

REGULAR  
MEETING OF THE BOARD OF TRUSTEES  
OF THE EVERGREEN STATE COLLEGE

Thursday, April 13, 1978  
The Evergreen State College Campus  
Daniel J. Evans Library, Room 3112

Trustees Present: Wesley E. Berglund  
Robert J. Flowers  
Herbert D. Hadley  
Halvor M. Halvorson  
Janet P. Holmes

Staff Present: John Aikin, Director of Computer Services  
Walker Allen, Registrar  
Judy Annis, Director of Information Services (staff  
seated at Board table)  
Michael Bigelow, Budget Officer  
Dean Clabaugh, Administrative Vice President  
Daniel Evans, President  
Suzanne Feeney, Director of Development  
Lynn Garner, Associate Director for Student Affairs  
Rita Grace, Recording Secretary  
Rindetta Jones, Affirmative Action Officer  
Edward Kormondy, Vice President and Provost  
Pete Steilberg, Director of Recreation and Campus  
Activities  
Robert Strecker, Director of Facilities  
Dan Weiss, Assistant Director of Facilities  
See permanent roster for others attending

Others Present: Don Bogan, Arvid Grant and Associates, Inc.  
Jon Collier, architect with CAB, Phase II group  
Chuck Fowler, Department of Transportation  
Sam Granberg, Seattle Northwest-Securities Corporation  
Paul Gregson, Federal Highway Administration  
Bob Randall, Arvid Grant and Associates, Inc.  
Carl Willrich, J. D. Dutton, Inc.  
Jerry Zirkle, Department of Transportation  
See permanent roster for others attending

CALL TO ORDER, INTRODUCTION OF GUESTS, AND APPROVAL OF MINUTES

Chairman Hadley called the meeting to order at 10:40 AM.

Motion            Mr. Flowers moved approval of the minutes of the March 16,  
78-9               1978 meeting as submitted. Seconded by Mr. Berglund and  
passed.

00017

President Evans introduced Michael Bigelow, new budget officer for the college; representatives of agencies and firms involved in designing and building Evergreen's parkway; and a representative from Seattle Northwest Securities Corporation.

#### AWARD PRESENTATION FOR THE PARKWAY

Representatives from Arvid Grant and Associates, J. D. Dutton, Inc. (both of Olympia), and the Department of Transportation were present, along with Paul Gregson, Division Administrator for the Federal Highway Administration, who presented Chairman Hadley a second-place plaque for the category of "Outstanding Section of Highway in its Rural Forest Environment" (a national contest). Mr. Gregson also presented certificates to the firms involved in designing and building Evergreen's award-winning parkway. In addition to the above-named companies, certificates went to Valleycrest Landscaping of Bothell and Pacific Sand and Gravel of Olympia. Trustees expressed appreciation to Bob Strecker and his facilities staff as well as all the other individuals involved in this project.

#### PRESIDENT'S REPORT

##### National Endowment for the Humanities (Teske)

Charles Teske reviewed the two grants Evergreen has received from the National Endowment for the Humanities (1971-72, \$21,000 planning grant and 1975, \$176,934 three-year program grant); the creation and purpose of the National Endowment for the Humanities; and Evergreen's intention to pursue innovative education in the humanities with the NEH in the future.

#### COLLEGE ACTIVITIES BUILDING, PHASE II: APPROVAL OF SCHEMATICS - Action

Mr. Berglund had met with Jon Collier and the students involved in planning for Phase II of the College Activities Building following the last Board meeting; he shared his perceptions and pointed out problems he saw as he reviewed the schematics with the Trustees.

Motion  
78-10

Mr. Halvorson moved approval of the attached Schematic Plans (P-1) for the College Activities Building, Phase II, dated March 16, 1978. Seconded by Mr. Flowers and passed.

#### COLLEGE ACTIVITIES BUILDING, PHASE II: BONDING - Action

Mr. Granberg of Seattle Northwest Securities Corporation presented his company's proposal to serve as investment banker for financing of the College Activities Building, Phase II. President Evans discussed the possibility of seeking legislative authorization for HJR 52 bonding in lieu of or to refinance the revenue bond sale at a lower interest rate.

Motion  
78-11

Mr. Flowers moved 1) that the Board of Trustees instruct the staff to proceed with preparations for the issuance of \$550,000 in revenue bonds for the College Activities Building, Phase II, to be repaid from Services and Activities Fees revenues; 2) approval of the appointment of Seattle-Northwest Securities Corporation as financial consultants for bond sales for College Activities Building, Phase II, and of the bond sales agreement with that corporation (attached); and (3) that the college request the Attorney General to appoint bond counsel for College Activities Building, Phase II, bonds. Seconded by Mr. Berglund and passed.

COLLEGE ACTIVITIES BUILDING, PHASE II: APPOINTMENT OF ARCHITECT - Action

The selection team who had reviewed resumes for potential architects for phase II of the College Activities Building brought three firms to the Trustees, recommending RIA, Architects as its first choice. A lengthy discussion preceded approval.

