson, Trustee Archer (via telephone), Trustee Asmonga-Knapp, Trustee Debel (via telephone), Trustee Hettinger, Trustee Miller, Trustee Tolbert, and President Dunn (ex officio).

Acceptance of the Agenda. The agenda was accepted as presented following a motion by Trustee Hettinger, supported by Trustee Asmonga-Knapp.

Approval of the Minutes of the April 19 Formal Session. The minutes were approved as distributed on a motion by Trustee Tolbert, supported by Trustee Carlson.

Remarks by the Chair. Chair Johnston reported it was an invigorating time to be on campus with hundreds of incoming freshmen and their parents here for Orientation, 3,500 students and 4,500 parents are expected for the series of two-day sessions beginning next week and running through June 29. He noted that WMU was named a Vet Success site in April, recognizing our success in attracting and serving veterans, and that President Dunn had accepted the Patriot Award from the U.S. Department of Defense lauding the University for supporting its employees and students who are called up to serve in the Reserves or National Guard. Chair Johnston then reviewed the work of the committee appointed by former Board Chair Archer to assess the possibility of bringing back men’s track. It was the consensus of the trustees based on financial constraints it would not be possible to bring back the sport. He spoke of the U.S. News & World Report published rankings placing six Western Michigan University health programs among the best in the nation, with three—occupational Therapy, physician assistant and speech-language pathology—rated both the highest in Michigan and among the top 50 nationwide.

Remarks by the President. President Dunn also spoke of new freshmen and their families meeting with advisors, registering for classes, learning about student life, all as a part of the Parent and Family Academy. He noted that Transfer Transition Days will be held later this summer for the significant number of incoming transfer students. He reported a joint agreement between Grand Rapids Community College and our Haworth College of Business, this dual admission initiative beginning this fall will offer students joint admission in both schools and enable them to initiate their studies at GRCC and seamlessly transfer to WMU to complete a Bachelor of Business Administration degree. This is one of a number of such agreements we have in place in programs like aviation and engineering. President Dunn talked about state appropriations, with the bright spot in the budget a line item in Department of Human Services budget that provides $750,000 for work in our Seita Scholars program/ He spoke of the 19 faculty faculty members who be receiving tenure pending
Board approval of the 37 faculty members to be approved by the Board for promotion to the next highest faculty rank, all being honored at a Faculty Tenure/Promotion luncheon following today's meeting. He reported that he is leaving for Kuala Lumpur tomorrow to take part in the 25th anniversary celebration of our partnership with Malaysia's Sunway College. This successful relationship has given us 2,500 Malaysian alumni. He will be signing articulation agreements with several new institutions while in Malaysia. President Dunn reported many student and faculty accomplishments.

President Dunn then spoke of the loss of a longtime friend of WMU with the death of Trustee Emeritus Charles Ludlow who died on May 9 at the age of 89. He served as a trustee from 1967 - 1987, was a WMU alumnus and former treasurer of the Upjohn Company. He also lent his leadership talents to two WMU presidential searches and generously gave to the Medallion Scholarship initiative. President Dunn asked that a moment of silence be observed in the memory of Trustee Ludlow.

Remarks by the Western Student Association President and Graduate Student Advisory Committee Chair – The president and chair spoke on the activities of their groups.

Remarks by the Faculty Senate President. Professor William Rantz, newly elected President of the Senate, said he was looking forward to working with President Dunn and the Board.

Lifelong Learning Report. Presented by Dr. Dawn Gaymer, Extended University Programs.

Approval of Real Estate Lease for WMU School of Medicine. As reviewed by Atty. Steve Stankiewicz, Miller Canfield, on a 6-0 roll call vote with two absentions (Hettinger and Tolbert), as moved by Trustee Miller, supported by Trustee Carlson, the lease was approved.

Agreement – Teaching Assistants Union (TAU). On a motion by Trustee Asmonga-Knapp, supported by Trustee Tolbert, the Board of Trustees approved a three-year contract with the WMU Chapter of the Teaching Assistants Union (TAU), effective August 22, 2012. The contract was ratified by members of the TAU Chapter on May 23, 2012. Sandra Steinbach, Associate Vice President for Business and Finance, reviewed the details of the agreement.

Tenure and Promotion Recommendations. As presented by Provost Greene, on a motion by Trustee Hettinger, supported by Trustee Miller, the tenure and promotion recommendations were approved.

Consent Items. As presented by Chair Johnston, moved by Trustee Asmonga-Knapp, and supported by Trustee Miller, the following consent items were approved – ATM
Master Lease Renewal and Agreement, ATM Site Master Renewal and Agreement, Personnel Report, Gift Report, Grant Report, and Academic Programs.

Update on Annuity and Life Income Funds and Operating Cash Accounts Report—presented by Vice President for Business and Finance VanDerKley.

Adjournment. The meeting was adjourned at 12:45 p.m.

Respectfully submitted,

Betty A. Kocher
Secretary, Board of Trustees
THE BOARD OF TRUSTEES OF WESTERN MICHIGAN UNIVERSITY

Approval of Real Property Lease For WMU School of Medicine

Background

As the sole Class A Member of Western Michigan University School of Medicine, the Board of Trustees has the reserved power to approve certain actions by the School of Medicine. One of these reserved powers is to approve any lease for real property for more than 12 months by the School of Medicine.

Michigan State University Kalamazoo Center for Medical Studies, Inc. ("KCMS") currently subleases a suite of offices from Borgess Health, in which the KCMS Psychiatric Clinic undertakes its clinical activities. KCMS has been asked to enter into a new sublease for this operation at a different location on the campus of Borgess Health. KCMS will merge into the School of Medicine effective July 1, 2012. Although this Sublease is being entered into before July 1st, it will be assumed as an obligation of the School of Medicine, or as a direct obligation of the School of Medicine. Therefore, it is appropriate to have the Board of Trustees review the terms of this Sublease and approve it as required under the Bylaws of the School of Medicine.

The terms of the Sublease may be summarized as follows:

Building: North Professional Building
1717 Shaffer Street, Suite LL01
Kalamazoo, MI 49048

Lease Term: Ten (10) Year; terminable after six (6) years upon 120 days notice
Rent Commencement: 07/01/2012
Use: Medical Office
Premises: Approximately 7,709 Usable Square Feet
Base Rent: $24.75 GROSS/USF; increasing annually based on increases in CPI (approximately $190,000/year)

The cost of this Sublease is a direct cost for clinical activities and funded by the Class B Members, Borgess Health and Bronson Healthcare Group, Inc.

WMU School of Medicine believes the terms of Sublease are fair and reasonable, and that the Sublease accomplishes the goals of the School of Medicine. Accordingly, it is recommended that the Board of Trustees approve this Sublease.

Action to be Taken

The Board of Trustees, acting as the Class A Member of the School of Medicine, pursuant to the Bylaws of the School of Medicine, hereby authorizes the School of Medicine to enter into the Sublease with Borgess Health with such changes as may be approved by the School of Medicine.
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 2012/2013 academic/fiscal year:

Manuel Bautista, Department of Physics
Susan Freeman, Gender and Women’s Studies
Chien-juh Gu, Department of Sociology
Asghar Kayani, Department of Physics
Melinda Koelling, Department of Mathematics
D. Steven Mackey, Department of Mathematics
Thisbe Nissen, Department of English
Mervyn Elliott, Department of Aviation Sciences
Christian Coryn, Educational Leadership, Research and Technology
William Charland, Gwen Frostic School of Art
Scott Cowan, School of Music
Julie Evans, School of Music
Susan Nelson, WMU Bronson School of Nursing
Mary Stahl, WMU Bronson School of Nursing
Gayl Walker, Department of Physician Assistant / Holistic Health Care
Glinda Rawls, Counseling Services
Mark St. Martin, Counseling Services
Sheila Bair, University Libraries
Edward Eckel, University Libraries

Promotions
It is recommended that the following promotions be approved for the following faculty members, effective with the beginning of the 2012/2013 academic/fiscal year:

