

MEETING OF THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE

Thursday, September 16, 1971 - 9 AM
The Evergreen State College campus

The meeting of the Board of Trustees was called to order by Chairman Tourtellotte.

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

Staff Present: Charles J. McCann, President
David G. Barry, Vice President and Provost
Dean E. Clabaugh, Vice President for Business
Donald G. Humphrey, Dean of Natural Sciences and Mathematics
Richard M. Jones, Member of the Faculty
Richard Q. Nichols, Director of Information Services and Publications
Donald S. Parry, Director of Plant Operations
Jerry L. Schillinger, Director of Facilities Planning
Edward Joseph Shoben, Jr., Executive Vice President
Peter Steilberg, Jr., Director of Campus Activities and Recreation
Charles B. Teske, Dean of Humanities and Art
Rita M. Brackenbush, Secretary

Others Present: Ray O. Kusche, Quinton-Budlong, Inc.
Richard M. Montecucco, Assistant Attorney General
Joyce Nelson, The Daily Olympian
Charles E. Torkko, Quinton-Budlong, Inc.

Actions

11-78

Mr. Halvorson moved approval of the minutes of the August 26, 1971 meeting as submitted. Seconded by Mr. Saunders and passed.

President McCann recommended an open covered structure over a paved surface in lieu of the Air Structure, and that Robert B. Price be named architect for the project.

An opinion from Richard Montecucco, Assistant Attorney General, was handed to the Trustees at this meeting regarding liability involved in use of the Air Structure.

11-79
Mr. Hadley moved that all bids for the Air Structure (plastic bubble) be rejected. Seconded by Mr. Schmidt and passed.

11-80
Mr. Saunders moved that an architect furnish the Board with concepts of a covered recreation facility to replace the Air Structure; that these concepts be reviewed by the Design Team to determine whether a facility of this type should be considered and if so, where it should be located; and that necessary reports and recommendation be presented to the Board at its next meeting. Seconded by Mr. Halvorson and passed.

Mr. Saunders supported naming Robert B. Price as architect for the project.

President McCann reported on delayed occupancy of college facilities; Mr. Barry handed the Trustees an abstract of the academic program plans; Mr. Jones spoke of the faculty's reaction to plans for opening without permanent facilities.

Mrs. Tourtellotte congratulated the staff of the college for their response to the opening without permanent facilities.

Mr. Ray Kusche, chairman of the Board of Quinton-Budlong, Inc., discussed the possibilities of an impact study of the region around the campus. He reported on talks with the regional office of Housing and Urban Development, stating that HUD was receptive to and interested in the impact study.

Mr. McCann reported on progress in development of important understandings at Evergreen with regard to the governance structure, evaluation and reappointment of faculty, code of conduct for all people at Evergreen, and development of an evaluating system for administrators.

Mr. Clabaugh asked Board endorsement of the concept of extending campus utilities for a limited period to permit private housing development in the campus vicinity. The terms of the college's agreement with the City of Olympia require amendment to allow this type of activity. The Board endorsed the concept.

An amendment to the bylaws was proposed establishing a regular meeting date in the bylaws.

11-81
Mr. Schmidt moved that, in accordance with procedures for amendment to the Board of Trustees' bylaws as set out in Article VI thereof, the following amendment to the bylaws be proposed at this September 16, 1971 meeting for final adoption at the next regular meeting of the Board:

Article II, Section 1. Regular Meetings. A regular meeting of the Board of Trustees shall be held once each month, unless dispensed with by the Board of Trustees, on the campus of The Evergreen State College beginning at 10:00 AM on the second Thursday of the month, except that when such Thursday shall be a legal holiday, the meeting shall be held on the Wednesday immediately preceding such second Thursday.

Seconded by Mr. Halvorson and passed.

The meeting recessed at noon and resumed at 2 PM.

President McCann recommended use of funds remaining in the Laboratory Phase I budget for a Laboratory addition; and use of Library contingency funds to meet computer services needs by finishing space in the Library basement.

11-82

Mr. Schmidt moved that Narramore, Bain, Brady and Johanson be appointed architects to design the addition to Laboratory, Phase I, and that the Board approve proceeding with the addition, for a total project cost not to exceed \$554,681, subject to approval of location and design by the master planning team and the Division of Engineering and Architecture. Seconded by Mr. Halvorson and passed.

11-83

Mr. Hadley moved that Durham, Anderson and Freed be appointed architects to design finishing of approximately 3,000 square feet of space in the Library basement for computer services purposes, and that the Board approve the Library basement finishing project for a total project budget, to be derived from the Library contingency, not to exceed \$70,000. Seconded by Mr. Halvorson and passed.

The next meeting was set for October 28.

The meeting adjourned at 2:25 PM.


MRS. NEAL TOURTELLOTTE, Chairman


AL E. SAUNDERS, Secretary