

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

Wednesday, May 8, 1985
Daniel J. Evans Library
Olympia, Washington

Trustees Attending: Thelma A. Jackson Absent: Herbert Gelman
George E. Mante
Richard S. Page
William T. Robinson

Representatives to the Board Present: Tom Rainey, Faculty Absent: Scott Baker, Alum
Bill Zaugg, Staff Erin Sitts, Student

Staff Present: Don Chalmers, Grants Coordinator
Eleanor Dornan, Alumni Coordinator
Rita Grace, Administrative Assistant to the President
Patrick Hill, Vice President and Provost
Steve Hunter, Director of Institutional Research
Stan Marshburn, Assistant to the President
Joseph D. Olander, President
John Perkins, Academic Dean
Richard Schwartz, Vice President for Business
Sue Washburn, Director of College Relations and Develop.
See permanent roster for others attending

Others Attending: Richard Montecucco, Senior Assistant Attorney General

The meeting was called to order at 1:30 p.m. Acting Chairman Robinson presented a certificate to Kimberly Foley, recipient of the Saul and Dayee Haas Foundation award for her scholarship in the field of communications.

BOARD BYLAWS - Approval

Following a brief discussion, the Trustees approved revision to the Board bylaws as discussed at the April meeting.

Motion Mrs. Jackson moved approval of the attached revision to the Board of
85-16 Trustees Bylaws. Seconded by Mr. Mante and passed.

SUMMER SCHOOL TUITION AND FACULTY SALARY PLAN - Action

Academic Dean John Perkins reviewed briefly the summer school tuition and faculty salary plan. Faculty member Tom Rainey added that the faculty recognize the compensation plan is the best available at this time. President Olander indicated that this plan departs from piecemeal summer work, which faculty view as a positive component of this plan.

Motion Mr. Mante moved approval of the attached recommendation for the 1985
85-17 Summer School tuition and faculty salary plan. Seconded by Mr. Page and passed.

1985-86 TUITION AND FEE SCHEDULE - Action

In reviewing the proposed tuition and fee schedule for next year, Vice President Schwartz pointed out that these are legislatively mandated increases with the exception of the optional Services and Activities fee. The college's S&A Board has endorsed the optional \$21/student/year fee increase.

Motion 85-18 Mr. Mante moved approval of the attached 1985-86 tuition and fee schedule which incorporates legislatively mandated increases. Seconded by Mr. Page and passed.

CRIMINAL TRESPASS POLICY - Action

Staff proposed amendment to the criminal trespass resolution to include delegation of authority to the Dean of Student and Enrollment Services, to commissioned police and security officers and to the Housing Manager.

Motion 85-19 Mr. Page moved adoption of attached Resolution 3-85, entitled "Resolution of the Board of Trustees of TESC designating certain individuals to invoke the criminal trespass act." Seconded by Mrs. Jackson and passed.

APPROVAL OF MINUTES - Action

Motion 85-20 Mr. Mante moved approval of the minutes of the April 10, 1985 meeting as distributed. Seconded by Mr. Page and passed.

PRESIDENT'S REPORT

President Olander reported on the following items:

(1) governance - Symposium consisting of panel presentations to be held on May 22; (2) budget - a 3-7 percent reduction in the 1985-87 biennial year over the current level; and (3) strategic planning - begins with staff orientation this summer and involves faculty in the fall--by January 1, 1986, a planning process should begin.

In response to a question from Trustee Robinson, Trustees agreed a July Board meeting will likely be necessary to act on the budget.

Acting Chairman Robinson expressed the Board's pleasure with the materials now prepared for the Trustee meetings.

OTHER BUSINESS AND ANNOUNCEMENTS

Legislative Update. Stan Marshburn discussed significant bills affecting higher education, particularly the governance bill which creates a new Higher Education Coordinating Board on January 1, 1986 (replacing the Council for Postsecondary Education) and distributed background material on the bill.

Mr. Marshburn responded to Trustee questions.

Trustee Robinson congratulated President Olander on his election as chair of the Council of Presidents.

President Olander expressed his appreciation of Mr. Marshburn's work as college lobbyist.

Admissions Statistics. Steve Hunter told Trustees that applications for fall 1985 are up 23 percent comparable to last year; admissions are up 15 percent; and paid deposits are up 70 percent. Withdrawals are also up considerably due to a change in procedure. The annual average FTE enrollment is 2426 students, approximately one percent above the target enrollment of 2400.

Quarterly Investment Report. Mr. Schwartz highlighted the quarterly investment report contained in Trustee packets.

Review/Evaluation of Union Contract. Vice President Schwartz reported no compelling reasons to seek reopening of the existing contract, which will be in effect another year.

Super Saturday/Graduation. Sue Washburn revealed plans for the 1985 Super Saturday celebration, designed originally as a gift to the graduating class and the community. The college anticipates 25,000 people will attend.