Trustee Halvorson questioned the charge regarding the selection of architect (whether or not a group of three or one architect was to be recommended to the Trustees--a review of previous minutes did not clarify the situation). Mr. Halvorson mentioned that in the future he would prefer that selection committees bring three finalists to the trustees and that the Board interview finalists and make the decision. Mr. Berglund urged the Board to give clear direction in the future and suggested that perhaps a member of the Board should serve on the campus selection committee (since it would be difficult during a Board meeting for trustees to have the same insight as the selection committee).

Mr. Flowers asked whether the affirmative action office had been consulted in regard to the architect selection. Rindetta Jones indicated that her office had provided names of women and minority firms to the committee early in the search.

Trustees asked about the possibility of negotiating contract price since research work and preliminary schematics had been done by the students. This approach will be pursued.

For the record, Chairman Hadley asked if any member of the selection committee was related to or familiar with the architectural firms.

Motion  
78-12

Mr. Halvorson moved approval of the appointment of the architectural firm of RIA, Architects, Seattle, for completion of design and working drawings for College Activities Building, Phase II. Seconded by Mr. Berglund and passed.

Jon Collier and the students in the CAB II contract were introduced and recognized for the excellent job they had done on research and schematics.

RECREATION FIELD ADDITION AND IMPROVEMENT PROJECT - Action

Staff recommended acceptance of low bidder for the Recreation Field Addition and Improvement project.

Motion  
78-13

Mr. Halvorson moved formal approval of award of contract to W. B. Davis Construction Company of Olympia, low bidder for the Recreation Field Addition and Improvement project in the amount of \$125,838, including the base bid and alternates as follows:

Base bid	\$96,638
Alternate #1, jogging path	5,000
Alternate #2, entrance treatment	7,450
Alternate #3, bicycle path	11,750
Alternate #4, seeding	5,000

Seconded by Mr. Flowers and passed.

RECESS

The Board recessed for lunch at 12:10 PM and resumed the regular meeting at 2:30 PM.

ROAD NAMING CONTEST - Action

Dan Weiss gave background on the road naming contest (names replacing the engineering designations now used). The Trustees discussed naming the roads after the founding president and the five original Trustees.

Following much discussion, Mrs. Holmes moved to postpone a decision on the naming of campus roads until a later meeting. The motion died for lack of a second.

Motion  
78-14

Mr. Halvorson moved to name the campus road presently designated as "Road CN" Overhulse Place and decide on the remaining names at a later meeting. Seconded by Mr. Flowers and passed.

PRESIDENT'S REPORT - Continued

Report on Hungary/Poland Trip (Kormondy)

Ed Kormondy described his visit to Hungary and Poland on behalf of the U. S. State Department. Mr. Kormondy was selected as a recognized ecologist to meet with educators and government officials in Budapest and Warsaw to share information on government policies which deal with environmental regulations.

Enrollment (Allen)

Registrar Walker Allen reported that the number of contracts was down by 269 from last spring but emphasized that the individual learning contract had been improved; new admits for full and part time were up; number of full time students who are enrolled in group contracts was up; total enrollment as of April 20 was 2308, compared to 2389 last year (annual average FTE of 2304). President Evans mentioned that the number of admits for next fall is approximately 40 percent above last year at this time.

Mr. Halvorson asked about the efforts for fall recruitment and suggested bringing faculty from other campuses to Evergreen this summer. President Evans responded that he is pleased with the program Arnaldo Rodriguez has put together; that efforts are being made to retain students who are here; that interest is coming from community colleges; and mentioned summer programs and faculty exchanges.

Faculty Retirement (Evans)

President Evans mentioned that within the next year two of Evergreen's faculty will be eligible for retirement and that only two more faculty will reach 65 before 1990. He noted that the Board could change the current policy (to be consistent with federal policies which take effect in the early 1980's) which allows faculty who reach 65 to continue teaching on a one-year contract extension approved by the president until age 70.

Director of Development Resigning (Feeney)

Chairman Hadley recognized Suzanne Feeney who is resigning as Director of Development, acknowledged her contributions and invited her comments. Mrs. Feeney expressed appreciation for support of the development program during the past two years and reported on progress of the Evergreen Foundation and programs (King Tut, annual fund drive, estate planning seminars, etc.) and mentioned her hope for a \$90,000 gain from this year's efforts.

DATE OF NEXT MEETING AND ADJOURNMENT

The date of the next meeting was set for Thursday, May 11.

The meeting adjourned at approximately 3:30 PM.

  
HERBERT D. HADLEY, Chairman

  
ROBERT J. FLOWERS, Secretary



The Evergreen State College  
Olympia, Washington 98505

# CAB PHASE III

2 SCHEMATIC PLANS P-1

College Activities Building (CAB), Phase II

SCHEMATIC PLANS P-1

March 16, 1978

### FIRST FLOOR

The first floor provides for the dining, conference, and recreation needs of the Evergreen community. To meet the demands of an increased enrollment, and to improve the character of the building, the following changes have been proposed.