Professor
Todd Barkman, Department of Biological Sciences
Jonathan Bush, Department of English
Terrell Hodge, Department of Mathematics
Steve Kohler, Department of Biological Sciences
Yirong Mo, Department of Chemistry
Annegret Paul, Department of Mathematics
Stephanie Peterson, Department of Psychology
Bilinda Straight, Department of Anthropology
Jeffrey Strom, Department of Mathematics
Kuanchin Chen, Department of Business Information Systems
Promotions (Cont.)
It is recommended that the following promotions be approved for the following faculty members, effective with the beginning of the 2012/2013 academic/fiscal year:

Professor (Cont.)
Pairin Katerattanakul, Department of Business Information Systems
Judith Swisher, Department of Finance and Commercial Law
Devrim Yaman, Department of Finance and Commercial Law
Barbara Frazier, Family and Consumer Sciences
Eric Sauer, Counselor Education and Counseling Psychology
Kieran Fogarty, Department of Occupational Therapy
Yvette Hyter, Department of Speech Pathology and Audiology

Associate Professor
Manuel Bautista, Department of Physics
Susan Freeman, Gender and Women’s Studies
Chien-juh Gu, Department of Sociology
Melinda Koelling, Department of Mathematics
D. Steven Mackey, Department of Mathematics
Thisbe Nissen, Department English
Christian Coryn, Department of Educational Leadership, Research and Technology
William Charland, Gwen Frostic School of Art
Scott Cowan, School of Music
Glinda Rawls, Counseling Services
Mark St. Martin, Counseling Services
Sheila Bair, University Libraries
Edward Eckel, University Libraries

Master Faculty Specialist
Asghar Kayani, Department of Physics
Glen Langworthy, Department of Aviation Sciences
Jan Gabel-Goes, Department of Business Information Systems
David Montgomery, School of Music
Susan Nelson, WMU Bronson School of Nursing
Mary Stahl, WMU Bronson School of Nursing
Gayl Walker, Department of Physician Assistant/Holistic Health

June 7, 2012
PERSONNEL REPORT

ACADEMIC

Administrative Appointments
Susan Stapleton, Dean, Graduate College, effective May 15, 2012 through June 30, 2015.

Administrator Return to Faculty
Donald Nelson, Department of Computer Science, effective August 20, 2012.

Appointments - Tenure Track
Stephanie Burns, Assistant Professor, Department of Counselor Education and Counseling Psychology, effective August 20, 2012.

Maria Gigante, Instructor, Department of English, effective August 20, 2012.

Ángel Gullón-Rivera, Assistant Professor, Department of Family and Consumer Sciences, effective August 20, 2012.

Hamel, Annette N., Faculty Specialist I - Lecturer, School of Communication, effective August 20, 2012.

Dwandra Lampkin, Associate Professor, Department of Theatre, effective August 20, 2012.

Maria Protacio, Instructor, Department of Special Education and Literacy Studies, effective August 20, 2012.

Andrew Rathbun, Assistant Professor, School of Music, effective August 20, 2012.

Benjamin Reigel, Assistant Professor, Department of Theatre, effective August 20, 2012.

Mary Ellen Sartoris, Faculty Specialist II - Professional Specialist, School of Social Work, effective June 25, 2012.

Christopher Scott Smith, Assistant Professor, Department of Geography, effective August 20, 2012.

Appointments - Term
Elyse Connors, Faculty Specialist I - Lecturer, Department of Blindness and Low Vision Studies, effective June 25, 2012 through June 30, 2013.
Appointments - Term (cont’d.)
Sam Cowling, Assistant Professor, Department of Philosophy, effective August 20, 2012 through August 18, 2013.

Nicole Eckerson, Instructor, Department of Family and Consumer Sciences, effective August 20, 2012 through August 18, 2013.

Christopher Fox, Assistant Professor, Frostic School of Art, effective August 20, 2012 through August 18, 2013.

Robb Gillespie, Assistant Professor, Department of Geosciences, effective August 20, 2012 through August 18, 2013.

Brad Gordon, Faculty Specialist I – Professional Specialist, School of Interdisciplinary Health Programs, effective July 1, 2012 through June 30, 2013.

Douglas Johnson, Faculty Specialist I – Lecturer, Department of Psychology, effective July 1, 2012 through June 30, 2013.

Tiffany Lee, Assistant Professor, Department of Physician Assistant – Specialty Program in Alcohol and Drug Abuse, effective June 25, 2012 through June 30, 2013.

Kathleen Marchiondo, Faculty Specialist II – Clinical Specialist, WMU Bronson School of Nursing, effective August 20, 2012 through August 18, 2013.

Raine, Faculty Specialist II – Clinical Specialist, WMU Bronson School of Nursing, effective August 20, 2012 through August 18, 2013.

Amy Rogers, Faculty Specialist II – Clinical Specialist, WMU Bronson School of Nursing, effective August 20, 2012 through August 18, 2013.


Grant/Contract Appointments
Thomas Blackmon, Master Faculty Specialist – Clinical Specialist, Department of Physician Assistant – Behavioral Health Services, effective July 1, 2012 through June 30, 2013.

Dawn Robarge, Faculty Specialist I – Professional Specialist, Department of Blindness and Low Vision Studies, Center for Disability Services, effective July 1, 2012 through June 30, 2013.

Janell Svinicki, Faculty Specialist I – Professional Specialist, Department of Blindness and Low Vision Studies, Center for Disability Services, effective July 1, 2012 through June 30, 2013.

June 7, 2012
Inter-departmental Transfers
Brad Gordon, Faculty Specialist I - Professional Specialist, from College of Health and Human Services to School of Interdisciplinary Health Programs, effective May 2, 2012.

Resignations
Grace Lemmon, Instructor, Department of Management, effective April 29, 2012.
Stanley Pelkey II, Associate Professor, School of Music, effective August 19, 2012.
Marian Rebros, Assistant Professor, Department of Paper Engineering, Chemical Engineering and Imaging, effective May 17, 2012.
Patric Spence, Associate Professor, School of Communication, effective August 19, 2012.
Richard Utz, Professor, Department of English, effective April 29, 2012.

Retirement
G. Michael Grammer, Associate Professor, Department of Geosciences, effective August 19, 2012.

Retirements with Emeriti Status
Leonard Ginsberg, Professor Emeritus, Department of Biological Sciences, effective April 30, 2013.
Barbara Speas Havira, Associate Professor, Department of History and Gender and Women's Studies, Associate Professor Emerita of History, effective December 31, 2012. (Change in retirement date only)

Sabbatical
Carla Adkison-Bradley, Professor, Department of Counselor Education and Counseling Psychology, postpone sabbatical from 2012-13 to the 2013-14 academic year.

NON-ACADEMIC
Retirements
Cora Jean Blickel, Lead Credit Evaluator, Admissions, effective July 31, 2012.
Diane DeZoete, Assistant Cook, Bernhard Center Dining Service, effective April 30, 2012.
Bonnie Gorham, Assistant Director, Battle Creek and Lansing Campus, Extended University Programs, effective July 4, 2012.
Anne Hopkins, Office Assistant, Department of Psychology, effective June 30, 2012.

June 7, 2012
NON-ACADEMIC
Retirements (cont'd.)
Ludwiczak, Michael, Faculty Specialist II – Aviation Specialist, Department of Aviation Sciences, effective June 30, 2012

Kay Rafferty, Skills Training Specialist I, Center for Disability Services, effective April 17, 2012.


The Board of Trustees formal session was called to order by Chair Johnston at 12:30 p.m. on Wednesday, July 25, 2012, in Room 157-159, Bernhard Center.

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

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

Approval of the Minutes of the June 7 Formal Session. The minutes were approved as distributed on a motion by Trustee Hettinger, supported by Vice Chair Carlson.

Remarks by the Chair. Chair Johnston reported activity at the University as members of the campus community are busy preparing to welcome a new freshman class and thousands of returning upperclassmen. He noted that Fall Welcome for new students is just five weeks away with classes beginning shortly after that. During the summer, the University hosted three weeks of music camps with high school students from around the country. Chair Johnston said that these camps provide opportunities for members of the community to attend free performances downtown and in music venues here on campus. He reported that soon WMU, together with colleagues at K-College, will host the U.S. Tennis Association’s national boy’s championship, a seven decade old Kalamazoo tradition, bringing thousands of visitors to our city. He noted that student members of the Sunseeker solar racing team were one of only 11 teams from the best engineering colleges in the nation to complete the biennial American Solar Challenge. Chair Johnston said that Eric Bowman, a graduating senior from Portage, won the Frank Smith Trombone Solo Competition at the International Trombone Festival this summer in Paris for students up to age 25. Eric had performed recently at a Board meeting before leaving for Paris. Chair Johnston reported that these student accomplishments reflect the quality of this University and such quality is at the core of the fiduciary decisions we will make later in the meeting as we set the coming year’s budget and decide on tuition rates. Chair Johnston stated he speaks for his fellow trustees when he stated we always want members of the University community and the public we serve to know how seriously these decisions are considered.

