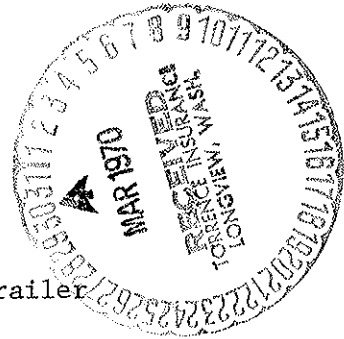


MEETING OF THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE

Thursday, March 19, 1970 - 3 PM
The Evergreen State College Campus - Library Trailer
Olympia, Washington



The meeting of the Board of Trustees was called to order by Chairman Herbert Hadley on March 19, 1970 at 3:10 PM.

Trustees Present: Herbert D. Hadley
Halvor M. Halvorson
Al E. Saunders
Janet P. Tourtellotte

Staff Members Present: Charles J. McCann, President
David G. Barry, Vice President and Provost
Dean E. Clabaugh, Vice President for Business
Jerry L. Schillinger, Director of Facilities Planning
Donald S. Parry, Director of Plant Operations
Dick Q. Nichols, Director of Information Services
Rita M. Brackenbush, Secretary

Others Present: Warren A. Brown, Division of Engineering & Architecture
Douglas Cook, Assistant Attorney General
Marlene L. Haugland, The Daily Olympian
Robert B. Price, Robert B. Price & Associates

Motions

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No. 1

Mrs. Tourtellotte moved approval of the minutes of the December 11, 1970 meeting as distributed. Seconded by Mr. Saunders and passed.

Robert B. Price presented schematics for the College Recreation Center.

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No. 2

Mr. Halvorson moved approval of schematics presented by Robert B. Price for the College Recreation Center building, phase 1, 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. Saunders and passed.

Upon recommendation of Deans Humphrey, Teske and Cadwallader and Vice President and Provost Barry, President McCann recommended Frederick Young for appointment with tenure.

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No. 3

Mrs. Tourtellotte moved appointment of Frederick H. Young as professor of mathematics with tenure, effective September 1, 1970. Seconded by Mr. Saunders and passed.

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No. 4
Mr. Halvorson moved approval of acceptance of the bid by Hoffman Construction Company of Portland, Oregon, low bidder for construction of the Library, including the base bid of \$7,245,000 and additive alternates 1, 2, 4, 5, 6, 7, 8, 9 and 10 at \$215,700, for a total of \$7,460,700. Seconded by Mr. Saunders and passed.

The Board's telephone approval on February 10 of the appointment of designers requires confirmation at a formal meeting.

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No. 5
Mr. Halvorson moved the appointment of Robert Durham of the firm of Durham, Anderson and Freed to develop and coordinate phase 2 master plan design. Seconded by Mrs. Tourtellotte and passed.

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No. 6
Mr. Halvorson moved the appointment of Bennett and Johnson for preparation of schematics for design of Shops and Garages, phase 2. Seconded by Mrs. Tourtellotte and passed.

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No. 7
Mr. Halvorson moved appointment of Peters, Flotree and Sogge for preparation of schematics for design of the Central Stores and Receiving Building, phase 1. Seconded by Mrs. Tourtellotte and passed.

Certain projects in phase 2 are continuation of phased projects.

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No. 8
Mr. Halvorson moved appointment of Robert B. Price & Associates for preparation of schematics for design of College Recreation Center, phase 2. Seconded by Mrs. Tourtellotte and passed.

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No. 9
Mr. Halvorson moved appointment of Kirk, Wallace & McKinley for preparation of schematics for design of the College Activities Building, phase 2. Seconded by Mrs. Tourtellotte and passed.

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No. 10
Mr. Halvorson moved appointment of Naramore, Bain, Brady and Johanson for preparation of schematics for design of the Science Laboratories, phase 2. Seconded by Mrs. Tourtellotte and passed.

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No. 11
Mr. Halvorson moved appointment of Quinton-Budlong for preparation of schematics for Site Improvements, Roads and Utilities, phase 2; provided, however, that this appointment is and shall remain contingent upon the operation of a fully staffed office by Quinton-Budlong, Inc., within the State of Washington. Seconded by Mrs. Tourtellotte and passed.

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No. 12

Mr. Halvorson moved appointment of the joint venture of the landscape architect(s) located in the Seattle office of Quinton-Budlong, and Eckbo, Dean, Austin and Williams of San Francisco, for preparation of schematics for Landscaping, phase 2; provided, however, that the appointment is and shall remain contingent upon the operation of a fully staffed office by the firm of Quinton-Budlong within the State of Washington. Seconded by Mrs. Tourtellotte and passed.

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No. 13

Mr. Halvorson moved appointment of Durham, Anderson and Freed to prepare schematics for design of a Computer Center in the basement of the Library Building. Seconded by Mrs. Tourtellotte and passed.