#### Develop the Relationship of the CAB to the Outside Landscape

1. Construct a staircase from Red Square to the Cafeteria patio
2. Develop the cafeteria patio for use as an amphitheater
3. Extend the patio to include the south wall of the cafeteria
4. Repave and improve the walkway along the south wall of CAB
5. Develop the pathway through the woods south of CAB

#### Provide Dining Space for Increased Enrollment. Improve Character and Function of Dining Areas.

1. Extend north wall of cafeteria into former vending machine area
2. Install windows and doors on south wall
3. Replace furnishings to improve character
4. Add furnishings to increase seating capacity to code limit
5. Install roll-up door to kitchen and serving area for nighttime cafeteria use
6. Redecorate cafeteria to improve character and soften institutional effect
7. Provide a new dining area in the former T.V. viewing and non-smoking space
8. Relocate vending machines in east end of main corridor

#### Remodel Existing Coffeehouse

1. Enlarge the Coffeehouse to the east
2. Install a serving area for coffee, beer, and sandwiches
3. Replace furnishings to improve character
4. Add furnishings to increase seating capacity to code limit
5. Redecorate Coffeehouse to improve character and soften institutional effect

#### Relocate Television Viewing and Games Areas

1. Locate television viewing in former food services office and south corridor
2. Locate table games in former "faculty row" dining area
3. Decorate and furnish appropriately
4. Relocate food services office in former kitchen storage area
5. Install a window in south wall of new food service office