Remarks by the President. To begin his remarks, President Dunn introduced
a special guest who is visiting us, Dr. James Kelly. He is visiting his alma mater to familiarize himself about our School of Medicine as it develops.

Dr. Kelly is the Director of the National Intrepid Center of Excellence at Walter Reed Military Center in Bethesda. The center is focused on research, diagnosis and treatment planning to help members of the military with complex psychological health problems and traumatic brain injury. He is visiting here to show his interest and pleasure at seeing his alma mater creating a medical school. President Dunn said that Dr. Kelly has also alerted us to another WMU alumnus with whom he works, Major General Richard Stone, the U.S. Army’s Deputy Surgeon General. Both are working together to heal the invisible wounds of war. President Dunn said we are so very proud of them and their Bronco connection.

Dr. Dunn reported on his recent visit to Malaysia to celebrate our existing partnership there and forge some new ones. While there, they celebrated the 25th anniversary of our twinning partnership with Sunway College, now Sunway University. Western has 2,500 alumni in Malaysia, and entered into articulation agreements with four new schools. He reported that as a result to a trip to Turkey by several of our academic administration and international admissions specialists two additional articulation agreements were signed with engineering departments at Anadolu University and students from that university will join us at Western this fall.

Dr. Dunn reported that the University has been selected by the Office of Migrant Education in the U.S. Department of Education to receive a multi-year award that will result in about $2 million of funding over the next five years. The grant will provide support for first-year undergraduate students who are migrant or season farm workers or the children of such workers.

President Dunn closed his remarks with noting faculty and student accomplishments.

Remarks by the Western Student Association President Sean Nicholl and Graduate Student Advisory Committee Chair Britne Adams. President Nicholl and Chair Adams reported on activities and future plans for their organizations.

Remarks by the Faculty Senate President. Dr. Rantz. spoke of plans for the Faculty Senate for the upcoming year.

Services and Resource Agreement-Western Michigan University and Western Michigan University School of Medicine (WMed). On a motion by Trustee Miller, supported by Trustee Debel, with Trustees Hettinger and Tolbert abstaining because of conflict of
interest, the Board of Trustees approved the agreement and authorized the treasurer/assistant treasurer to take all actions necessary to effectuate this agreement. Under the terms of the Services and Resources Agreement between the University and WMed, the University agrees to perform a number of support services, subject to and in accordance with the reasonable direction and control of WMed. In consideration for receiving these services and resources, WMed agrees to compensate the University on an annual basis a fee which will be negotiated and agreed upon.

Revised Operating Cash Investment Policy Statement. On a motion by Trustee Hettinger, supported by Trustee Tolbert, the revised policy, as presented by Vice President VanDerKley, was approved. (on file in Board office).

Resolution re Authorizing Unsecured Line of Credit. The resolution as reviewed by Vice President VanDerKley was approved, following a motion by Trustee Miller, supported by Trustee Debel. (on file in Board office)

Fall 2012 On-Campus Tuition and Required Fee Rates. Following a motion by Trustee Miller, supported by Trustee Tolbert, and a 6-0 roll call vote, the Board of Trustees approved an increase in tuition and required fee rates, effective fall semester 2012 (Attachment A) In keeping with past practice, it was noted that there will be increase in student financial aid to help offset the increase in tuition.

Extended University Programs Tuition Rate. On a 6-0 roll call vote, following a motion by Trustee Tolbert, supported by Trustee Hettinger, the Board of Trustees approved the following tuition rates, effective fall semester 2012:

Online Courses—WMU undergraduates 100% online courses will be assessed tuition in accordance with the on campus student undergraduate lower level tuition rate per credit hour ($316.03)
Maintain a $60 per credit hour fee for 100% online undergraduate courses

EUP Location Courses—Increase tuition by 3.91%, which amounts to $378.66 per credit hour for undergraduate courses and $535.39 per credit hour for graduate courses for all regional location and graduate online courses and/or programs offered through Extended University Programs (continue with the $20 per class technology fee for these face to face and graduate online classes.)

2012/13 General Fund Operating Budget. The Board of Trustees approved the University budget following a motion by Trustee Debel, supported by
Sale of BTR Property. On a motion by Trustee Hettinger, supported by Trustee Miller, the Board of Trustees authorized the Treasurer/Assistant Treasurer to complete the necessary documents for the sale and conveyance to Mophie, LLC of the 4.28 acre BTR Park parcel, unit 30 (Attachment C). As reviewed by Associate Vice President Miller, the price per acre is consistent with previous BTR Park parcel sales. The site will be home to an approximately 35,000 square foot facility to be occupied by an advanced engineering and technology firm.

Consent Items. Following a motion by Trustee Tolbert, supported by Trustee Hettinger, the following consent items were approved – Revised Audit Committee Charter, Internal Audit Department Charter, Lease Agreement-Blue Atlantis, Inc., Bernhard Center, Lease Agreement Extension – Megee Printing, Bernhard Center, Personnel Report, Academic Programs, Gift Report, Grant Report.

The meeting was adjourned at 1:40 p.m.

Respectfully submitted,

Betty A. Kocher
Secretary, Board of Trustees
**WESTERN MICHIGAN UNIVERSITY**

**Recommendation re 2012/13 Tuition and Required Fees**

### Fall or Spring Semester Rates

**(Effective with Fall Semester 2012)**

<table>
<thead>
<tr>
<th>Resident</th>
<th>Non-Resident</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Undergraduate - Lower</strong></td>
<td><strong>Undergraduate - Lower</strong></td>
</tr>
<tr>
<td>* $4,569 Flat Rate for 12 - 15 credits</td>
<td>* $11,209 Flat Rate for 12 - 15 credits</td>
</tr>
<tr>
<td>* $316.03 per credit hour for 1 - 11 credits</td>
<td>* $775.28 per credit hour for 1 - 11 credits</td>
</tr>
<tr>
<td>* $4,569 plus $316.03 for each credit hour over 15</td>
<td>* $11,209 plus $775.28 for each credit hour over 15</td>
</tr>
<tr>
<td><strong>Undergraduate - Upper</strong></td>
<td><strong>Undergraduate - Upper</strong></td>
</tr>
<tr>
<td>* $5,048 Flat Rate for 12 - 15 credits</td>
<td>* $12,481 Flat Rate for 12 - 15 credits</td>
</tr>
<tr>
<td>* $349.27 per credit hour for 1 - 11 credits</td>
<td>* $863.24 per credit hour for 1 - 11 credits</td>
</tr>
<tr>
<td>* $6,048 plus $349.27 for each credit hour over 15</td>
<td>* $12,481 plus $863.24 for each credit hour over 15</td>
</tr>
<tr>
<td><strong>Graduate</strong></td>
<td><strong>Graduate</strong></td>
</tr>
<tr>
<td>* $479.57 per credit hour</td>
<td>* $1,015.75 per credit hour</td>
</tr>
</tbody>
</table>

### Summer I or Summer II Session Rates

**(Effective with Summer I Session 2013)**

<table>
<thead>
<tr>
<th>Resident</th>
<th>Non-Resident</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Undergraduate - Lower</strong></td>
<td><strong>Undergraduate - Lower</strong></td>
</tr>
<tr>
<td>* $316.03 per credit hour</td>
<td>* $775.28 per credit hour</td>
</tr>
<tr>
<td><strong>Undergraduate - Upper</strong></td>
<td><strong>Undergraduate - Upper</strong></td>
</tr>
<tr>
<td>* $349.27 per credit hour</td>
<td>* $863.24 per credit hour</td>
</tr>
<tr>
<td><strong>Graduate</strong></td>
<td><strong>Graduate</strong></td>
</tr>
<tr>
<td>* $479.57 per credit hour</td>
<td>* $1,015.75 per credit hour</td>
</tr>
</tbody>
</table>

### Required Fees (On-Campus Only)

<table>
<thead>
<tr>
<th>Enrollment*</th>
<th>Student Assessment Fee</th>
<th>Sustainability Fee</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Per Semester</strong></td>
<td><strong>Per Session</strong></td>
<td><strong>Per Semester</strong></td>
<td><strong>Per Session</strong></td>
</tr>
<tr>
<td><strong>Full-Time</strong></td>
<td><strong>Part-Time</strong></td>
<td><strong>Full-Time</strong></td>
<td><strong>Part-Time</strong></td>
</tr>
<tr>
<td>5 Cr. Hrs. &amp; Up</td>
<td>1 - 4 Cr. Hrs.</td>
<td>4 Cr. Hrs. &amp; Up</td>
<td>1 - 3 Cr. Hrs.</td>
</tr>
<tr>
<td>$393.00</td>
<td>$199.25</td>
<td>$32.00</td>
<td>$10.50</td>
</tr>
<tr>
<td>$21.00</td>
<td>$21.00</td>
<td>$8.00</td>
<td>$8.00</td>
</tr>
<tr>
<td>$422.00</td>
<td>$228.25</td>
<td>$211.50</td>
<td>$114.25</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.

