

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

Thursday, May 14, 1981
The Evergreen State College Campus
Daniel J. Evans Library, Room 3112
Olympia, Washington

Trustees Present: Wesley E. Berglund
Robert J. Flowers
Herbert Gelman
Thelma A. Jackson
Jane B. Sylvester

Representatives to the Board Present: Bob Crocker, Alum
Larry Eickstaedt, Faculty
Jan Lambertz, Staff
Absent: Jeffree Stewart, Student

Staff Present: Walker Allen, Registrar
Mike Bigelow, Budget Officer
Rita Cooper, Director of Employee Relations
Les Eldridge, Assistant to the President and Director of
Community Relations
Dan Evans, President
Chuck Fowler, Director of College Relations
Rita Grace, Recording Secretary
Dick Schwartz, Vice President for Business
Susan Smith, Dean of Library Services
Karen Wynkoop, Business Office
Byron Youtz, Vice President and Provost
See permanent roster for others attending

Others Present: Barrett Burr, Student, Bridges program
Todd Denman, Student
Richard Montecucco, Senior Assistant Attorney General
Leslie Romer, Student, MPA program
David Stalheim, Student
See permanent roster for others attending

CALL TO ORDER AND AWARD PRESENTATION

The meeting was called to order at 10:40 AM by Chairman Berglund. Sue Washburn introduced Todd Denman, 1980-81 recipient of the Saul and Day Haas Foundation merit scholarship award for advanced students in communications. Chairman Berglund presented Todd a certificate from the Haas Foundation.

MASTER PLANNING - Policy Discussion

David Stalheim and other students from The Evergreen Master Planning Team (a component of the Applied Environmental Studies program) reported on the

progress and background of the student effort to revise the campus master plan. In 1975 a DTF recommended that an academic program be developed to update the master plan. The program's goal is to have the plan adopted as the official plan for the management and development of facilities and land use at Evergreen. The proposed timetable is as follows: June - present final plan to Trustees; Summer - review by administration, Trustees, campus groups, etc ; Fall - final review with public hearing and revision as necessary in October.

The students distributed copies of the program's draft plan, discussed various details with the Trustees, and invited participation in a 4 PM tour of campus to point out and discuss areas under consideration by the student group.

Trustee Flowers asked whether time limits would be placed on review stages to prevent increased construction costs. Trustee Jackson asked whether the college master plan would dovetail with community planning. President Evans suggested the issue of discussion with local planning bodies be addressed as the final plan is prepared. Trustee Sylvester wondered about adding someone from Southwest Washington to the planning council. Mrs. Sylvester also mentioned that she had attended a meeting of the planning group and was impressed with the proceedings.

PUBLIC HEARING: ADDITION TO LIBRARY CIRCULATION POLICY - Action

The Board convened a public hearing at 11:20 AM to consider an addition to the library circulation policy. Rich Montecucco expressed the opinion that state law does not back up confidentiality of circulation records and is silent on the issue.

Motion
81-14

Mr. Gelman moved approval of the attached addition to the library circulation policy (WAC 174-136-060 through -120). Seconded by Mr. Flowers and passed.

REORGANIZATION: ATHLETICS/UNSOELD CENTER - Policy Announcement

Mr. Schwartz announced a realignment of the duties within the recreation and athletics area to give added emphasis to the athletic program and its planned expansion. Jan Lambertz has been appointed director of athletics; Pete Steilberg will continue as director of recreation and leisure education.

President Evans announced the appointment of Pete Steilberg as administrator for the Unsoeld Center, representing a step toward providing direction and a permanent location for the Center. The Unsoeld Center (established as a living memorial to Willi Unsoeld and Janie Diepenbrock) from its inception has as an important element its association with academic philosophy and serves as an academic focal point for the outdoor education and Bridges programs.

SUMMER TUITION SCHEDULE - Action

Mike Bigelow recommended adoption of a summer tuition and fee schedule as mandated by law (part-time fees proportionate to full rates, establishment

of a loan fund equal to 2 1/2 percent of collections). The schedule treats non-resident students as residents during the summer session only. Mr. Bigelow discussed specific rates, indicated that reduced part-time rates for faculty and staff have been eliminated, corrected footnote No. 4, and pointed out the Trustee option to raise the S & A fee by \$6 to the maximum of \$60/quarter. President Evans added that the S & A coordinator endorsed this increase in order to increase revenue available for allocation to student activities.

