

ORIGINAL

MEETING OF THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE

Olympic Hotel, Rex Room
Seattle, Washington
January 31, 1969

The meeting of the Board of Trustees of The Evergreen State College was called to order by chairman, Al E. Saunders on January 31, 1969, at 2:00 p.m.

All Trustees were present.

Staff members present were:

Dr. Charles J. McCann, President
Mr. Dean E. Clabaugh, Business Manager

Others present were:

Robert Durham, Durham, Anderson and Freed
Donald Grugel, Quinton Engineers
Warren Brown, Department of General Administration

The Press:

Kathy Wynstra, KING TV

Minutes of the December 12, 1968, meeting were held over until the next meeting.

Minutes of the December 27, 1968, meeting were approved.

Report of the President: Principal current activities are related to recruitment of personnel, initial planning on the gym and living quarters, the academic advisory committee and the need for the restoration of the operating funds which, as of now, are not included in the budget.

Robert Durham, architect, presented the latest version of the design for the library-multipurpose building.

69-1 Mrs. Tourtellotte moved and Mr. Schmidt seconded that the architectural firm of Durham, Anderson and Freed proceed to design development on the concept for this building as presented. Carried.

Robert Robertson of Quinton Engineers presented the result of their further studies of design for the site master plan development.

69-2 Following the recommendation of President McCann, Mr. Schmidt moved and Mr. Hadley seconded that the Board approve this concept and instruct the planners to proceed on that basis. Carried.

69-3 On recommendation of the President, Mr. Hadley moved and Mr. Schmidt seconded that Quinton Engineers, Ltd., be appointed designers for utilities, site improvements and roads, subject to satisfactory negotiation of fees. Carried.

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69-4 On recommendation of the President, Mr. Schmidt moved and Mr. Hadley seconded that Harris and Reed of Tacoma be appointed architects for large group instruction, schematics for which should cover all phases, but with design development to cover only phase I, subject to satisfactory negotiation of fees. Carried.


69-5 On recommendation of the President, Mrs. Tourtellotte moved and Mr. Schmidt seconded that Kirk, Wallace, McKinley and Associates be appointed architects for student activities spaces, subject to satisfactory negotiation of fees. Carried.

69-6 On recommendation of the President, Mr. Hadley moved and Mrs. Tourtellotte seconded that the architects for individual projects work as a team to assure harmony among buildings and inter-spaces, with agreement on the part of individual architects that they will coordinate their design approaches under a team leader and that Mr. Robert Durham be hereby appointed to be that team leader, subject to satisfactory negotiation of fees with Mr. Durham for performance of that duty. Carried.

Chairman Saunders announced tentative arrangements to hold the next meeting of Trustees on February 27, 1969, in Olympia.

Meeting adjourned.


AL E. SAUNDERS, Chairman


JANET TOURTELLOTTE, Secretary