### Differential Tuition**

**(Resident and Non-Resident)**

<table>
<thead>
<tr>
<th>Haworth College of Business</th>
<th>College of Fine Arts</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Undergraduate - Upper Only</strong></td>
<td><strong>Undergraduate - Lower and Upper</strong></td>
</tr>
<tr>
<td>* $584 Flat Rate for 12 - 15 credits</td>
<td>* $730 Flat Rate for 12 - 15 credits</td>
</tr>
<tr>
<td>* $41.72 per credit hour for 1 - 11 credits</td>
<td>* $52.15 per credit hour for 1 - 11 credits</td>
</tr>
<tr>
<td>* $584 plus $41.72 for each credit hour over 15</td>
<td>* $730 plus $52.15 for each credit hour over 15</td>
</tr>
</tbody>
</table>

**The differential tuition rate is in addition to the on-campus and Extended University Programs tuition and fees.**
Western Michigan University
Estimated General Fund Beginning Board Budget
Fiscal Year 2012/13

<table>
<thead>
<tr>
<th>Revenue</th>
<th>2011/12 Estimated Board Budget</th>
<th>Changes</th>
<th>2012/13 Estimated Board Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>State Appropriations - Base</td>
<td>$93,168,300</td>
<td>$2,150,000</td>
<td>$95,318,300</td>
</tr>
<tr>
<td>Tuition - On and Off Campus</td>
<td>$250,855,716</td>
<td>2,541,900</td>
<td>$253,397,616</td>
</tr>
<tr>
<td>Investment Income</td>
<td>$1,097,942</td>
<td>0</td>
<td>1,097,942</td>
</tr>
<tr>
<td>Indirect Cost Recovery</td>
<td>$3,500,000</td>
<td>0</td>
<td>3,500,000</td>
</tr>
<tr>
<td>Records Initiation Fee</td>
<td>$2,100,000</td>
<td>0</td>
<td>2,100,000</td>
</tr>
<tr>
<td>Special Fees</td>
<td>$1,376,788</td>
<td>0</td>
<td>1,376,788</td>
</tr>
<tr>
<td>All-Other</td>
<td>$770,605</td>
<td>0</td>
<td>770,605</td>
</tr>
<tr>
<td>Departmental Revenue</td>
<td>$934,274</td>
<td>-6,233</td>
<td>928,041</td>
</tr>
<tr>
<td><strong>Total Revenue</strong></td>
<td><strong>$353,803,625</strong></td>
<td><strong>$4,685,667</strong></td>
<td><strong>$358,489,292</strong></td>
</tr>
<tr>
<td>Instruction</td>
<td>$169,155,167</td>
<td>$709,160</td>
<td>$169,864,327</td>
</tr>
<tr>
<td>Research</td>
<td>$4,058,863</td>
<td>$9,078</td>
<td>$4,067,941</td>
</tr>
<tr>
<td>Public Service</td>
<td>$2,731,386</td>
<td>-117,519</td>
<td>2,613,867</td>
</tr>
<tr>
<td>Academic Support</td>
<td>$38,973,267</td>
<td>886,621</td>
<td>39,859,888</td>
</tr>
<tr>
<td>Student Services</td>
<td>$22,881,164</td>
<td>102,948</td>
<td>22,984,112</td>
</tr>
<tr>
<td>Institutional Support</td>
<td>$29,101,302</td>
<td>266,118</td>
<td>29,367,420</td>
</tr>
<tr>
<td>Operation and Maintenance of Plant</td>
<td>$35,989,202</td>
<td>568,134</td>
<td>36,557,336</td>
</tr>
<tr>
<td>Student Financial Aid</td>
<td>$50,913,274</td>
<td>2,261,127</td>
<td>53,174,401</td>
</tr>
<tr>
<td><strong>Subtotal</strong></td>
<td><strong>$184,648,458</strong></td>
<td><strong>$3,976,507</strong></td>
<td><strong>$188,624,965</strong></td>
</tr>
<tr>
<td>Total Expense</td>
<td><strong>$353,803,625</strong></td>
<td><strong>$4,685,667</strong></td>
<td><strong>$358,489,292</strong></td>
</tr>
<tr>
<td>Excess Expenditures or Income</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>Estimated 2012/13 Final Balance</strong></td>
<td><strong>$0</strong></td>
<td><strong>$0</strong></td>
<td><strong>$0</strong></td>
</tr>
</tbody>
</table>
Services and Resources Agreement – Western Michigan University and Western Michigan University School of Medicine (WMed)

The third goal of the University's research plan is to advance WMU as a major research university. To do so, WMU investigates, develops, and offers new professional programs, as well as expands our research endeavors and intellectual inquiries to meet the needs of society. A specific strategy for this goal was the establishment of a public-private partnership based school of medicine. The University, Bronson Healthcare Group, Inc., and Borgess Health have formed and incorporated WMed. As a result, the University and WMed will enter into a written agreement for the University to provide administrative, operational, and other services for WMed at the request of WMed.

Under the terms of the Services and Resources Agreement between the University and WMed, the University agrees to perform a number of support services, subject to and in accordance with the reasonable direction and control of WMed. In consideration for receiving these services and resources, WMed agrees to compensate the University on an annual basis a fee which will be negotiated and agreed upon. The fee shall be paid at the beginning of each University fiscal year to compensate the University for services and resources rendered in the upcoming fiscal year. WMed will also reimburse the University for salary and related benefit costs associated with any University employee assigned to provide services to WMed. WMed shall also work cooperatively with the University to continually explore and pursue opportunities of mutual interest and benefit, such as (but not limited to) collaborative proposals for research grants, research opportunities for University's faculty members, collaborative marketing endeavors, and promoting Western Michigan University in academic and commercial venues.

The Services and Resources Agreement between the University and WMed shall continue for a term of one year and thereafter, for successive one-year periods unless terminated by mutual agreement of the University and WMed or upon 60 days prior written notice from either party. This Agreement may be amended from time to time by mutual agreement of the University and WMed.

It is recommended that the attached the support Services and Resources Agreement between the University and WMed to be approved.

Recommended Action

The Board of Trustees approves the Services and Resources Agreement between Western Michigan University and the Western Michigan University School of Medicine. Furthermore, either the Treasurer or Assistant Treasurer are authorized to take all actions necessary to effectuate this Agreement.
SERVICES AND RESOURCES AGREEMENT
WESTERN MICHIGAN UNIVERSITY SCHOOL OF MEDICINE
AND
WESTERN MICHIGAN UNIVERSITY

THIS AGREEMENT is made effective July 1, 2012, between WESTERN MICHIGAN UNIVERSITY SCHOOL OF MEDICINE, a Michigan nonprofit corporation ("WMed"), and THE BOARD OF TRUSTEES OF WESTERN MICHIGAN UNIVERSITY (the "University"), a Michigan constitutional body corporate.

Background

The University, a Michigan constitutional body corporate, Bronson Healthcare Group, Inc., a Michigan nonprofit corporation, and Borgess Health, a Michigan nonprofit corporation, have formed and incorporated WMed. The University and WMed wish to enter into this agreement for the University to provide administrative, operational, and other services for WMed at the request of WMed.