Motion
81-15

Mr. Flowers moved approval of the attached tuition and fee schedule for the 1981 summer session, as corrected. Seconded by Mrs. Sylvester and passed.

APPROVAL OF MINUTES - Action

Motion
81-16

Mr. Gelman moved approval of the minutes of the April 9, 1981 meeting as distributed. Seconded by Mrs. Jackson and passed.

Mrs. Sylvester, on behalf of the Trustees, complimented Rita Grace for the preparation of Board minutes in a timely and accurate fashion.

RECESS

The Trustees recessed at noon for lunch with the planning faculty for the master of environmental studies program. The regular meeting reconvened at 1:35 PM.

PRESIDENT'S REPORT

Graduation/Super Saturday (Allen, Rogers, Stenberg)

Walker Allen introduced Crystal Rogers, a student from the graduation planning committee, who invited Trustees to a 1 PM potluck prior to graduation ceremonies on June 7, discussed the plans for the 2 PM ceremony, and invited Trustees to the President's tea on May 29.

Larry Stenberg discussed plans for Super Saturday on June 6, the college's gift to students, staff, faculty and community and distributed posters and Super Saturday buttons.

Slide-Tape Presentation by Bridges Program (Burr)

President Evans introduced the slide-tape presentation of the Bridges program. This wilderness education and exploration program evolved from the outdoor education academic program last year and is aimed at high school and junior high students. Students organizing and running the second year of this program are on contract with faculty, so that there is faculty supervision, guidance and supervision of activities. Barrett Burr made the presentation and distributed information to Trustees. As opposed to the personal growth aims of the outward bound program, the Bridges program emphasizes environmental studies.

President Evans suggested the group might want to report again at the end of the summer.

Monthly Budget Summary (Bigelow)

Mike Bigelow reported the April 30 expenditure by program report (83 percent of the year) and the summary report of budget and expenditures by quarter.

Interim Budget Report (Bigelow)

Mike Bigelow discussed the progress and process of the 1981-82 budget allocations and distributed and discussed a one-page summary report of the 1981-83 operating and capital budgets (comparing Governor Ray's budget, Governor Spellman's budget and the 1981-83 legislative budget). Mr. Bigelow mentioned the gym design and field completion monies in the capital budget, giving the President and legislative officer credit for this accomplishment.

Herb Gelman expressed concern over enrollment ceilings elsewhere resulting in more students applying than the College is able to handle. President Evans responded that the college will be watching this and mentioned the unknown impact of tuition increases and financial aid cuts. He added that it would be difficult for Evergreen to exceed the funded level of students without diluting the college programs.

President Evans mentioned that the college would hope to have goals and objectives available also for the June Board meeting.

In setting a time for approval of the college budget, the staff felt that sufficient time needed to be devoted, even if that meant the budget were to be approved in July. Trustees agreed to have a retreat session prior to the June meeting.

Admissions Statistics (Evans)

President Evans told the Board that applications were running 10 percent ahead of last year; admissions were 25 percent over last year; but that applications for the MPA program were somewhat behind. In terms of Third World students, applications are up 30 percent and up 65 percent in admissions.

Tenth Day Enrollment (Allen)

Walker Allen discussed highlights of the spring quarter tenth day enrollment report, including: an annual average of 2353.5 undergraduate FTE students (2350 contract); an increase in full-time, part-time, continuing students, resident and non-resident students. President Evans added that retention of winter to spring increased 5 percent over last year (at 80 percent).

Bob Flowers commended the college for meeting the contract level.

Personal Services Contracts/Consulting Agreements (Schwartz)

Dick Schwartz pointed out faculty members receiving additional compensation and indicated the report had been discussed briefly by the finance committee.

Finance Committee Report (Schwartz)

Vice President Schwartz distributed and discussed the quarterly investment report. President Evans asked about the interest rates and penalties for early withdrawal to reinvest at higher rates.

