

MEETING OF THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE

Thursday, April 23, 1970 - 1:30 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 April 23, 1970 at 1:10 PM.

Trustees present: Herbert D. Hadley
Halvor M. Halvorson
Al E. Saunders
Trueman L. Schmidt
Janet P. Tourtellotte

Staff Members Present: Charles J. McCann, President
David G. Barry, Vice President and Provost
Buel B. Brodin, Director of Financial Planning
Donald G. Humphrey, Dean of Natural Sciences &
Mathematics
Dick Q. Nichols, Director of Information Services
Jerry L. Schillinger, Director of Facilities
Planning
Rita M. Brackenbush, Secretary

Others Present: Douglas Cook, Assistant Attorney General
Joyce Nelson, The Daily Olympian
Dale Nelson, Associated Press

Mrs. Tourtellotte moved approval of the minutes of the March 19, 1970 meeting as distributed. Seconded by Mr. Halvorson and passed.

Mr. Schmidt moved adoption of the following revised enrollment projections. Seconded by Mrs. Tourtellotte and passed.

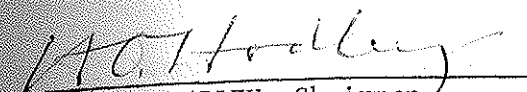
<u>Year</u>	<u>FTE Enrollment</u>
1971	800
1972	1,700
1973	2,700
1974	3,800
1975	5,000
1976	6,300
1977	7,000

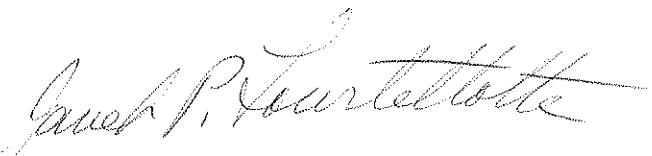
Mr. Halvorson moved adoption of the attached resolution concerning the petroglyph found on Eld Inlet. Seconded by Mr. Saunders and passed.

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425
Mr. Halvorson moved approval for implementation on July 1, 1970, of
exempt position staff salary increases recommended by the President.
Seconded by Mrs. Tourtellotte and passed.

Date for next meeting was set for Thursday, May 20, at 1:30 PM.

Meeting was adjourned at 3:05 PM.


HERBERT D. HADLEY, Chairman


MRS. NEAL TOURTELLOTTE, Secretary

Attachment

CONFIDENTIAL

EXEMPT SALARY INCREMENTS

Effective July 1, 1970

	<u>1970-71</u>
Barringer, Robert	\$23,750 ✓
Barry, David	28,500 ✓
Brackenbush, Rita	8,300
Brodin, Buel	17,446 ✓
Carnahan, David	16,500 ✓
Clabaugh, Dean	24,000 ✓
Holly, James	19,500 ✓
Kisler, June	8,120
Nichols, Dick	12,000 ✓
Parry, Don	18,700 ✓
Schillinger, Jerry	22,000 ✓
Shoben, Edward Joseph	29,500 ✓
Stamey, Candy	8,252
Stilson, Malcolm	13,500
Whitney, Mabel	8,000
Winkley, Ken	15,388 ✓

Adopted at the April 23, 1970 Board meeting

CONFIDENTIAL

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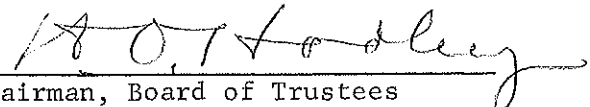
RESOLUTION 70-2

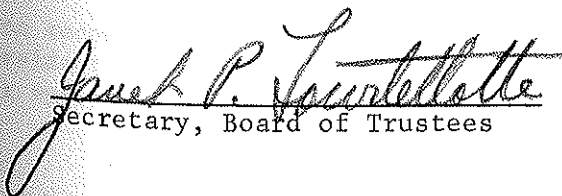
WHEREAS, The Evergreen State College, after acquiring property for its new campus on the west side of Cooper Point Peninsula, on Eld Inlet of Puget Sound, discovered a petroglyph, identified as the work of Indian carvers of the lower Puget Sound region, on the college property, and

WHEREAS, the College recognizes the unique nature of the petroglyph and the sacred nature of such works among the peoples responsible for its creation; and

WHEREAS, the College desires that the petroglyph be preserved and protected from inadvertent harm;

THEREFORE, BE IT RESOLVED by the Board of Trustees of The Evergreen State College, that the petroglyph, with the consent of the Squaxin Island Tribal Council, be transferred from the College campus to the State Capitol Museum in Olympia, where it may more properly be appropriately displayed, protected, and preserved as a tribute to its Indian creators.


Chairman, Board of Trustees


Secretary, Board of Trustees

April 23, 1970
Dated

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