NOW, THEREFORE, in consideration of the foregoing and the terms and conditions set forth below, the parties agree as follows:

Terms And Conditions

1. Services Provided by the University. The University hereby agrees to provide to WMed the following services and resources, as requested by WMed and agreed to be provided by the University:

   a. Management and leadership services in connection with its formation and operation.

   b. Administrative and operational services.

   c. Services regarding requirements and options for accreditation, financial aid and Medicare/Medicaid.

   d. Accounting services such as periodic financial and regulatory reporting, asset/liability management support, financial analysis, accounts payable service, tax accounting and planning, general ledger account reconcilement, and overall accounting policy and guidance, or any other accounting services mutually agreeable to both parties.

   e. Staff assistance for projects, events, commercialization efforts, mailings, meetings, public relations, and other activities.

   f. Collaboration with WMed and sharing of the University's expertise in all relevant fields as requested by WMed and to the extent agreed to by the University.

   g. Funds management services directly or through the Western Michigan University Foundation or the University, such as investment portfolio analysis, transaction
processing, reporting, investment accounting services, investment management, account reconcilement, asset/liability management services, accounting services, and special reports upon the Foundation’s request.

h. Assistance with relationships with insurance carriers, financial institutions, companies, individuals, and other organizations.

i. Services regarding finance and legal matters.

j. Debt management services.

k. Access through the University’s website, directly or as a link.

l. If permitted by the University’s licensing agreements, use of information technology and library contracts, resources and facilities.

m. Administrative services and expertise regarding research grants and contracts.

n. All other services as may be agreed to by the parties.

From time to time, WMEd and the University may agree to designate employees of the University to also serve as officers of or agents contracted to WMEd who will provide services to WMEd. The University shall continue to pay the salary and other compensation and the cost of all benefits to or for each such employee serving.

2. Term and Termination. This Agreement shall continue for a term of one (1) year from the above date and thereafter, for successive one (1) year periods unless terminated by mutual agreement of the parties or upon sixty (60) days prior written notice from either party.

3. Reimbursement; Other Contracts. WMEd shall reimburse the University for the salary and other compensation and the cost of all benefits to or for each such employee assigned to WMEd or providing services to WMEd. WMEd and the University may negotiate and enter into other contracts for services and resources on terms mutually agreeable to both parties.

4. Gift Funds Restricted for WMEd’s Use. The University has received gifts designated for use by WMEd, which gifts will be provided to WMEd for its purposes as needed thereby and if available.

5. Fees for Services and Resources. In consideration for receiving the above described services and resources, WMEd agrees to compensate the University on an annual basis a fee which will be negotiated and agreed upon. This sum shall be paid at the beginning of each University fiscal year to compensate the University for services to be rendered in the upcoming fiscal year. Payment of the fee for services and resources shall be performed by the University in the manner deemed appropriate by the University to effectuate the compensation for the services and resources provided. The University may elect to forego any fee.
In further consideration of University providing the services and resources described herein, WMed shall work cooperatively with University to continually explore and pursue opportunities of mutual interest and benefit, such as (but not limited to) collaborative proposals for research grants, research opportunities for University's faculty members, collaborative marketing endeavors, promoting Western Michigan University in academic and commercial venues, providing information and advice to Western Michigan University students about admission requirements to Western Michigan University School of Medicine, and mutual fundraising activities benefiting both entities.

6. Assignment. The University may assign its rights or delegate its duties under this Agreement only upon receiving prior approval from WMed. WMed may assign its rights or delegate its duties only upon receiving prior approval from the University. In addition, the University may appoint, at its own discretion, various individuals to provide the services described herein.

7. Notice. All notices, demands, and requests required or permitted to be given under the provisions of this Agreement shall be in writing and shall be deemed given (a) when personally delivered to the party to be given such notice or other communication, (b) on the business day that such notice or other communication is sent by facsimile, which facsimile shall promptly be confirmed by written notice by U.S. Mail, (c) on the third business day following the date of deposit in the U.S. mail if such notice or other communication is sent by certified or registered mail with return receipt requested and postage thereon fully prepaid, or (d) on the business day following the day such notice or other communication is sent by reputable overnight courier, to the following, or to such other address as the parties may designate in writing:

- **The University**
  Western Michigan University
  1903 West Michigan Avenue
  Kalamazoo, MI 49008
  Attn: Sandy Steinbach, Assistant Treasurer

- **WMed:**
  Western Michigan University School of Medicine
  300 Portage Street
  Kalamazoo, MI 49007
  Attn: Hal B. Jenson, M.D., Dean

8. Miscellaneous. This Agreement contains the entire agreement between the parties hereto with respect to services to be provided by the University to WMed. This Agreement may be amended as provided herein and otherwise, from time to time, by mutual agreement of the parties hereto. The invalidity of any portion of this Agreement shall in no way affect the balance hereof. This Agreement shall remain in effect until termination.
9. **Choice of Law and Jurisdiction.** This Agreement shall be governed by the laws of the State of Michigan, without regard to conflict of law provisions. Each party hereto hereby irrevocably submits to the jurisdiction of the Michigan Court of Claims, for the purposes of any proceeding arising out of this Agreement, or the subject matter hereof.

THE BOARD OF TRUSTEES OF WESTERN MICHIGAN UNIVERSITY

By: __________________________
Sandy Steinbach, Assistant Treasurer

WESTERN MICHIGAN UNIVERSITY
SCHOOL OF MEDICINE

By: __________________________
Hal B. Jenson, M.D., Dean
PERSONNEL REPORT

ACADEMIC

Administrative Reappointment
Dawn Gaymer, Associate Provost, Extended University Programs, effective October 1, 2012.

Administrative Appointments
Ben Atchison, Interim Chair, Department of Occupational Therapy, effective June 25, 2012.
Gary Bischof, Interim Chair, Department of Family and Consumer Sciences, effective July 2, 2012.
Steven Carr, Chair, Department of Computer Science, effective July 15, 2012.
Christopher C. Cheatham, Chair, Department of Human Performance and Health Education, effective July 1, 2012.
Susan Freeman, Chair, Gender and Women's Studies, effective July 1, 2012.
Donald Meyer, Chair, Department of Economics, effective July 1, 2012.
Margaret Recchia, Chair, Department of Foreign Languages, effective August 1, 2012.

Administrator Return to Faculty
Paul Engelmann, Professor, Department of Industrial and Manufacturing Engineering, effective July 1, 2012.
Joseph Pellerito, Associate Professor, Department of Occupational Therapy, effective June 25, 2012.
Cynthia Running-Johnson, Professor, Department of Foreign Languages, effective August 1, 2012.

Appointment – with Tenure
Steven Carr, Professor, Department of Computer Science, effective July 15, 2012.
Appointments - Tenure Track
Elyse M. Connors, Assistant Professor, Department of Blindness and Low Vision Studies, effective August 19, 2013.

Roxanna Duntley-Matos, Assistant Professor, School of Social Work, effective August 20, 2012.

Appointments - Term
Larry Buzas, Faculty Specialist II - Professional Specialist, Department of Educational Leadership, Research and Technology, effective August 20, 2012 through August 18, 2013.

Sarrah Cook, Faculty Specialist II - Clinical Specialist, School of Interdisciplinary Health Programs, effective August 20, 2012 through August 18, 2013.

Brian Fuller, Faculty Specialist II - Clinical Specialist, School of Interdisciplinary Health Programs, effective August 20, 2012 through August 18, 2013.

Andrea Grant-Friedman, Faculty Specialist I - Lecturer, Department of Sociology, effective August 20, 2012 through August 18, 2013.

Rob Heffron, Faculty Specialist I - Clinical Specialist, Department of Physician Assistant, effective July 1, 2012 through June 30, 2013.

Cynthia A. Hutchinson, Faculty Specialist I - Clinical Specialist, Department of Physician Assistant, effective July 1, 2012 through June 30, 2013.

Toby Ellen Kahn-Loftus, Assistant Professor, Department of English, effective August 20, 2012 through August 18, 2013.

Romona B. Lewis, Assistant Professor, Department of Educational Leadership, Research and Technology, effective August 20, 2012 through August 18, 2013.