Mr. Schwartz also distributed the quarterly capital projects report, indicating that phase I of the recreational field addition (seeding and grading) will not have to be completed since the college was funded for phase II (money not spent can be transferred to phase II work).

Quarterly Employment Statistics (Cooper)

Rita Cooper discussed the quarterly employment statistics for January through March, 1981, the lowest recent quarter of employment at Evergreen and one impacted by an executive freeze.

Legislative Wrap-up (Eldridge)

Les Eldridge discussed several bills awaiting action by the Governor: SB 4033, recharge for auditor's services; agency rules review bill; and the tuition loan program bill. Chairman Berglund expressed praise for the excellent work Mr. Eldridge had done during the session and, on behalf of the Board, thanked him for his efforts. Mr. Eldridge expressed appreciation of others who had helped in the legislative program, particularly those involved in enrollment efforts, the budget officer and the president.

OTHER BUSINESS AND ANNOUNCEMENTS

President Evans recognized student work this past year in such efforts as Earth week and the planning for graduation and Super Saturday.

The dates for the graduation ceremonies were announced: Olympia - June 7 at 2:00 PM; Vancouver - June 13 at 7:00 PM; and Port Angeles - June 14 at 1:30 PM.

FACULTY RETIREMENT - Action

Byron Youtz reviewed the credentials of Dr. Winifred Ingram, Evergreen's first retiring faculty member, and presented to the Trustees a unanimous recommendation from the faculty that the Board confer upon Dr. Ingram the title of Emeritus Member of the Faculty. Traditionally, services and whenever possible space are provided to emeritus faculty in exchange for occasional lectures or participation in academic programs.

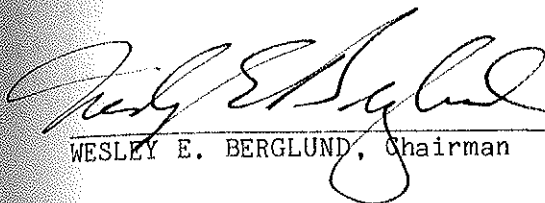
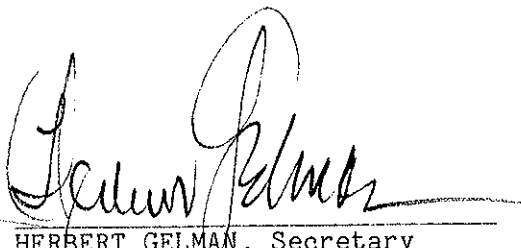
Motion
81-17

Mrs. Jackson moved approval of attached Resolution No. 3-81, entitled "Resolution of the Board of Trustees of The Evergreen State College conferring Emeritus Status upon Winifred Ingram" as unanimously recommended by the faculty. Seconded by Mr. Gelman and passed.

DATE OF NEXT MEETING AND ADJOURNMENT

The Trustees were polled to establish the date of the Trustee retreat (June 17) and the next Board meeting (June 25).

The meeting adjourned at approximately 3:00 PM.

	
WESLEY E. BERGLUND, Chairman	HERBERT GELMAN, Secretary

Attachment

NEW SECTION

WAC 174-136-130 CIRCULATION RECORDS. In order to prevent an unreasonable invasion of personal privacy (including but not limited to RCW 42.17.260 and 42.17.310) all records relating to the registration of patrons and their requests for use and subsequent circulation of materials by The Evergreen State College Library are hereby deemed confidential, regardless of the source of inquiry or request for information.

NEW SECTION

WAC 174-136-140 SELECTION OF RESOURCES AND SERVICES. It is the policy of The Evergreen State College to select for its library the best and most suitable library materials, library equipment and library services. The college expressly rejects any form of selection based on censorship of materials or prejudicial considerations based upon race, religion, sex, national origin or political view point.

STATEMENT OF PURPOSE

TITLE: Addendum to the Library's Circulation Policies,
WAC 174-136-060-120

SUMMARY: Library circulation policies should include statements on confidentiality of borrower records and selection of resources and services. The Evergreen State College Library proposes to add these statements to its existing circulation policies, WAC 174-136-060-120. The first statement protects borrowers from invasion of personal privacy by making individual borrowers' records confidential. The second statement allows the library to protect its resources, including materials, library equipment, and library services, from censorship.