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No. 14

Mr. Halvorson moved appointment of Bennett and Johnson to prepare schematics for design of an Emergency Vehicle Garage and Office Building attached to or in the general location of the Central Utilities Plant. Seconded by Mrs. Tourtellotte and passed.

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No. 15

Mrs. Tourtellotte moved that, having accepted with gratitude contributions to memorialize the late Dr. Garrett Heyns, such funds together with additions thereto and earnings accruing therefrom be placed in a separate account in the Grants in Aid: Scholarships and Fellowships Account for the specific purpose of providing funds for loan to needy students, the creation of which separate account is hereby authorized and directed. Seconded by Mr. Saunders and passed.

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No. 16

Mr. Saunders moved adoption of the attached surplus property resolution. Seconded by Mr. Halvorson and passed.

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No. 17

Mr. McCann suggested that the agenda item relating to selection of architects for new projects required an executive session. The Board dissolved to executive session at 4:30 PM and reconvened at 5:03 PM

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No. 18

Mr. Saunders moved appointment of Durham, Anderson and Freed for preparation of schematics of Residence Halls, unit 2. Seconded by Mr. Halvorson and carried.

Mr. Saunders moved appointment of Balzhiser, Rhodes, Smith and Morgan for preparation of schematics for design of the Health Services Building. Seconded by Mr. Halvorson and passed.

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No. 119

Mr. Saunders moved appointment of Walker/McGough/Foltz for preparation of schematics for design of the Drama-Music Building, phase 1. Seconded by Mr. Halvorson and passed.

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No. 120

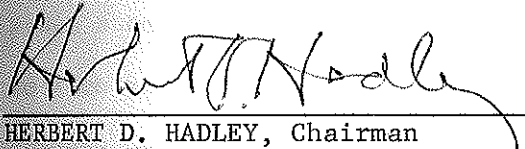
Mr. Saunders moved appointment of Henry Klein and Associates for preparation of schematics for design of the Fine Arts Building, phase 1. Seconded by Mr. Halvorson and passed.

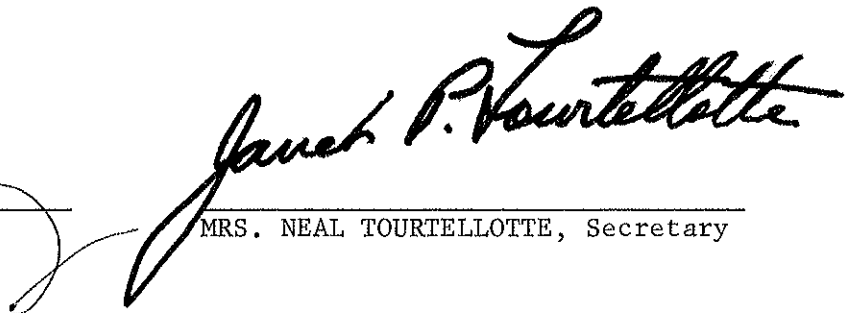
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No. 121

Mr. Saunders moved appointment of The Bumgardner Partnership for preparation of schematics for design of the Seminar Building. Seconded by Mr. Halvorson, opposed by Trustee Hadley; motion passed.

Date for next meeting was set for Thursday, April 23.

Meeting was adjourned at 5:15 PM.


HERBERT D. HADLEY, Chairman


MRS. NEAL TOURTELLOTTE, Secretary

Enclosure

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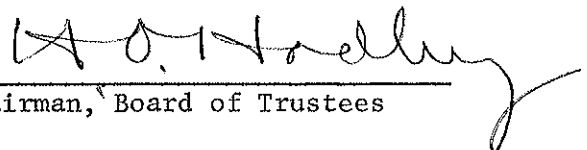
R E S O L U T I O N 70-1

WHEREAS, The Evergreen State College desires to avail itself of services of the Surplus Property Section of the State of Washington to acquire essential materials and equipment for the College:


NOW, THEREFORE, BE IT RESOLVED, By the Board of Trustees of The Evergreen State College that Mr. Kenneth M. Winkley, Controller, be designated as representative of the College for the purposes of securing to the College the services offered by the Surplus Property Section; and,

BE IT FURTHER RESOLVED, That the Controller is hereby authorized to bind the College to the particular terms and conditions of transfer which are or may be imposed by execution of the state agency warehouse issue sheet, and empowered to delegate the authority imposed upon him to such persons as he considers reasonably necessary to accomplish this purpose by conferring upon them such authority as is necessary and assuring that they are properly identified by card or letter.

Adopted by the Board of Trustees of The Evergreen State College on this 19th day of March, 1970.


Chairman, Board of Trustees

ATTEST:


Secretary, Board of Trustees