Michele McGrady, Assistant Professor, Department of Physician Assistant, effective June 25, 2012 through June 30, 2013.

Javier Montefort-Sanchez, Assistant Professor, Department of Mechanical and Aeronautical Engineering, effective August 20, 2012 through August 18, 2013.

Grace Orlando, Faculty Specialist II - Clinical Specialist, School of Interdisciplinary Health Programs, effective August 20, 2012 through August 18, 2013.

Joel Phillips, Faculty Specialist I - Clinical Specialist, Department of Occupational Therapy, effective June 25, 2012 through June 30, 2013.

July 25, 2012
Appointments - Term (Cont.)
Amanda G. Sikarskie, Assistant Professor, Department of History, effective August 20, 2012 through August 18, 2013.

Cynthia Visscher, Faculty Specialist I – Lecturer, Department of Comparative Religion, effective June 25, 2012 through June 30, 2013.

Change of Department Affiliation
Brian Tripp, Associate Professor, Department of Biological Sciences, effective August 20, 2012.

Timothy Ready, Associate Professor, Department of Sociology, effective August 20, 2012.

Appointments - Adjunct
Daniel Walker, Adjunct Assistant Professor, Department of Chemistry, effective summer II 2012 through summer I 2015.

Resignations
Pingbo Tang, Assistant Professor, Department of Civil and Construction Engineering, effective July 15, 2012.

Promotions
James W. Penner, Assistant Professor, Department of Accountancy, effective August 20, 2012.

Todd White, Assistant Professor, Department of Accountancy, effective August 20, 2012.

NON-ACADEMIC

Retirements
Maxine Gilling, Senior Research Associate, Gear Up Learning Centers, effective July 31, 2012.

William Green, Director, Pharmacy, Sindecuse Health Center, effective June 13, 2012.

Linda Rowen, Office Assistant, Department of Psychology, effective July 31, 2012.

David Smith, Director, University Publications, Office of University Relations, effective June 30, 2012.

July 25, 2012
The Board of Trustees formal session was called to order by Chair Johnston at 11:10 a.m. on Thursday, September 20, 2012 in Rooms 157-159, Bernhard Center

Board members present: Chair Johnston, Vice Chair Carlson, Trustee Archer, Trustee Asmonga-Knapp, Trustee Debel, Trustee Miller, and President Dunn (ex officio).

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

Approval of Minutes of the June 25 and August 10 Formal Sessions. The minutes were approved as distributed on a motion by Trustee Miller, supported by Trustee Asmonga-Knapp.

Remarks by the Chair. Chair Johnston noted he was especially pleased to be on campus to see activities in full swing with the beginning of the fall semester. He spoke of the completion of the new Sangren Hall and the renovated Lee Honors College, with the communitywide celebration marking the official opening planned for September 28. Chair Johnston said he reported with great pride the work of faculty members shown in, national and international publications, including Dr. Jacqueline Eng featured in the National Geographic and National Geographic TV special for her part with an international archaeology team doing research in Nepal. He said that in today’s meeting the School of Medicine, our engineering programs and future building projects are all on the table and topics for discussion.

Remarks by the President. President Dunn said he wanted to begin his remarks by congratulating Trustee Archer for the honor he received on September 11 at Lincoln Center in New York City. He was given the 2012 Minority Corporate Counsel Association’s Lifetime Achievement Award. It is a wonderful award, and an opportunity for those honoring him, to reflect on his amazing career as a Detroit mayor, Michigan Supreme court judge, head of the American Bar Association, and President Dunn noted, a”Western Michigan University trustee and alum of this great University.”

President Dunn then reported that WMU was recognized for the 22nd consecutive year as one of the nation’s “Best National Universities” and named by Princeton Review to its list of the best “Best Midwestern Colleges” for the eighth time. He spoke of the next day’s Academic Convocation as start of year’s events and an opportunity to celebrate the service and achievements of some of our outstanding faculty and staff members. President Dunn ended his remarks with faculty, staff, and student accomplishments.

Remarks by Graduate Student Advisory Committee Chair Britne Amos. Chair Amos reported on the activities and future plans of the GSAC.
Remarks by Faculty Senate Vice President Dennis Simpson. In the absence of Faculty Senate President Rantz, an update on the work of the Senate was presented by Vice President Simpson.

Lee Honors College Report. Dean Andreadis spoke of the completed renovation of Lee Honors College and expressed appreciation for the generosity of the Lee family. A report on the activities of the college was given by a Lee Honors College student.

Sangren Hall/Sustainability Design. Pete Strazdas, Associate Vice President of the Facilities Management Department, reported on the many sustainability elements used in the design of Sangren Hall.

Naming of Legacy Collection Center. As presented by Vice President Thomas, the Board of Trustees, on a motion by Trustee Archer, supported by Trustee Asmonga-Knapp, approved the naming of the Legacy Collections Center (archives center) the Charles C. and Lynn L. Zhang Legacy Collections Center. Vice President Thomas spoke of the Zhangs long time support of many University programs, including the Haworth College of Business, Department of Economics, the Academically and Talented Youth Program and the Lee Honors College.

Lease Rental Prepayment Agreement between the Western Michigan University School of Medicine (WMed) and Western Michigan University. As reviewed by Vice President VanDerKley, following a motion by Trustee Asmonga-Knepp, supported by Trustee Carlson, the Board of Trustees approved the resolution (attachment A) detailing the agreement noted above re lease of property, rental payments and reimbursement of costs.

Recommendation re Differential Tuition for the College of Engineering and Applied Sciences. As presented by Provost Greene, the Board of Trustees on a 6-0 roll call, vote as moved by Trustee Miller, supported by Trustee Debel, approved the recommendation that effective spring semester 2013, a $40 per credit differential rate be assessed on all undergraduate students affiliated with the College of Engineering and Applied Sciences.

State Capital Outlay-Priority List. As reviewed by David Dakin, Director, Campus Facility Planning, the State of Michigan requires all state universities to annually submit a five-year comprehensive master plan report. Part of the information required is a priority order of projects, including ones that are funded from private funds or the issuance of university debt (attachment B). On a motion by Trustee Archer, supported by Trustee Carlson, the Board of Trustees approved the Capital Outlay Priority list as attached and the renovation of Lab Floors 4 & 6 in the W.E. Upjohn Campus as WMU’s Capital Outlay Request.
Property Purchase with City of Kalamazoo. Tim Kellogg, Director, Business Services presented a request to enter into a purchase agreement with the City of Kalamazoo for a parcel of land adjacent to WMU’s property where Western View Apartments Phase II is planned. The University is currently doing title and survey work necessary to complete the transaction. The parcel is described as “Lots 25 and 26, Block 2, Plat of Woodlawn Park. The City of Kalamazoo has agreed to the sale in principle but must seek approval at a commission meeting, with nominal consideration of $1 expected. It is a very small parcel that was not transferred from the City to the University when Howard Street was reconfigured a number of years ago. On a motion by Trustee Miller, supported by Trustee Carlson, the Board of Trustees authorized the Treasurer/Assistant Treasurer to take all necessary action to enter into this purchase agreement between Western Michigan University and the City of Kalamazoo.

Consent Items. As presented by Chair Johnston, on a motion by Trustee Archer, supported by Trustee Asmonga-Knapp, the following consent items were approved — Personnel Report, Gift Report, Grant Report, Lease Agreement (Campus Wok, Inc.) Liquor License Application (Emeriti Council, December 12).