STAFF: Susan P. Smith, Library 2306, Acting Dean of Library Services,
866-6262
M. Deborah Robinson, Library 2301, Head of Circulation,
866-6250

ORGANIZATION: The Evergreen State College

NECESSITY: No legislative or legal requirement.

THE EVERGREEN STATE COLLEGE

1981 Summer Session Tuition & Fee Schedule

FULL TIME

	Number of Credit Hours	Tuition	Operating	Services & Activities	Loan Fund	Total
Undergraduate	10 or more	25.00	197.00	60.00	7.00	289
Graduate	10 or more	25.00	239.00	60.00	8.00	332
S.E. Asian Veterans ¹						
- Undergraduate	10 or more	25.00	72.00	52.00	4.00	153
- Graduate	10 or more	25.00	72.00	52.00	4.00	153

PART TIME

Undergraduates	9	22.50	178.02	54.00	6.48	261 ⁴
	8	20.00	158.24	48.00	5.76	232 ⁴
	7	17.50	138.46	42.00	5.04	203 ⁴
	6	15.00	118.68	36.00	4.32	174 ⁴
	5	12.50	98.90	30.00	3.60	145
	4	10.00	79.12	24.00	2.88	116
	3	7.50	59.34	18.00	2.16	87
	2	5.00	39.56	12.00	1.44	58
	1	2.50	19.78	6.00	.72	29
Graduate	9	22.50	213.12	54.00	7.38	297 ⁴
	8	20.00	189.44	48.00	6.56	264 ⁴
	7	17.50	165.76	42.00	5.47	231 ⁴
	6	15.00	142.08	36.00	4.92	198 ⁴
	5	12.50	118.40	30.00	4.10	165 ⁴
	4	10.00	94.72	24.00	3.28	132
	3	7.50	71.04	18.00	2.46	99
	2	5.00	47.36	12.00	1.64	66
	1	2.50	23.68	6.00	.82	33
Auditors ²	Per Course	5.00	5.00	5.00		15

¹ "Veterans of the Vietnam conflict" shall be those persons who have been on active federal service as a member of the armed military or naval forces of the United States between a period commencing August 5, 1964, and ending May 7, 1975, and who qualify as a resident student under RCW 28B.15.012, and who have enrolled in state institutions of higher education on or before May 7, 1983.

² Administrative charge per course for students who register as auditors and receive no credit.

³ A \$15 fee is charged after the 5th day of class for late payment.

⁴ Undergraduate Vietnam Veterans registered for 6, 7, 8 or 9 quarter hours shall pay the same rate as for Vietnam Veterans registered for 10 quarter credit hours. Graduate Vietnam Veterans registered for 5, 6, 7, 8 or 9 quarter hours shall pay the same rate as for Vietnam Veterans registered for 10 quarter credit hours.

THE EVERGREEN STATE COLLEGE

RESOLUTION NO. 3-81

RESOLUTION OF THE BOARD OF TRUSTEES OF
THE EVERGREEN STATE COLLEGE

CONFERRING EMERITUS STATUS
UPON
WINIFRED INGRAM

UPON UNANIMOUS RECOMMENDATION of the Faculty of The Evergreen State College, and

IN RECOGNITION of her nine years of outstanding service to The Evergreen State College and her prior years of service to the national higher education community as teacher, colleague, critic, guide and friend;

IN REQUESTING her continued association with and involvement in the activities of this College;

IN APPRECIATION of her wisdom, her grace, her advice and support;

THE BOARD OF TRUSTEES of The Evergreen State College does hereby confer upon Dr. Winifred Ingram the title of Emeritus Member of the Faculty, with all rights and privileges pertaining thereto.

Wesley E. Berglund, Trustee

Thelma Jackson, Trustee

Robert J. Flowers, Trustee

Jane B. Sylvester, Trustee

Herbert Gelman, Trustee

Daniel J. Evans, President

Dated this fourteenth day of
May, 1981

THE EVERGREEN STATE COLLEGE
Olympia, Washington