

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

Thursday, March 13, 1980
The Evergreen State College Campus
Daniel J. Evans Library, Room 3112
Olympia, Washington

Trustees Present: Wesley E. Berglund Absent: Jane B. Sylvester
Robert J. Flowers
Herbert Gelman
Herbert D. Hadley

Staff Present: Mike Bigelow, Budget Officer
Dave Carnahan, Assistant Dean of Library Services
Dan Evans, President
Rita Grace, Recording Secretary
Will Humphreys, Academic Dean
Judy McNickle, Director of Information Services
Gail Martin, Coordinator of Career Planning and Placement
Sue Washburn, Director of Development
April West, Coordinator of Third World Coalition
Rebecca Wright, Affirmative Action Representative
See permanent roster for others attending

Representatives to the Board Present: Ann Brown, Staff Absent: Bob Butts, Alum
Randy Ip, Student Maxine Mimms, Faculty
(for James Garey)

Others Present: Ed Arnone, The Daily Olympian
Edie Kaufman, ACE Fellow
Richard Montecucco, Senior Assistant Attorney General
Chalmers Gail Norris, Executive Coordinator, Council
for Postsecondary Education

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

The meeting was called to order by Chairman Flowers at 10:37 A.M.

Chairman Flowers introduced Randy Ip, student representative in James Garey's absence. President Evans introduced Rebecca Wright, Evergreen's newly hired Affirmative Action Representative.

Motion
80-9

Mr. Gelman moved approval of the minutes of the February 14, 1980 meeting as submitted. Seconded by Mr. Hadley and passed.

PRESIDENT'S REPORT

Acute Mountain Sickness Study (Roach)

Student Rob Roach appeared before the Board last April to discuss his \$7600 NSF Student Originated Studies grant to study acute mountain sickness as part of a discussion regarding the use of Human Subjects policy. Rob summarized the results of use of antacid tablets and the physiological response of volunteers climbing Mt. Rainier.

00016

Rob has applied to the American Alpine Club for funds to duplicate the study again this summer. He has been invited to publish results in the New England Journal of Medicine and plans to prepare an abstract for the American Alpine Journal. Mr. Roach indicated that this is the last year for the SOS grant program for undergraduate students.

Announcement of NSF Grants (Evans)

President Evans told the Trustees that Evergreen has received two National Science Foundation Student Originated Studies grants (58 awards made nationally to 57 institutions): 1) Mary Fleischman - \$15,297 to study zinc content in the human body and correlating that to nutritional and health factors. 2) Anna Marie Cahall - \$11,707 to study distribution and concentration of chemical contaminants on shore birds and falcons.

Provost Youtz suggested that the College take steps to request continuation of the SOS program either under the auspices of NSF or HEW. Mr. Gelman suggested a letter be sent from the chairman to the National Science Foundation and/or HEW, as appropriate, and to the Association of Governing Boards. Mr. Hadley expressed his concern about the state of the federal government's budget and about Evergreen's institutional philosophy in seeking continuation of tight federal funds; he wondered whether the private sector might be an alternate source. Byron Youtz will contact NSF for further information prior to drafting a letter.

Career Planning and Placement (Martin)

Gail Martin overviewed operations of the Career Planning and Placement office, including development of the program, response to CPE concerns regarding career pathways, and placement figures. Of the 85 percent placed in the most recent survey of graduates, 68 percent have professional level positions, 19 percent are in para-professional jobs, 13 percent are in non-professional job categories; 55 percent are employed in job categories related to areas studied. Ms. Martin responded to questions.

The staff will bring examples of portfolios to the April Board meeting to allow Trustees to distinguish from transcripts.

Phone-a-thon (Washburn)

Sue Washburn distributed and discussed a memo outlining the results of the phone-a-thon which raised \$12,666 in pledges. The three objectives were 1) to raise money; 2) to share information with alumni and parents and receive information from them; and 3) to update records. This was the first year alumni were contacted.

Monthly Budget Summary (Bigelow)

Mike Bigelow reviewed the bar and line charts of the summary report of budget, expenditures, and variance of budgeted operating programs July 1, 1979 through February 29, 1980

Admissions Statistics (Evans)

President Evans reviewed admissions statistics with the Trustees: applications are 82 percent higher than last year (without the 102 graduate program applications, 60 percent higher); admissions are 30 percent higher.

Chairman Flowers, on behalf of the Trustees, expressed appreciation to the Public Relations Advisory Committee, headed by Duke Kuehn as Enrollment Facilitator, to the Design for Enrollment DTF, headed by Larry Stenberg, and to all those whose efforts have resulted in an increase in enrollment.

Legislative Report (Evans)

President Evans reported that on this last day of the legislative session, money for the Library roof repair and for 50 additional students for 1980-81 appeared to be in the final budget; the 1½ percent salary increase money was not included in the Senate's budget.

1979-80 TUITION AND FEE SCHEDULE - Action

President Evans introduced an item not on the agenda, consideration of cost for a one credit-hour course. Evergreen's current schedule allows for a one or two quarter credit-hour course at the cost of \$42. The college received a request for a one credit-hour program and would like to offer other courses of this nature on a limited basis. The staff recommended adoption of a one credit-hour fee of \$21. Mr. Hadley expressed his concern and reservation.