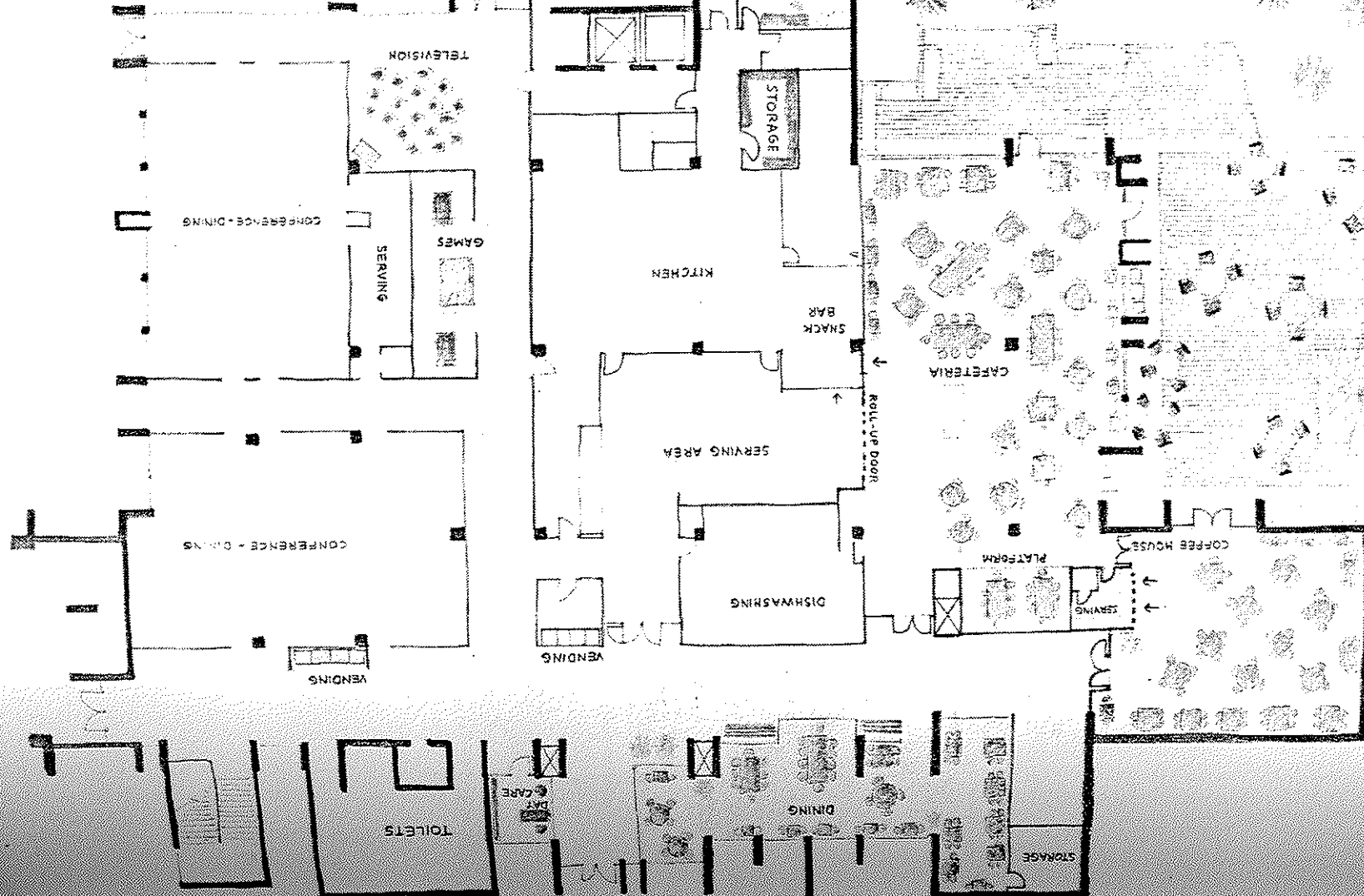
5/11/78

6/8/78

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LEVEL 1	
CAB PHASE II DESIGN TEAM	
THE VERMONT STATE COLLEGE	
STAYDOWN	
PLAN	SCHEMATIC
MARCH 82	1978
P-1	



## SECOND FLOOR

The second floor mall suggests a "main street", providing necessary commercial and social amenities. To better utilize the existing mall, the following changes have been proposed.

### Create Student Information and Meeting Center

1. Remove kiosks from the central mall
2. Provide meeting/lounge space in former grocery store
3. Move information kiosk and bulletin boards to center of mall, under low ceiling
4. Provide student mail room in former KAOS-FM newsroom
5. Provide display window for student projects.

### Bring Life to the East End of the Mall

1. Provide a "sidewalk café" dining area with seating for 100
2. Relocate store and Delicatessen
3. Provide outdoor furnishing and planting for the outdoor terrace
4. Remodel the east entrance to provide an alcove for seating
5. Place the U.S. Mail kiosk at the east entrance

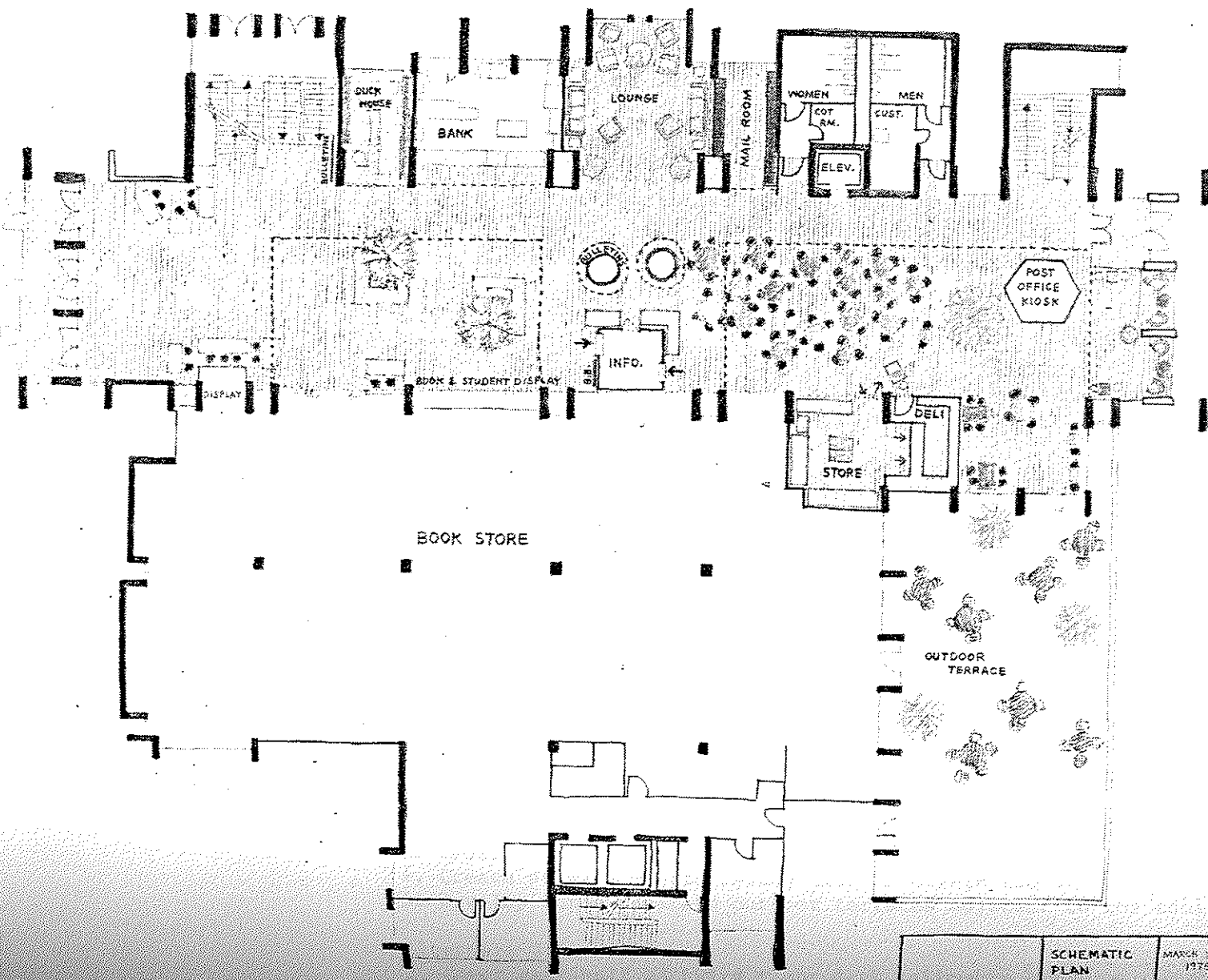
### Accentuate Storefront Aspect of the Mall

