

MEETING OF THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE

Thursday, January 11, 1973
The Evergreen State College Campus
Daniel J. Evans Library, Room 3112

The meeting was called to order by Vice Chairman Halvorson at 10:35 AM.

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

Staff Present: David G. Barry, Vice President
Rita M. Brackenbush, Recording Secretary
Dean E. Clabaugh, Vice President for Business
Edward J. Kormondy, Provost
Richard Q. Nichols, Director of Information Services &
Publications
Kenneth A. Donohue, Director of Cooperative Education
Lester W. Eldridge, Director of Financial Aid & Placement
Judith A. Prentice, Information Officer
Jerry L. Schillinger, Director of Facilities Planning
Oscar H. Soule, Associate Dean
Larry R. Stenberg, Dean of Developmental Services
Lem A. Stepherson, Director of Counseling
Charles B. Teske, Academic Dean

Others Present: Larry Mays, Student
Richard M. Montecucco, Assistant Attorney General
Alice A. Watts, Daily Olympian

Motions

73-1 Mrs. Tourtellotte moved approval of the minutes of the December 8, 1972 meeting as submitted. Seconded by Mr. Hadley and passed.

Mr. McCann recommended formal adoption of the 1973-75 revised budget discussed but not acted upon at the December 8 meeting.

73-2 Mr. Hadley moved approval of the supplemental 1973-75 salary and employee benefit adjustments request totaling \$2,085,677 and revised 1973-75 operating budget request reducing the original request from \$19,442,232 to \$17,729,040, as submitted to the Governor on December 8, 1972. Seconded by Mrs. Tourtellotte and passed.

Mr. McCann recommended acceptance of two gifts.

73-3 Mrs. Tourtellotte moved adoption of the attached Resolution No. 73-1, entitled "A Resolution of the Board of Trustees of The Evergreen State College Accepting and Providing for the Disposition of the Gladys Burns Student Emergency Loan Fund." Seconded by Mr. Hadley and passed.

73-4

Mr. Hadley moved adoption of the attached Resolution No. 73-2 entitled "A Resolution of the Board of Trustees of The Evergreen State College Accepting and Providing for the Disposition of the United Methodist Church Emergency Loan Fund." Seconded by Mrs. Tourtellotte and passed.

Mr. McCann suggested that the Board express its appreciation to the County Commissioners for closure of that part of Overhulse Road within campus boundaries.

73-5

Mr. Hadley moved that the Board of Trustees express its appreciation to the Thurston County Commissioners for their cooperation in vacating that portion of the Overhulse Road within the campus boundaries. Seconded by Mrs. Tourtellotte and passed.

Mr. Clabaugh outlined the events leading to the staff's recommendation for termination of the food service contract with ARA Slater and acceptance of the proposal from SAGA Food Service.

73-6

Mr. Halvorson moved approval of terminating the food service contract with ARA Slater at the end of the regular food service day on February 20, 1973, and authorization for the Vice President for Business' signing the contract tendered by SAGA Food Service, to be effective at the beginning of the regular food service day on February 21, 1973. Seconded by Mrs. Tourtellotte and passed.

Mr. McCann requested Board approval of appointment of Edward J. Kormondy as provost.

73-7

Mrs. Tourtellotte moved approval of the appointment of Edward J. Kormondy as Provost, effective December 28, 1972, at an annual salary of \$28,500; and that the salary of Jeanette V. Krones, Administrative Secretary to the Provost, be increased from \$8,304 to \$8,800. Seconded by Mr. Halvorson and passed.

The following reports were presented to the Trustees:

- Mr. Kormondy reported on developments in programs of study
- Mr. Soule reported on Faculty recruitment
- Mr. Teske reported on progress in contracted studies
- Mr. Donohue reported on cooperative education
- Mr. Stenberg reported on developments in health services
- Mr. Stepherson reported on career advising
- Mr. Eldridge reported on financial aid: Loan funds and placement

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Mr. Brown reported on winter quarter admissions
Mr. Johnson reported on computer services.

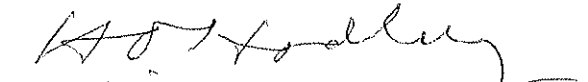
The Trustees toured the Laboratory and Recreation Buildings.

The date for the next meeting was set for February 8, 1973.

The meeting adjourned at 3:30 PM.



TRUMAN L. SCHMIDT, Chairman



HERBERT D. HADLEY, Secretary

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THE EVERGREEN STATE COLLEGE

RESOLUTION NO. 73-1

RESOLUTION OF THE BOARD OF TRUSTEES OF
THE EVERGREEN STATE COLLEGE
ACCEPTING AND PROVIDING FOR THE DISPOSITION OF THE
GLADYS BURNS STUDENT EMERGENCY LOAN FUND

WHEREAS, Mrs. Gladys Burns has contributed \$2,000 to be used to establish an Emergency Loan Fund at The Evergreen State College; and,

WHEREAS, by resolution May 5, 1971, the Board of Trustees of the College established The Evergreen State College Development Fund for the receipt, processing and depositing of such contributions;

NOW THEREFORE, BE IT RESOLVED That the Board of Trustees of The Evergreen State College gratefully accept the sum of \$2,000 representing a contribution for the establishment of a student emergency loan fund for needy Evergreen students facing emergency financial situations; and

BE IT FURTHER RESOLVED That the \$2,000 be paid into the student loan fund to become, with accrued earnings and supplementations, a separate account, known as "THE GLADYS BURNS STUDENT EMERGENCY LOAN FUND": and,

BE IT FURTHER RESOLVED That in the event that Mrs. Burns should request the return of the funds, that the capital on hand at that time be returned to her immediately and that the remainder of the fund including interest earnings be returned to her as repayments are received by the College.

Adopted by the Board of Trustees
1/11/73

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THE EVERGREEN STATE COLLEGE

RESOLUTION NO. 73-2

RESOLUTION OF THE BOARD OF TRUSTEES OF
THE EVERGREEN STATE COLLEGE
ACCEPTING AND PROVIDING FOR THE DISPOSITION OF THE
UNITED METHODIST CHURCH EMERGENCY LOAN FUND

WHEREAS, The United Methodist Church has contributed \$2,400 for the educational support of Indian students and;

WHEREAS, by resolution of May 5, 1971, the Board of Trustees of the College established The Evergreen State College Development Fund for the receipt, processing and depositing of such contributions;

NOW THEREFORE, BE IT RESOLVED, That the Board of Trustees of The Evergreen State College gratefully accepts the sum of \$2,400, representing a contribution for the establishment of a student emergency loan fund for Indian students at The Evergreen State College; and

BE IT FURTHER RESOLVED That the \$2,400 be paid into the Student Loan Fund to become with accrued earnings and supplementation, a separate account known as "The United Methodist Church Student Emergency Loan Fund."

Adopted by the Board of Trustees
1/11/73