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

Respectfully submitted,

Betty A. Kocher
Secretary
Board of Trustees
RESOLUTION OF THE BOARD OF TRUSTEES OF
WESTERN MICHIGAN UNIVERSITY
APPROVING A LEASE RENTAL PREPAYMENT AGREEMENT WITH THE
WESTERN MICHIGAN UNIVERSITY SCHOOL OF MEDICINE REGARDING LEASE OF
PROPERTY, RENTAL PAYMENTS AND REIMBURSEMENT OF COSTS

WHEREAS, the Board of Trustees of Western Michigan University (the “University”) has received a donation of the real property located at 300 Portage Street in the City of Kalamazoo, Michigan (the “300 Portage Street Building”); and

WHEREAS, the University has elected that the 300 Portage Street Building be used by the Western Michigan University School of Medicine, a Michigan private nonprofit corporation ("WMed"); and

WHEREAS, the University has determined that it is appropriate to undertake the renovation, improvement, furnishing and equipping of the 300 Portage Street Building at an estimated total cost of $68,000,000 (the “Project”) with the understanding that these costs will be borne by WMed; and

WHEREAS, it is intended that the 300 Portage Street Building, together with the improvements thereto constituting the Project (collectively, the “Leased Premises”), will be leased to WMed pursuant to a long-term lease agreement to be entered into between the University and WMed prior to the date of occupancy of the Leased Premises by WMed (the “Lease Agreement”); and

WHEREAS, the University expects to authorize permanent financing for the costs of the Project at a future date through the issuance of special obligation notes or bonds of the University (the “Bonds”), which Bonds will be payable from and secured by rental payments to be paid by WMed pursuant to the Lease Agreement (the “Lease Rentals”); and

WHEREAS, the Lease Rentals will, at a minimum, be established in amounts sufficient to pay the principal of and interest on the Bonds of the University as the same become due and payable; and

WHEREAS, by resolution adopted on July 25, 2012, the University authorized temporary financing for the costs of the Project under one or more loans or lines of credit in the maximum aggregate principal amount of $30,000,000 (the “Interim Indebtedness”); and

WHEREAS, the Interim Indebtedness is expected to be payable primarily from the proceeds of the Bonds to be issued by the University and, at the election of the University, interest and any other financing cost on the Interim Indebtedness may also be payable from the proceeds of advances made under the Interim Indebtedness; and

WHEREAS, as additional security for the payment of the obligations of the University under the Interim Indebtedness, the Board of Directors of WMed will authorize the execution of a Lease Rental Prepayment Agreement with the University, pursuant to which WMed will agree
to prepay the Lease Rentals under the Lease Agreement in amounts sufficient to pay all principal of and interest on, and any other payments required with respect to, the Interim Indebtedness as the same become due and payable, to the extent that other sources of repayment of the Interim Indebtedness and related required payments are for any reason unavailable or insufficient to make such payments; and

WHEREAS, under the terms of the Lease Rental Prepayment Agreement, the University and WMEd will agree to enter into the Lease Agreement for the lease of the Leased Premises at such future date and on such terms as shall be mutually agreed upon by the parties.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF WESTERN MICHIGAN UNIVERSITY THAT:

1. The execution of a Lease Rental Prepayment Agreement by the University upon terms and conditions deemed appropriate by the Vice President for Business and Finance and Treasurer or the Associate Vice President for Business and Finance and Assistant Treasurer (each an “Authorized Officer”) is hereby authorized and approved. The terms of the Lease Rental Prepayment Agreement shall include provisions that reflect all of the terms and conditions of this Resolution, but may contain others as deemed appropriate by an Authorized Officer and not inconsistent with the terms of this Resolution. Under the terms of the Lease Rental Prepayment Agreement, the University will agree to enter into the Lease Agreement with WMEd for the lease of the Leased Premises at such future date and on such terms as shall be mutually agreed upon by the parties, and WMEd will agree to pay the Lease Rentals to the University in amounts established at the time of execution of the Lease Agreement. The Lease Rentals shall, at a minimum, be sufficient to pay the principal of and interest on the Bonds to be issued by the University as the same become due and payable. The Lease Rental Prepayment Agreement shall further obligate WMEd to pay the University, as a prepayment of the Lease Rentals to become due under the Lease Agreement, all amounts required to pay all principal of and interest on, and any other payments required with respect to, the Interim Indebtedness as the same become due and payable, to the extent that the other sources of repayment of the Interim Indebtedness and related required payments are for any reason unavailable or insufficient to make such payments. The maximum amount of Lease Rentals required to be prepaid by WMEd under the Lease Rental Prepayment Agreement shall be equal to the aggregate authorized principal amount of the Interim Indebtedness incurred by the University, plus the amounts required to pay all interest and all fees and other amounts due and to become due under the terms of the Interim Indebtedness.

2. Any and all of the Lease Rentals required to be prepaid by WMEd under the terms of the Lease Rental Prepayment Agreement may be pledged by the University as additional security for the payment of the Interim Indebtedness, as determined by either Authorized Officer.

3. Each Authorized Officer is individually authorized and directed to negotiate, approve, execute and deliver the Lease Rental Prepayment Agreement for and on behalf of the University. Each Authorized Officer is further individually authorized and directed to make, execute and deliver all such other certificates, documents and instruments, and to do such other acts and things, as may be necessary or as may be deemed by her to be appropriate or expedient to accomplish the purposes of this Resolution.
## Western Michigan University
### Building Project Priority List
#### For the Five Year Capital Outlay Plan
#### FY 2014

### Major Projects: WMU FY 2012 - 2013

<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>Renovation of Lab Floors 4 &amp; 6 in the WMU Building on the W. E. Upjohn Campus for Research, Grants and Projects.</td>
<td>$50 M</td>
<td>State / WMU</td>
<td>Yes</td>
</tr>
<tr>
<td>#2</td>
<td>New Student Union and Services Center</td>
<td>$75 M</td>
<td>State / WMU</td>
<td>Proposed</td>
</tr>
<tr>
<td>#3</td>
<td>College of Aviation Classroom Building and Fleet Maintenance Building - Renovation and Addition</td>
<td>$19 M</td>
<td>State / WMU</td>
<td>Proposed</td>
</tr>
<tr>
<td>#4</td>
<td>Renovation of Dunbar Hall (Classroom Building)</td>
<td>$21 M</td>
<td>State / WMU</td>
<td>Proposed</td>
</tr>
<tr>
<td>#5</td>
<td>Campus Housing Apartments &amp; Residence Halls</td>
<td>$70 M</td>
<td>WMU</td>
<td>No</td>
</tr>
<tr>
<td>#6</td>
<td>New Campus Dining Facility</td>
<td>$8 M</td>
<td>WMU</td>
<td>No</td>
</tr>
<tr>
<td>#7</td>
<td>WMU School of Medicine Facility in the WMU Bldg on the W. E. Upjohn Campus.</td>
<td>$68 M</td>
<td>Private</td>
<td>No</td>
</tr>
<tr>
<td>#8</td>
<td>Renovation of North and Central Kohrman Hall (Classroom Building)</td>
<td>$24 M</td>
<td>State / WMU</td>
<td>Proposed</td>
</tr>
<tr>
<td>#9</td>
<td>Addition to College of Engineering for Research, Instruction, and Civil Engineering</td>
<td>$50 M</td>
<td>State / WMU</td>
<td>Proposed</td>
</tr>
<tr>
<td>#10</td>
<td>Multidisciplinary Science Research Facility</td>
<td>$100 M</td>
<td>State / WMU</td>
<td>Proposed</td>
</tr>
<tr>
<td>#11</td>
<td>Sprau Tower Renovation</td>
<td>$10 M</td>
<td>WMU</td>
<td>No</td>
</tr>
<tr>
<td>#12</td>
<td>East Campus Buildings Renovations</td>
<td>$96 M</td>
<td>Private</td>
<td>No</td>
</tr>
<tr>
<td>#13</td>
<td>Upgrades and Improvements to Athletic Facilities</td>
<td>TBD</td>
<td>WMU</td>
<td>No</td>
</tr>
<tr>
<td>#14</td>
<td>Relocate Physical Plant</td>
<td>TBD</td>
<td>WMU</td>
<td>No</td>
</tr>
<tr>
<td>#15</td>
<td>College of Aviation, Aviation and Flight Operations and Aviation Maintenance Building - Renovation and Addition</td>
<td>$32 M</td>
<td>State / WMU</td>
<td>Proposed</td>
</tr>
<tr>
<td>#16</td>
<td>Faculty, Center, and Institute Office Facility</td>
<td>$5 M</td>
<td>WMU</td>
<td>No</td>
</tr>
<tr>
<td>#17</td>
<td>Miller Auditorium Addition</td>
<td>$10 M</td>
<td>WMU</td>
<td>No</td>
</tr>
<tr>
<td>#18</td>
<td>New Parking Ramp</td>
<td>$8 M</td>
<td>WMU</td>
<td>No</td>
</tr>
<tr>
<td>#19</td>
<td>New Auditorium Hall</td>
<td>$11 M</td>
<td>State / WMU</td>
<td>Proposed</td>
</tr>
</tbody>
</table>
WESTERN MICHIGAN UNIVERSITY
BOARD OF TRUSTEES FORMAL SESSION
WEDNESDAY, DECEMBER 5, 2012

The Board of Trustees formal session was called to order by Chair Johnston at 11:15 a.m. on Wednesday, December 5, 2012 in Rooms 157-159, Bernhard Center.