1. Enlarge display window for the Bookstore
2. Upgrade the display and sales facilities of the Duck House

### Improve Energy-efficiency

1. Install vestibule doors at east and west entrances to mall

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LEVEL 2	SCHEMATIC PLAN	MARCH 22, 1975	P-1
	CAB PHASE II DESIGN TEAM THE OVERMAN ASSOCIATES DIYAN, WASHINGTON		

### THIRD FLOOR

The third floor presently includes study/lounge areas, KAOS-FM Radio, The Cooper Point Journal, and Student Services and Activities Administration offices. It has been proposed that the study/lounge areas be remodeled for better acoustical isolation and a friendlier character. Addition of new student offices and remodeling of existing offices have also been proposed.

#### Provide Quiet Study, Meditation, and Lounge areas

1. Decorate, furnish, and acoustically isolate study areas
2. Fill in opening to second floor at west end of third floor
3. Decorate and furnish study/meeting area on bridge to deck
4. Create quiet study/meeting area in former CPJ office

#### Remodel KAOS-FM Radio Station

1. Remodel and rewire KAOS-FM for better functioning
2. Add Kaos offices and control room to the west
3. Remove Library and control room to the east

#### Enlarge Rest Room Facilities

1. Expand rest rooms to the north to include KAOS library and control room

#### Provide Space for S&A Administration, Student Organizations, and CPJ

1. Construct new office space on the third floor deck.

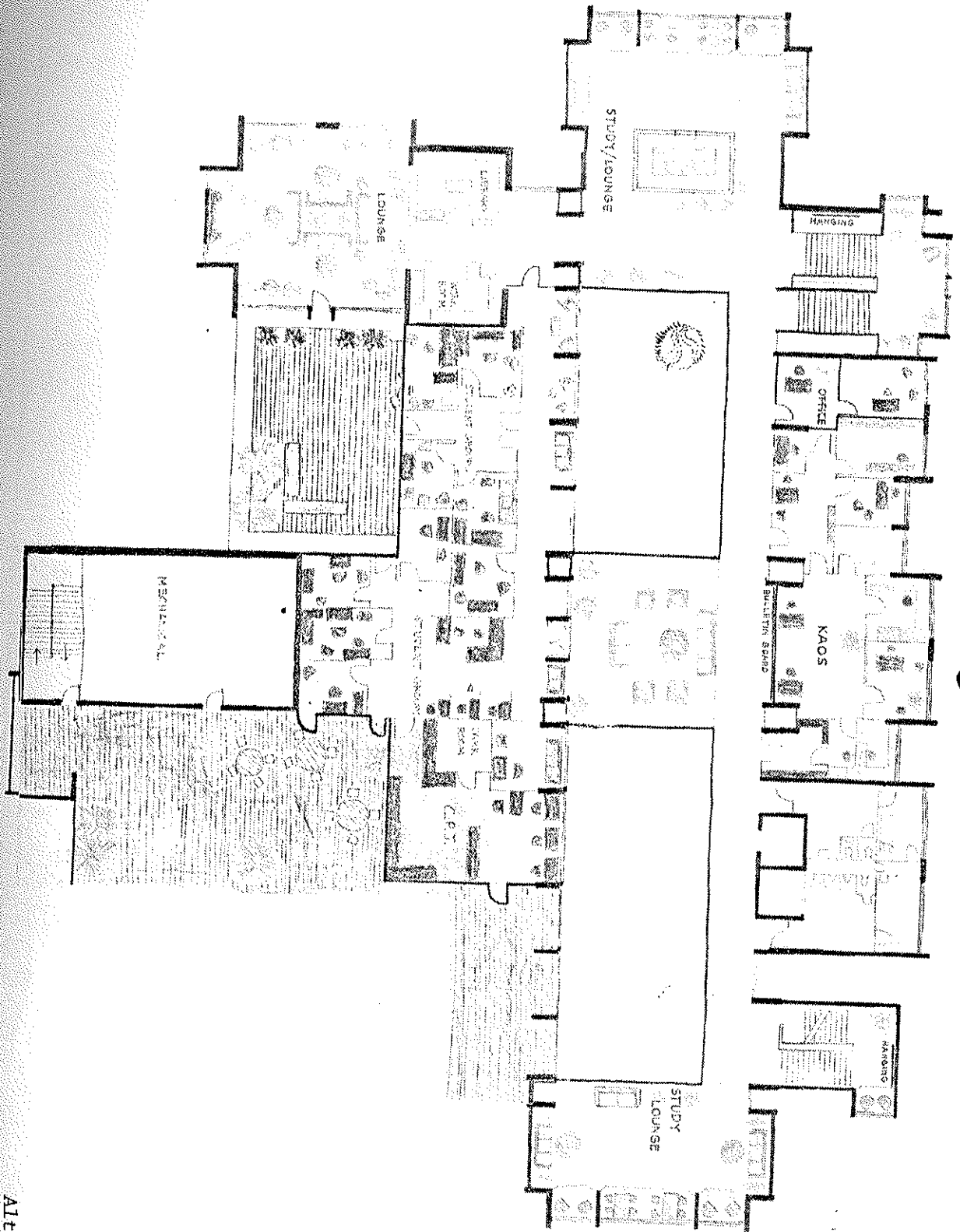
#### Alternate A

2. Cover the length of the south wall of the third floor
3. Create hallway overlooking second floor mall
4. Create private meeting/study alcoves within the structural fins
5. Develop three separate outdoor terraces adjacent to the addition

#### Alternate B

2. Cover east half of third floor deck, allowing light to enter mall
3. Develop an outdoor terrace between new addition and quiet lounge



