

MEETING OF THE BOARD OF TRUSTEES  
OF THE EVERGREEN STATE COLLEGE

Conference Room  
1020 East Fifth  
Olympia, Washington  
August 18, 1969

The meeting of the Board of Trustees was called to order by Chairman Herb Hadley on August 18 at 11:10 AM.

Trustees present: Herb Hadley  
Hal Halvorson  
Al Saunders  
Trueman Schmidt  
Janet Tourtellotte

Staff Members Present: Charles J. McCann, President  
David G. Barry, Vice President & Provost  
Dean E. Clabaugh, Vice President for Business  
J. L. Schillinger, Director of Facilities Planning  
Dick Nichols, Director of Information Services  
Rita Brackenbush, Secretary

Others Present: Richard M. Montecucco, Assistant Attorney General  
Al Bumgardner, A. O. Bumgardner & Partners  
Al Dreyer, A. O. Bumgardner & Partners  
Joyce Nelson, Daily Olympian  
Dale Nelson, Associated Press  
Keith Craig, KING TV

At request of President McCann, the following items were added to the agenda: President's report; mineral rights; and Executive Vice President.

Motion 1.

6282 Mr. Saunders moved approval of the minutes of the July 12 meeting as distributed; seconded by Mr. Schmidt and passed.

The President reported on (1) the anticipated acquisition of the final 11 acres at \$1,200 an acre, (2) purchase and placement of office trailer on site, (3) employment of Karl N. Johnson as administrative architect.

A report by Jerry Schillinger brought the trustees up to date on building projects under way and apprised them of minor capital projects. Mr. Schillinger announced that there were no serious delays at this particular time. Trustee Halvorson felt the Board should be notified if projects are not on schedule. President McCann indicated that a policy should be established as to the size of project needing the trustees' attention. The college staff will prepare position papers for presentation to the Board on this matter.

Mr. Hadley recommended that Trustee Halvorson chairman a building committee and that questions from the staff be directed to Mr. Halvorson's committee.

66088

The college staff recommended that Blyth and Company and Foster and Marshall be named as financial consultant for college bond issues. Action was deferred pending further study. Al Saunders is to report back to the trustees on financial consultants.

Action 2.

69-33

Mr. Halvorson moved the acceptance of a gift of \$500 and establishment of a loan fund in memory of Richard C. Watts. Seconded by Mrs. Tourtellotte and passed.

Action 3.

69-34

Mr. Halvorson moved adoption of the resolution attached to these minutes authorizing the attorney general to institute condemnation proceedings to acquire the mineral rights on the campus site. Seconded by Mr. Saunders and carried.

Action 4.

69-35

Mr. Saunders moved approval of Edward Joseph Shoben, Jr., as Executive Vice President. Seconded by Mr. Schmidt and carried.

Mr. Shoben is currently the Director of the Center for Higher Education at the State University of New York at Buffalo; he will join the college on or about September 1.

Action 5.

69-36

Mrs. Tourtellotte moved approval of Edward Joseph Shoben, Jr., as professor of psychology with tenure. Seconded by Mr. Halvorson and carried.

Mr. Bumgardner reviewed his July 12 presentation on residence halls and concentrated on variations of site arrangement and building size, and compared wood construction to concrete. The proposed residence hall concept has one ten-story building in conjunction with three four-story buildings of concrete structure and stucco exterior, with windows of bronze anodized aluminum and cement asbestos shingles.

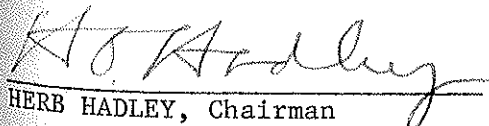
Action 6.

69-37

Mr. Halvorson moved approval of schematics presented by A. O. Bumgardner for student residences, phase I, and direction for the architect to proceed to the design development phase, subject to the approval and further input of the Division of Engineering and Architecture and college staff. Seconded by Mr. Schmidt and carried.

The next meeting is scheduled for September 19.

Chairman Hadley adjourned the meeting at 12:55 PM.