Motion
80-10

Mr. Gelman moved, based on the representations by the Provost that good judgment would be used in making these one hour courses economically advantageous, as well as serving community needs, to amend the 1979-80 quarterly tuition and fee schedule to include a \$21 fee for a one credit-hour course. Seconded by Mr. Berglund and passed with Mr. Hadley voting against the motion.

The Trustees asked the staff to report back to the Trustees in a year to let them know the results obtained in adding a fee for one quarter credit-hour courses.

RESOLUTION AUTHORIZING CERTAIN INDIVIDUALS BY APPOINTMENT TO ENTER INTO PURCHASING CONTRACTS - Action

President Evans told the Trustees that the staff was in the process of identifying resolutions which need updating and recommended approval of the revised list of people who are authorized to enter purchasing contracts in Resolution No. 80-3.

Motion
80-11

Mr. Hadley moved approval of Resolution No. 80-3, entitled "Resolution of the Board of Trustees of The Evergreen State College authorizing certain individuals by appointment to enter into purchasing contracts on behalf of The Evergreen State College. Seconded by Mr. Berglund and amended to include a review at the next Board meeting. The motion as amended passed.

The staff will prepare a resume of purchasing contracts and dollar limits placed on individuals for presentation at the April Board meeting.

RECESS

The Board recessed at 12:45 P.M. to have lunch with Gail Norris, Executive Coordinator of the Council for Postsecondary Education, and Charles Fowler, newly appointed Director of College Relations, and reconvened at 2 P.M.

OTHER BUSINESS, ANNOUNCEMENTS, AND INFORMATIONAL ITEMS

Direction of Trustee Meetings

Trustee Hadley requested (since Trustees now had a good orientation of various elements of the college) that the number of reports be reduced and that Trustees become more involved in establishing philosophy, short- and long-range planning, and exchanging ideas. He encouraged Trustees to suggest items for the Board agenda. Mr. Hadley suggested possible areas of interest (inflationary impact on college, Vice President for Business selection process, economic impact on enrollment, programs at community colleges) and specifically asked for discussion regarding possible TESC expansion to Longview, utilization of Communications Building and other campus buildings. President Evans suggested Trustee involvement in budget planning for next biennium and discussion of Evergreen's five-year growth plan. Other suggestions were: a Board retreat, long-range growth limitation, definition of administration/Board roles, and Trustees taking responsibility for investigating a certain phase of the college for reporting back to the Board.

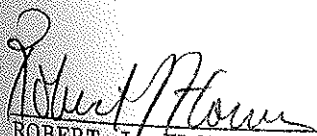
Trustees Meeting in Ellensburg on April 26

Trustees discussed possible attendance at a joint Trustee meeting in Ellensburg on April 26.

DATE OF NEXT MEETING AND ADJOURNMENT

The date of the next meeting was set for April 17, 1980.

The meeting adjourned at approximately 3 P.M.


ROBERT J. FLOWERS, Chairman


JANE B. SYLVESTER, Secretary

THE EVERGREEN STATE COLLEGE

RESOLUTION NO. 80-3

RESOLUTION OF THE BOARD OF TRUSTEES OF THE EVERGREEN STATE COLLEGE,
AUTHORIZING CERTAIN INDIVIDUALS BY APPOINTMENT TO ENTER INTO PUR-
CHASING CONTRACTS ON BEHALF OF THE EVERGREEN STATE COLLEGE

WHEREAS, the Board of Trustees of The Evergreen State College recognizes
the need for the execution of purchasing contracts on a day-to-day basis; and

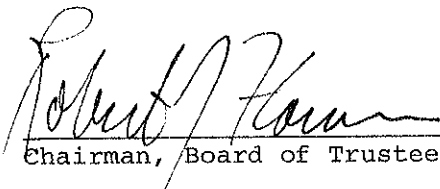
WHEREAS, it is necessary for the continued operation of the college that
certain persons be appointed to initially approve and execute such purchasing
contracts; and

WHEREAS, the Board at its monthly meetings will be able to review and
approve those purchasing contracts initially executed;

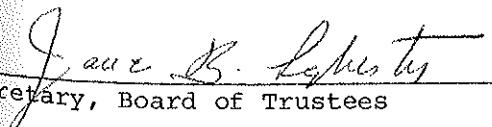
BE IT RESOLVED by the Board of Trustees of The Evergreen State College that
the following persons are hereby appointed to initially approve and execute, on
a day-to-day basis, purchasing contracts for The Evergreen State College:

President -- Daniel J. Evans
Acting Vice President for Business -- Ritannette Cooper
Business Manager -- Kenneth M. Winkley
Purchasing Manager -- Vernon P. Quinton
Bookstore Manager -- Doris L. McCarty
Technical Services - Library -- George T. Rickerson

ADOPTED by the Board of Trustees of The Evergreen State College on this
13th day of March, 1980.


Chairman, Board of Trustees

Attest:


Secretary, Board of Trustees