

MEETING OF THE BOARD OF TRUSTEES  
OF THE EVERGREEN STATE COLLEGE

Thursday, February 25, 1971 - 1:30 PM  
The Evergreen State College campus  
Olympia, Washington

The meeting of the Board of Trustees was called to order by Chairman Halvorson on February 25, 1971 at 1:40 PM.

Trustees Present: 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  
Dean E. Clabaugh, Vice President for Business  
Richard Q. Nichols, Director of Information Services  
Jerry L. Schillinger, Director of Facilities Planning  
Edward Joseph Shoben, Jr., Executive Vice President  
Rita M. Brackenbush, Secretary

Others Present: Joyce Nelson, The Daily Olympian  
Richard M. Montecucco, Assistant Attorney General

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11-7

Mr. Saunders moved approval of the minutes of the January 25, 1971 meeting as distributed. Seconded by Mr. Schmidt and passed.

President McCann reported on task force progress, faculty recruiting, and the college's hearings before the Senate Appropriations and House Appropriations Committees on February 19. The Board planned to tour the campus immediately following the Board meeting.

Mr. Clabaugh reported on carpeting for the Residence Halls; he advised that the low bid was satisfactory to the staff and that the architect had recommended acceptance.

11-8

Mr. Schmidt moved acceptance of the low bid of \$77,840, by Northwest Interiors, for carpeting of Residence Halls, Unit One. Seconded by Mr. Saunders and passed.

President McCann proposed an amendment updating the "Scholarship, Fellowship and Development Resolution" adopted by the Board of Trustees on July 12, 1969.

Mr. Saunders expressed concern regarding (1) establishment of an investment committee, and (2) makeup of the Board the proposed amendment would establish.

1-9 Mrs. Tourtellotte moved that consideration of The Evergreen State College Development Resolution be postponed to a future meeting. Seconded by Mr. Schmidt and passed.

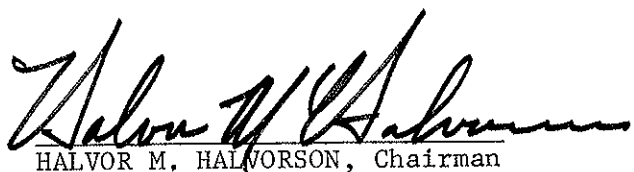
Mr. Clabaugh recommended acceptance of ARA-Slater's proposal for contract food service, vending, and the retail store. The Trustees were assured that Evergreen's requirements did not keep anyone from bidding who wanted to bid as a result of receiving the specifications or as a result of the college's advertising.

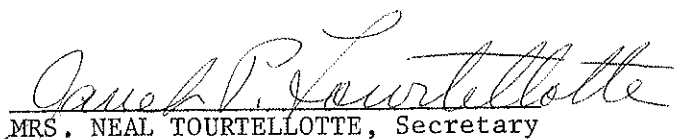
1-10 Mr. Saunders moved that the college staff be authorized to enter into a final contract with ARA-Slater for food service, vending machine, and delicatessen-retail store operation. Seconded by Mr. Schmidt and passed.

Mr. Richard M. Montecucco, Assistant Attorney General, reported on the status of the suit by Pease & Sons. The suit has been refiled and is still pending subject to a motion to dismiss.

The date of the next Board of Trustees meeting was tentatively set for March 23.

The meeting was adjourned at 2:20 PM.

  
HALVOR M. HALVORSON, Chairman

  
MRS. NEAL TOURTELLOTTE, Secretary