

ORIGINAL

MEETING OF THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE

Tyee Motor Inn
Olympia, Washington
February 27, 1969

The meeting of the Board of Trustees was called to order by Chairman Al E. Saunders on February 27, 1969 at 2:00 p.m.

All Trustees were present.

Also present: Dr. Charles J. McCann, President
Mr. Dean E. Clabaugh, Business Manager
Mr. Dick Nichols, Information Services Officer

Press: None

The minutes of the December 12th Trustees' meeting were approved as submitted.

The minutes of the January 31st Trustees' meeting were approved as submitted.

President's report:

Reviewed status of capital and operating budget requests to the Legislature.

Described tentative studies to be made by Arthur D. Little on computer needs and assistance on a general conceptual model for an undergraduate studies program.

Submitted the name of Jerry Schillinger to be Director of Physical Facilities Planning.

69-7 Mr. Schmidt moved that the appointment be approved.
Seconded and carried.

Submitted the name of James F. Holly to be Dean of Library Services.

69-8 Mr. Schmidt moved that the appointment be approved.
Seconded and carried.

Discussed his letter to the Board as of February 18, 1969 relative to powers of the Board, particularly as applied to the approval of appointments.

69-9 Mrs. Tourtellotte moved to accept the concept as set forth in the letter.
Seconded and carried.

Recommended the designation of architectural firms to design three buildings: Robert Billsbrough Price for Physical Education, Narramore, Bain, Brady & Johansen for Laboratories and Al Bumgardner for a residential hall or complex. The Board approved all three, subject to satisfactory negotiations on fees and with the understanding that they will all work with Robert Durham as Design Team Leader.

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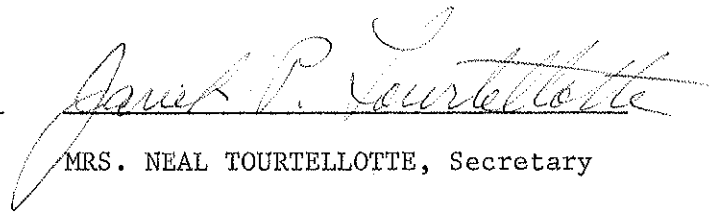
69-10 Mr. Hadley moved that Mrs. Tourtellotte attend the meeting of the Association of Governing Boards of Universities and Colleges to be held April 20-22 at Columbia, Missouri.
Seconded and carried.

It was agreed that Evergreen should host the quarterly meeting of the Joint Boards of State Colleges to be held in Olympia April 12th.

The meeting was adjourned.



AL E. SAUNDERS, Chairman



MRS. NEAL TOURTELLOTTE, Secretary

February 18, 1969

DEAR MEMBER OF THE BOARD OF TRUSTEES:

By law, the Board of Trustees has ultimate responsibility for every action of The Evergreen State College. Theoretically, this would include all minor personnel actions, including appointments, salary increases, dismissals of part-time janitors.

As the College grows, naturally the Board will, as in the past, be more concerned with the broader aspects of policy questions than with these details.

Presentation of masses of materials of this sort smothers the important questions which the Board ought to have the opportunity to review; general levels of salary in civil service, administration and faculty; appointments and salaries at the levels of deans and directors; and, of course, the decision regarding tenure appointments.

We have asked the Attorney General's office regarding the legal requirements of board action regarding personnel activities. That office would concur that the Board be concerned only with high level appointments, dismissals, and salaries, and, with the tenure appointments of faculty.

This is a matter I think should be discussed the next time we meet together. Agreement will give us permission to work out definite policies along these lines as internal governance becomes firmed up. You will be presented with formal policies for approval later, when we have enough people to constitute a "faculty."

Sincerely,



Charles J. McCann
President

CJM:era

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