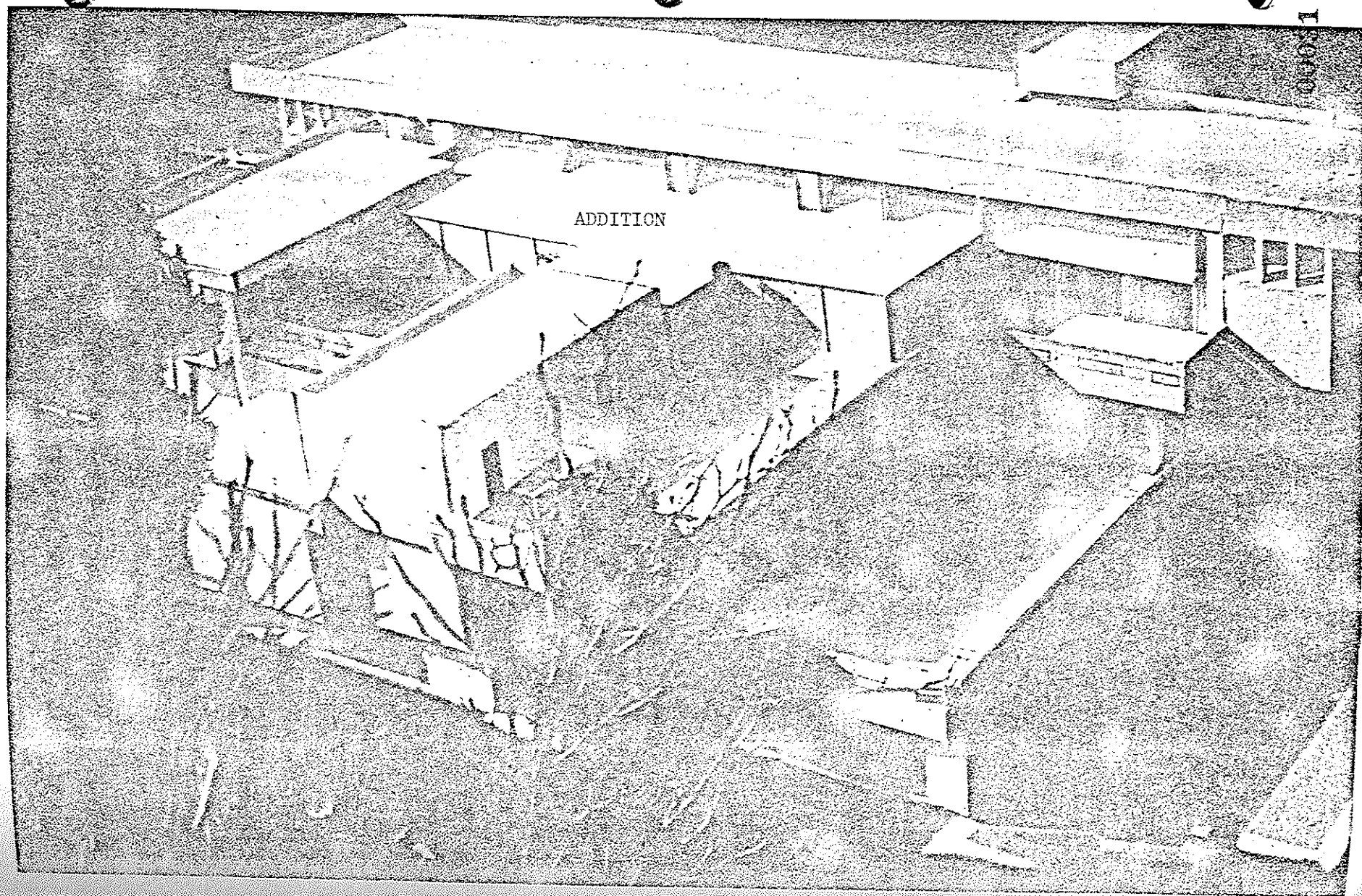


Alternate A

LEVEL <b>3</b>	CAS PHASE 2 DESIGN TEAM		<b>P-1</b>
	DATE: 10/10/2011		

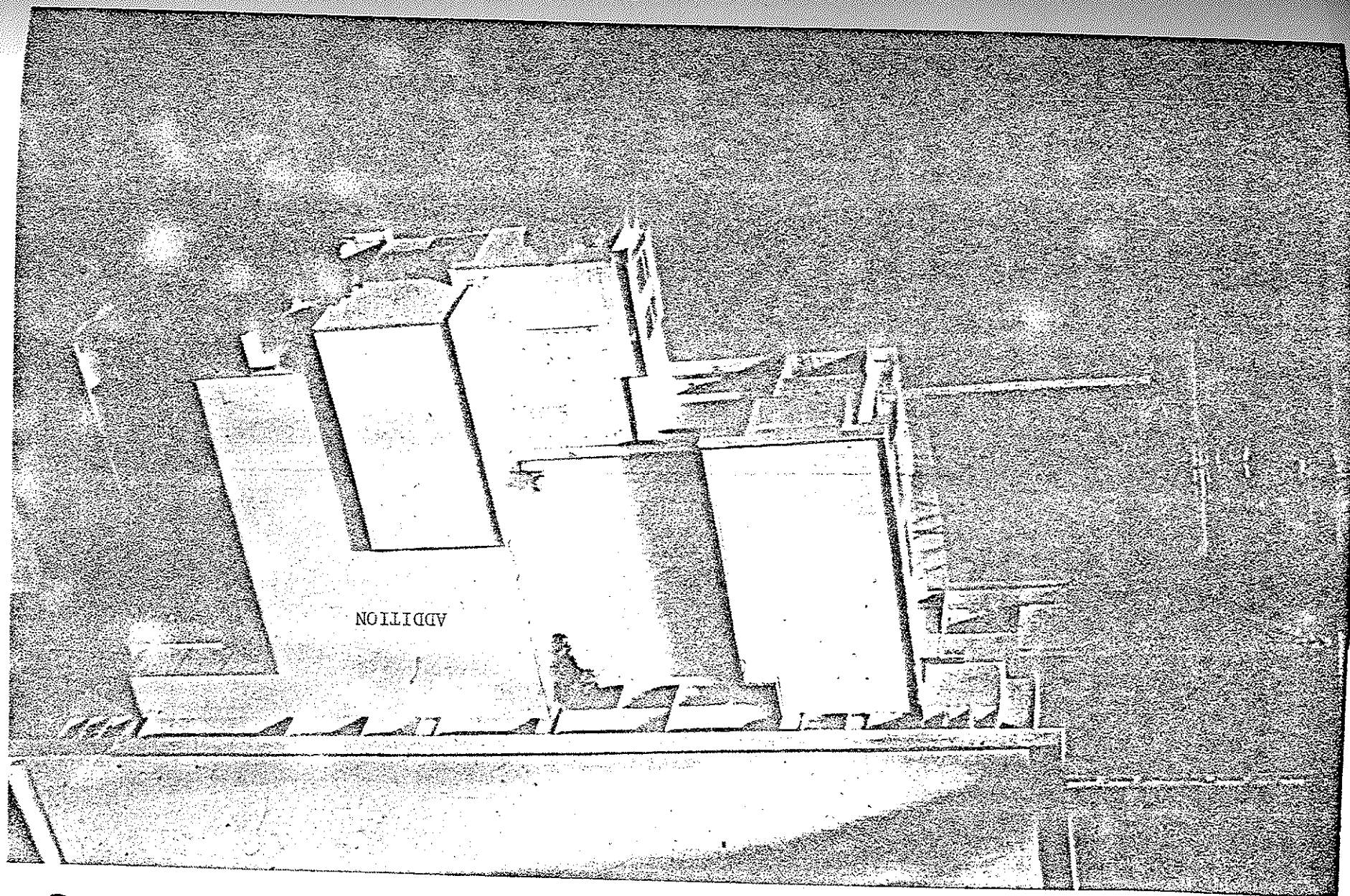


5/11/78 6/8/78 7/13/78



MODEL - ALTERNATE A

MODEL - ALTERNATE B



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## COST ESTIMATE

In order of priorities

Cost in Dollars

1. Student Activities Organization Offices with adjacent terrace (NEW)	\$315,000
KAOS-FM (REMODEL)	15,000
West Lounge (present CPJ office) (REMODEL)	15,000
2. Serving Area Roll-Up Door (ADD)	2,000
Third Floor Toilet Room Expansion (REMODEL)	7,000
3. Mall Development (REMODEL)	70,000
4. Patio Ampitheater (NEW)	20,000
5. Coffeehouse & Cafeteria development (REMODEL)	50,000
6. Games & Television viewing (REMODEL)	16,000
7. Study/Lounge, third floor (REMODEL)	10,000
Dining Terrace (NEW)	7,000
South Woods Connection (NEW)	2,000
8. First Floor North Dining (REMODEL)	15,000
	<u>\$544,000</u>

## \* OTHER COSTS

Tests, inspection, energy conservation,  
Life-cycle cost analysis, heat recovery,  
etc.