Board members present: Chair Johnston, Trustee Archer (via telephone), Trustee Amonga-Knapp, Trustee Debel, Trustee Hettinger, Trustee Miller, Trustee Tolbert, and President Dunn, ex officio.

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

Approval of the Minutes of the September 20 Formal Session. The minutes were approved as distributed on a motion by Trustee Miller, supported by Trustee Hettinger.

Remarks by Chair Johnston. Chair Johnston noted that this meeting was the final time he will preside as chair over a trustee meeting but that he will continue to serve with his colleagues as a continuing member. He did, however, say that the meeting is the final meeting of the board for Trustee Dennis Archer and Trustee Larry Tolbert as they conclude their eight years of service at the end of 2012. Chair Johnston stated that their service has been extraordinary, and speaking on behalf of his fellow trustees, said their service, friendship, wise counsel and dedication to this great university has set the bar high for those now serving and for all who come after us. He thanked them what they brought to their role as trustees and stated that the impact of their work will be felt for years to come.

Chair Johnston said when the board convenes again we will be joined by two new trustees, Michelle Crumm of Ann Arbor and Ronald Hall of Detroit. He noted their eight year appointments were announced by the governor a week ago and that we looked forward to welcoming them to the board and working with them.

He stated that fall semester is coming to an end, with 1,900 students due to graduate at the December 15 commencement ceremonies. Chair Johnston said it is a time of celebration that really marks the ultimate measure of student success and a way of seeing the impact of the decisions made at our meetings.

Remarks by President Dunn. President Dunn said he would like to echo Chair Johnston’s remarks about Trustee Archer and Trustee Tolbert. He stated they have been great to work, incredibly engaged with our institution with a remarkable commitment, and very giving of their time whenever and wherever they were needed. He said they will remain an important part of the WMU family—we will stay in contact. President Dunn said this not “good bye” but a time to offer thanks for a job well done.
President Dunn spoke of today's retirement of David Glenn, Associate Vice President for Institutional equity after 23 years of service to WMU.

He spoke of the naming of the Archives and Regional History Collections Center on the Oakland Drive Campus the Charles C. and Lynn L. Zhang ::Legacy Collections Center scheduled for completion late in 2013. He expressed appreciation to the Zhang family and other major donors to the building, the Irving S. Gilmore and Kalamazoo Community Foundations.

President Dunn concluded his remarks with an update on faculty, staff and student achievements.

Remarks by the Western Student Association President Sean Nicholl and Graduate Student Advisory Committee Chair Britne Amos. President Nicholl and Chair Britne Amos spoke about the activities of their organization.

Faculty Senate President. President William Rantz reported on the work of the Senate.

WMU Post-Graduation Activity 2011-12. Dr. Ewa Urban, Associate Director for Assessment and Technology, Career and Student Employment Services gave an update on post graduate active engagements. full time employment, continuing education and internship completion. Her survey included WMU students graduating with bachelor's, master's and doctoral degrees between August 2011 and June 2012.

WMU Strategic Plan Quarterly Report Executive Summary. Dr. Jody Brylinsky, Associate Provost for Institutional Effectiveness reviewed the executive summary outlining the major points in implementing the 2012-2015 University Strategic Plan. Chair Johnston asked that future Board agenda note the alignment with the Strategic Plan.

Presidential Contract. As presented by Trustee Miller, the Board earlier approved amendments to President Dunn's contract, including a two-year extension to his contract through June 30, 2016. At the time of the September 2011 review, budgetary constraints kept the University from providing salary increases to any employees, except for those with previous contractual amendments. Therefore, no salary increase was recommended for President Dunn at that time. Since then two 1% increases have been awarded to many of the employee groups. Taking into account, the Board's last outstanding presidential evaluation, it was recommended that the President Dunn receive the same base salary percentage increases. As recommended by Trustee Miller, supported by Trustee Tolbert, and a 7-0 roll call vote, updates to his contract and 2012-2013 pay increases were approved. (In keeping with past practice, President
Dunn indicated that he will continue to donate his salary increase back to student scholarships.

Western View and WMU Apartment Rates 2013-2014. As moved by Trustee Tolbert, supported by Trustee Miller, on a 7-0 roll call vote, the Board recommended that the administration be authorized to implement the Western View (existing and new) and WMU Apartment rates for 2013/14, effective fall 2013.

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Bedroom</td>
<td>$699</td>
<td>3.50%</td>
<td>$723</td>
<td>$24</td>
</tr>
<tr>
<td>2 Bedroom</td>
<td>$476</td>
<td>3.50%</td>
<td>$493</td>
<td>$17</td>
</tr>
<tr>
<td>3 Bedroom</td>
<td>$430</td>
<td>3.50%</td>
<td>$445</td>
<td>$15</td>
</tr>
<tr>
<td>4 Bedroom</td>
<td>$404</td>
<td>3.50%</td>
<td>$418</td>
<td>$14</td>
</tr>
</tbody>
</table>

WMU Apartments Recommended Lease Rates – Per Unit

<table>
<thead>
<tr>
<th>Goldsworth Valley</th>
<th>2012/13 Monthly Rates</th>
<th>Change</th>
<th>Proposed 2013/14 Monthly Rates</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Bedroom – Furnished</td>
<td>$642</td>
<td>2.00%</td>
<td>$655</td>
<td>$13</td>
</tr>
<tr>
<td>2 Bedroom – Furnished</td>
<td>$787</td>
<td>2.00%</td>
<td>$803</td>
<td>$16</td>
</tr>
<tr>
<td>1 Bedroom – Unfurnished</td>
<td>$609</td>
<td>2.00%</td>
<td>$621</td>
<td>$12</td>
</tr>
<tr>
<td>2 Bedroom – Unfurnished</td>
<td>$702</td>
<td>2.00%</td>
<td>$716</td>
<td>$14</td>
</tr>
<tr>
<td>Elmwood</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1 Bedroom – Furnished</td>
<td>$651</td>
<td>2.00%</td>
<td>$664</td>
<td>$13</td>
</tr>
<tr>
<td>2 Bedroom – Furnished</td>
<td>$893</td>
<td>2.00%</td>
<td>$911</td>
<td>$18</td>
</tr>
<tr>
<td>1 Bedroom – Unfurnished</td>
<td>$639</td>
<td>2.00%</td>
<td>$652</td>
<td>$13</td>
</tr>
<tr>
<td>2 Bedroom – Unfurnished</td>
<td>$808</td>
<td>2.00%</td>
<td>$824</td>
<td>$16</td>
</tr>
<tr>
<td>Stadium Drive</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2 Bedroom – Furnished</td>
<td>$759</td>
<td>0.50%</td>
<td>$763</td>
<td>$4</td>
</tr>
<tr>
<td>2 Bedroom – Unfurnished</td>
<td>$672</td>
<td>0.50%</td>
<td>$675</td>
<td>$3</td>
</tr>
</tbody>
</table>

Naming of Building – Office for Sustainability. As presented by Vice President VanDerKley, on a motion by Trustee Hetinger, supported by Trustee Miller, the Board of Trustees approved the naming of the building at 2329 W. Michigan (formerly the University Bookstore, purchased by the University in 2011) the Office of Sustainability. The Office of Sustainability is involved in many green initiatives benefitting both Western and the larger community. The naming of the building is effective immediately.

Consent Items. As presented by Chair Johnston, following a motion by Trustee
Tolbert, supported by Trustee Asmonga-Knapp, the Board of Trustees approved the following consent items—Personnel Report, Gift Report, Grant Report, Academic Programs, Board Session Dates for 2013 (February 27, April 18, June 12, July 18, September 18, December 5.

Operating Cash Accounts and Annuity and Life Income Funds Report – Reviewed by Sandra Steinbach, Associate Vice President for Business and Finance.

Adjournment. The meeting was adjourned at 12:20 p.m.

Respectfully submitted,

Betty A. Kocher
Secretary, Board of Trustees