

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

Thursday, August 17, 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

Staff Present: John Aikin, Director of Computer Services  
Carolyn Byerly, Office of Information Services  
(attending for Judy Annis)  
Mike Bigelow, Budget Officer  
Arnie Doerksen, Assistant to Director of  
Facilities  
Les Eldridge, Assistant to the President  
Daniel Evans, President  
Rita Grace, Recording Secretary  
Niels Skov, Member of the Faculty  
Robert Strecker, Director of Facilities  
Dan Weiss, Academic Budget & Operations  
Officer  
Ken Winkley, Business Manager  
Byron Youtz, Acting Vice President & Provost  
See permanent roster for others attending

Others Present: Rick Finnigan, Assistant Attorney General  
Vance Horne, The Daily Olympian  
Maureen Pierre, KGY Radio  
See permanent roster for others attending

CALL TO ORDER, INTRODUCTIONS, AND APPROVAL OF MINUTES - Action

The meeting was called to order by Chairman Halvorson at 10:35 AM.  
The Chairman introduced Rick Finnigan, attending for Richard Montecucco;  
Carolyn Byerly, seated at the Board table in Judy Annis' stead; and wel-  
comed others. President Evans introduced Maureen Pierre, an Evergreen  
student interning with KGY Radio.

Motion                      Mr. Berglund moved approval of the minutes of the July 13, 1978  
78-36                      meeting as submitted. Seconded by Mr. Flowers and passed.

PRESIDENT'S REPORT

Housing

President Evans informed the Trustees that housing paid deposits were  
consistently running about 30 percent ahead of last year, with total  
paid deposits as of August 4 at 249.



### Admissions

President Evans distributed a chart he had prepared comparing application and admission levels for 1976, 1977, and 1978 on a week-by-week basis and discussed the outlook for this year and the future.

### Recent News Stories -- Fisheries/Audit Report

President Evans commented on two recent stories involving erroneous statements and misleading headlines and cited the kind of damage that can be done. The Fisheries issue (Fisheries Department requiring a Bachelor of Science degree while Evergreen offers only a Bachelor of Arts) is being negotiated now and both the Director of Fisheries and President Evans hope for a mutual resolution.

The second issue involved a 1975-77 audit report comment on equipment which led to misleading headlines.

The Trustees were anxious to have this misinformation corrected in the public's eyes.

### Honorary Degree

President Evans related the suggestion which has come up occasionally regarding awarding of honorary degrees, indicating discussion was presented for Trustee consideration and an indication of their interest. The Attorney General's office has advised that there are no legal problems.

Byron Youtz is to first check the custom at the other state institutions prior to getting feedback on campus.

## CONSIDERATION OF WAC POLICIES FOR PUBLIC HEARING AT FUTURE BOARD MEETING - Action

### Social Contract (WAC 174-124-020 through -120)

Niels Skov discussed the origination and background of the Social Contract and pointed out substantive changes made by the COG III Committee who updated this policy. Major changes were mostly a matter of abbreviation, introduction of "sexual orientation," and deletion of section relating to strikes. Ken Winkley provided copies of the minority report of the COG III Committee which proposed deletion of the term "sexual orientation."

Motion  
78-37

Mr. Flowers moved to place on the agenda of the October, 1978 meeting a public hearing under the Administrative Procedures Act to consider proposed revision to WAC 174-124-020 through -120 relating to the Social Contract for members of the Evergreen community. Seconded by Mr. Berglund and passed.

### Facilities Usage for On-Campus Events & Appearances (WAC 174-136-011 through -022)

Ken Winkley discussed the changes which have occurred since this policy was adopted in 1974.

Motion  
78-38

Mr. Hadley moved to place on the agenda of the October, 1978 meeting a public hearing under the Administrative Procedures Act to consider proposed revision to WAC 174-136-010 through -022 relating to facilities usage for on-campus events and appearances. Seconded by Mr. Berglund and passed.



Faculty Membership, Appointment and Evaluation (WAC 174-128-010 through -990)

Following approval and changes made at the last meeting, this policy has been prepared for Washington Administrative Code adoption.

Motion  
78-39

Mr. Berglund moved to place on the agenda of the October, 1978 meeting a public hearing under the Administrative Procedures Act to consider proposed revision to WAC 174-128-010 through -990 relating to faculty membership, appointment and evaluation. Seconded by Mr. Flowers and passed.

1979-81 BIENNIAL OPERATING BUDGET REQUEST - Action

President Evans informed Trustees of the concurrence of OFM for a shift in target amounts among programs. Mike Bigelow reviewed in detail by program the request and target amounts, including a comparison with last year's biennium and identification of areas to be cut. In all cases, figures at both target and request levels are either reduced or stay even. A projected enrollment increase (2523 for 1979-80 and 2666 for 1980-81) is part of target levels given the college.

Mr. Hadley asked about the budget for the affirmative action office; determination is yet to be made as to how this office will be organized.

Motion  
78-40

Mr. Flowers moved approval of submission of a 1979-81 biennial operating budget request by target and request amounts totaling \$19,014,404 (target) and \$22,918,493 (request) for programs 01 through 09 and \$410,484 (target) and \$1,078,700 (request) for program 10, sponsored research. Seconded by Mr. Berglund and passed.

APPOINTING AUTHORITY RESOLUTION - Deferred

Trustees elected to defer action on this item until Mrs. Sylvester was present.

Motion  
78-41

Mr. Flowers moved to table consideration of revision to the appointing authority resolution until the next meeting when Mrs. Sylvester would be present. Seconded by Mr. Hadley and passed.

OTHER BUSINESS AND ANNOUNCEMENTS

Graduate Proposal

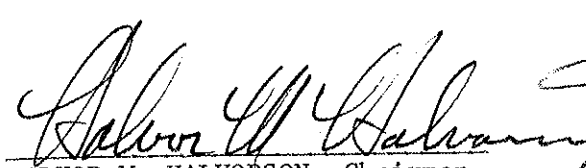
Trustees were presented copies of the final proposal for Evergreen's graduate degree program, which has also been submitted to the Council for Postsecondary Education. President Evans outlined the two-level approval process: Seek CPE endorsement and legislative funding for planning year; come back to CPE for final approval of a specific degree program.



DATES OF NEXT MEETINGS AND ADJOURNMENT

The dates of the next Board meetings were set for September 21 and October 19.

The meeting was adjourned at 12:45 PM.

  
HALVOR M. HALVORSON, Chairman

  
WESLEY E. BERGLUND, Secretary