90,000

## \* BOND ASSOCIATED COSTS

16,000

TOTAL PROJECT COST

\$650,000

00034

PROJECT TIMETABLE

Design Development	April 1978 to June 1978
Working Drawings	July 1978 to November 1978
Bidding	December 1978
Contracts	January 1979
Start Construction	February 1979
Complete Construction	January 1980

CAB II Design Team

Rob Fellows  
Michael Mehaffy  
Brian Milbrath  
Joanne Mason  
Patrick Sheahan  
Nancy Smith  
Bill Weber

Jon D. Collier, A.I.A.  
Architect-Consultant



# seattle-northwest

securities corporation

500 Union Street / Seattle, Washington 98101 / (206) 628-2882

April 13, 1978

Honorable Board of Trustees  
The Evergreen State College  
Olympia, Washington 98505

Re: Services & Activities Fee Financing

Dear Board Members:

To assure that the construction projects currently being considered by the Student Services and Activities Fees Review Board can be financed at an acceptable interest rate in relation to the condition of the tax-exempt bond market existing at the time of issuance of the bonds, we respectfully propose that Seattle-Northwest Securities Corporation be retained as investment banker for the purpose of financing such improvements and in that capacity we will:

- (1) Collaborate with the appropriate members of the college staff, your bond counsel, your attorneys, engineers or architects and others as may be requested by the Board of Trustees to determine that each project may be financed through the issuance of bonds.
- (2) Recommend amortization schedules, reserve requirements, and means of establishing such reserves, optional redemption provisions, coverage requirements, and provisions for issuance of future parity bonds.
- (3) Review with the Board and staff members alternative means for financing any given project.
- (4) Supply material that the national rating services may require for rating of bonds should it be deemed advisable to apply for a rating.

When all material is fully developed for each project, and all steps taken by the Board to assure that the bonds may be legally issued, and upon evidence satisfactory to you and to us that the project is financially feasible, we will submit an offer to purchase the bonds from the Board at a price and interest rate to be commensurate with that for issues of similar nature and character at the date of sale.

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If after exclusive negotiations in good faith, our purchase offer for any series of bonds is rejected, we shall upon notice immediately proceed to prepare a complete prospectus offering the subject bonds for public sale and shall then acting as consultants for the Board of Trustees, in addition to the aforementioned services, provide the following:

- (1) Assist with the national distribution of the prospectus to investment banking firms, life and casualty insurance companies, trust companies, savings banks and other institutions and agencies which might logically be expected to have substantial interest in investments of this nature.
- (2) Advise the Board of Trustees of the most favorable timing for such sale to avoid conflict with offerings of similar nature.
- (3) Have representatives present at the bond sale to assist the Board in determination of the best bid and coordinate arrangements for signing and delivering of the bonds.

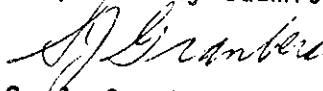
Acting as consultants for the Board of Trustees; we are to be paid from the proceeds of each bond issue a fee of \$8,000.

It is understood and agreed that acting as consultants for a fee; we shall pay all out-of-pocket expenses of whatever kind incurred in rendering services such as local travel, telephone, telegraph, printing and mailing of prospectus and other similar expenses normally incurred as financial consultant, excepting any out of state travel expenses for trips specifically authorized by the college. The college shall pay all other expenses in connection with the proposed financing, including bond printing, bond attorney fees and bond rating charges.

If we purchase the bonds on a negotiated basis, we shall not be entitled to receipt of any fee as determined in the preceeding paragraph.

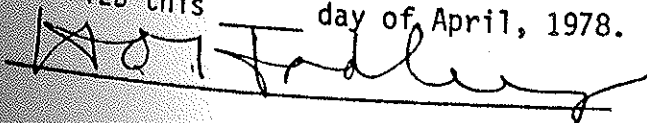
This agreement when executed by both parties shall constitute a contract between the Board of Trustees of The Evergreen State College and Seattle-Northwest Securities Corporation for a period of two years and thereafter unless terminated by a thirty day written notice by either party hereto.

Respectfully submitted,

  
S. J. Granberg  
Vice President

SJG:pw

ACCEPTED this \_\_\_\_\_ day of April, 1978.



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