

MEETING OF THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE

ORIGINAL

Room 6, Senate Chambers
Legislative Building
Olympia, Washington
March 19, 1968

The meeting was called to order by the Chairman, Mr. Trueman L. Schmidt, at 10:00 a.m. The roll call was read; those Trustees in attendance were:

Mr. Roger F. Camp
Mr. Al E. Saunders
Mr. Trueman L. Schmidt

It was reported by Mr. Clabaugh that Mrs. Neal Tourtellotte had been excused since she was in Washington, D. C., making inquiries in behalf of The Evergreen State College. Mr. Halvor Halvorson was also excused because of a previous business commitment in Spokane.

Staff members present:

Mr. Dean E. Clabaugh, Executive Director
Mr. Buel B. Brodin, Assistant Executive Director
Mrs. Candy Stamey, Administrative Secretary

Others present:

Warren Brown, Department of General Administration
Donald H. Grugel, Quinton Engineers
George W. Wickstead, Quinton Engineers
Robert D. Robertson, Quinton Engineers
Hanford Thayer, Quinton Engineers
David R. Anderson, Durham, Anderson & Freed, Architects
Aaron Freed, Durham, Anderson & Freed, Architects
Roger Malek, Arthur D. Little, Inc.
Cyril Herrmann, Arthur D. Little, Inc.
Robert Tjossem, Attorney General's Office

The Press:

Mike Layton, Daily Olympian
Stephen Kent, Associated Press
Kathy Wynstra, KING TV

Mr. Schmidt asked for a reading of the minutes of the last meeting.

68-01 Mr. Saunders moved that the reading of the minutes be dispensed with, and that they be approved as previously promulgated.
Motion seconded by Mr. Camp and carried.

Mr. Schmidt announced that this meeting was called to accomplish two purposes-- selection of an architectural planning firm and an educational consulting firm-- and that the Board would consider other matters at a meeting called for April 11, when all members of the Board would be in attendance.

Mr. Schmidt called on Mr. Al Saunders to report for the Board's Building Committee.

Mr. Saunders, on behalf of Mr. Halvorson, Chairman of the Building Committee, reviewed the procedure used to arrive at a recommendation for selection of the architectural planning firm.

68-22 Following Mr. Saunder's report, he moved that the recommendation of the Building Committee be approved and that the contract for architectural planning be awarded to Durham, Anderson and Freed, and Quinton Engineers, subject to the completion of satisfactory negotiations regarding fees. The motion was seconded by Mr. Camp and carried.

Mr. Schmidt asked Mr. Roger Camp, Chairman of the Board's Personnel Committee, which had the task of screening educational consulting firms, to report that committee's activities.

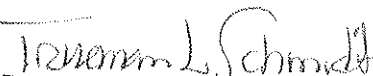
Mr. Camp reviewed the procedure used to arrive at a recommendation for selection of the educational consulting firm.

68-22 Following his presentation, Mr. Camp moved that the firm of Arthur D. Little, Inc. be appointed as educational consultants for The Evergreen State College. The motion was seconded by Mr. Saunders and carried.

Mr. Schmidt asked that the representatives of the two consulting agencies introduce themselves for the benefit of those in attendance at the meeting.

68-22 Since there was no further business, Mr. Camp moved that the meeting be adjourned. Motion seconded by Mr. Saunders and carried.

Meeting adjourned at 10:30 a.m.



TRUMAN L. SCHMIDT, Chairman



MRS. NEAL TOURTELLOTTE, Secretary