  
HERB HADLEY, Chairman

  
MRS. NEAL TOURTELLOTTE, Secretary

Attachment

09587

RESOLUTION NO. 69-6

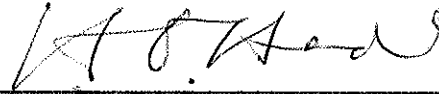
RESOLUTION OF THE BOARD OF TRUSTEES OF  
THE EVERGREEN STATE COLLEGE,  
AUTHORIZING THE ATTORNEY GENERAL TO PURCHASE AND/OR  
INSTITUTE CONDEMNATION PROCEEDINGS TO  
ACQUIRE CERTAIN PROPERTY FOR THE CAMPUS SITE

WHEREAS, The Board of Trustees of The Evergreen State College has been authorized by law to acquire property for a campus site,

BE IT RESOLVED by the Board of Trustees of The Evergreen State College:

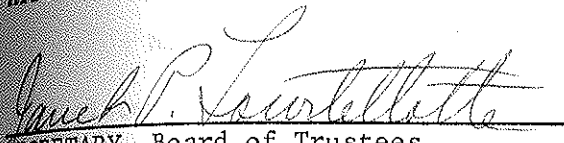
1. That the ownership in fee simple without encumbrances of all property on the campus is desirable and necessary.
2. That since certain of the property on the campus was acquired with pre-existing reservation of mineral rights.
3. That the Attorney General of the State of Washington be, and he is hereby, authorized to begin action in the name of the State of Washington for the condemnation and acquisition in Washington of such reserved mineral rights.
4. That the Attorney General of the State of Washington is directed and authorized to settle for, or determine in said action to be instituted, the amount of damages, if any, sustained or to be sustained by anyone having any interest in such reserved mineral rights.
5. That the acquisition of such reserved mineral rights, for the purposes herein mentioned, is a public necessity and is for a public purpose.
6. That nothing in this resolution shall be construed as a waiver by the Board of Trustees of The Evergreen State College of its right to decline to take and pay for such reserved mineral rights should it so elect after the amount of damages has been ascertained and within the time allowed by law.
7. That the Chairman of the Board of Trustees of The Evergreen State College is hereby authorized and directed to execute on behalf of the Board of Trustees all necessary legal instruments, including pleadings in condemnation actions, to complete the acquisition of such reserved mineral rights.

ADOPTED by the Board of Trustees of The Evergreen State College on this  
18th day of August, 1969.



CHAIRMAN, Board of Trustees

ATTEST:



SECRETARY, Board of Trustees

RESOLUTION NO. 69-7

Whereas, The late Richard C. Watts was both a long-time resident of Thurston County and a person with high interest in and devotion to the purposes of public education and government; and

Whereas, The Evergreen State College has established a Student Loan Fund for the receipt, depositing, lending and collection of gifts, grants and bequests to the institution for loans to students:

Now, Therefore, Be It Resolved, That I, Florence L. Parry, sister of the late Richard C. Watts, herewith donate the sum of \$500.00 to The Evergreen State College as a memorial to the late Richard C. Watts with the following provisions: that the \$500.00 be paid into the Student Loan Fund to become, with accrued earnings and supplementation, a separate account to be known as the "Richard C. Watts Memorial Loan Fund" to be used for loans to students, preferably students of government and public affairs; and that, at my option and upon my request, the loan fund may later be converted to a scholarship fund.

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Florence L. Parry

8-8-69

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(date)



EXECUTIVE SESSION OF THE BOARD OF TRUSTEES  
OF THE EVERGREEN STATE COLLEGE

Tacoma Country Club  
Tacoma, Washington  
August 1, 1969

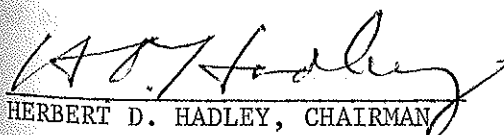
Chairman Hadley called an executive session meeting of the Board of Trustees of The Evergreen State College to order at 2:30 PM.

Present were Trustees Hadley, Saunders, Tourtellotte and Halvorson. Also present were President McCann, Provost Barry and Vice President for Business Clabaugh.

The purpose of the executive session was a discussion of the water and sewer contract with the City of Olympia, for a contract price of \$756,336.

4-3/a After discussion, it was moved by Trustee Saunders, seconded by Trustee Tourtellotte, that the chairman and secretary be authorized to sign the contract on behalf of the Board of Trustees. The motion carried.

The executive session of the Board of Trustees adjourned at 2:45 PM.

  
HERBERT D. HADLEY, CHAIRMAN

  
MRS. NEAL TOURTELLOTTE, SECRETARY

DEC:rmb