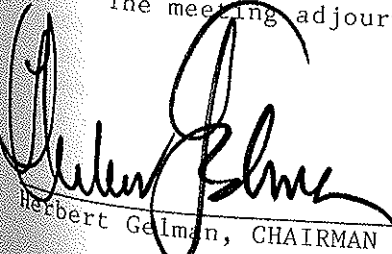
Registrar Walker Allen called on Connie Gray, Chairperson of the Graduation Committee, who distributed a graduation newsletter and announcement and discussed plans for the June 9 ceremonies.

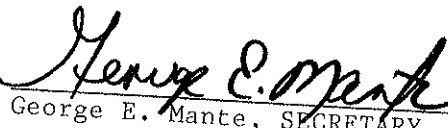
Communications Media Policy. Upon advice of counsel, the communications media policy was presented for Trustee information. Rich Montecucco and Mike Hall commented on the policy. Mr. Hall recalled the creation of a DTF in 1981 which was charged with the task of recommending ways to improve the effective management of the radio station and newspaper. One of the recommendations was to have the President establish a new policy-making communications board which would write new policies. This policy was prepared in response to that charge. The communications board is in its third year of operation.

DATE OF THE NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board was set for Wednesday, June 12, 1985.

The meeting adjourned at 2:30 p.m.


Herbert Gelman, CHAIRMAN


George E. Mante, SECRETARY

7/10/85
8/14/85
10/9/85

BYLAWS FOR THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE

Article I

NAME, COMPOSITION, AND POWERS OF THE BOARD OF TRUSTEES

Sec. 1. Name. The name of the governing Board of this college shall be the "BOARD OF TRUSTEES OF THE EVERGREEN STATE COLLEGE," hereinafter referred to as the "Board of Trustees."

Sec. 2. Composition and Powers. The form and composition of the Board of Trustees, its duties and powers, are prescribed in RCW 28B.40.

Article II

MEETINGS

Sec. 1. Regular Meetings (WAC 174-104-010). A regular meeting of the Board of Trustees shall be held unless dispensed with by the Board of Trustees, on the campus of The Evergreen State College beginning at 1:30 p.m. on the second Wednesday of the following months: February, April, June, August, October, December. When such Wednesday shall be a legal holiday, the meeting shall be held on the Thursday immediately following such second Wednesday.

Sec. 2. Special Meetings. The Chairman of the Board of Trustees, or any two members thereof, may call special meetings of the Board of Trustees at any time; and notice of the time, place and purpose thereof shall be given to each Trustee by letter or direct telephone call 24 hours in advance of such meeting.

Sec. 3. Public Meetings; Executive Sessions. Meetings of the Board of Trustees shall be open to the public except in executive sessions. Executive sessions may be held for those purposes as specified in state law.

Sec. 4. Quorum and Exercise of Powers. A majority of Trustees shall constitute a quorum of the Board of Trustees for the transaction of business. No action shall be taken by the Board of Trustees at any meeting when there is less than a quorum.

All matters coming before the Board for determination shall be determined by the vote of the majority of the quorum.

Sec. 5. Rules of Procedure. The rules contained in Robert's Rules of Order Revised, as copyrighted in 1971 by Isabel H. Robert, shall govern the proceedings at and the conduct of the meetings of the Board of Trustees and its committees, in all cases to which they are applicable and to the extent they are not inconsistent with these bylaws.

Article III

OFFICERS OF THE BOARD

Sec. 1. Designation and Qualifications. The officers of the Board of Trustees shall be Chairman, Vice-Chairman, and Secretary who shall be members of the Board of Trustees.

Sec. 2. Election. The Board of Trustees shall elect the Chairman, Vice-Chairman, and Secretary. Said officers shall be elected from the Board at the regular June meeting of the Board and shall hold office for one year, and until their successors are elected. In the event of an interim vacancy in any of said offices, their successors may be elected to hold office for the unexpired term. Newly elected officers shall take office on July 1.

Article IV

POWERS AND DUTIES

Sec. 1. Chairman and Vice-Chairman. The Chairman of the Board of Trustees shall preside at meetings of the Board of Trustees. In the event of his/her absence or inability to act, the Vice-Chairman shall preside.

In case of the absence of the Chairman and Vice-Chairman from any meeting of the Board of Trustees, the Chairman shall appoint a Board member to preside at the meeting.

Sec. 2. The Secretary shall assure that the minutes of the meeting and proceedings of the Board of Trustees shall be recorded and kept. The Secretary is authorized, with the Chairman or Vice-Chairman of the Board of Trustees, on behalf of the Board of Trustees, to execute or to attest all deeds, real property leases, notes, mortgages, deeds of trust, bond indentures, warrants, undertakings, powers of attorney, releases and satisfactions of mortgages and indebtednesses, reconveyances under deeds of trust and all other releases, when the same have been authorized to be executed by order of the Board of Trustees.

Sec. 3. The President shall give public notice of all meetings of the Board of Trustees. He/she shall be the custodian of all official records of the Board of Trustees including all deeds, contracts, and other documents and papers of the Board of Trustees.

Sec. 4. General Powers and Duties of the Board. In addition to any other powers and duties prescribed by law, the Board of Trustees of The Evergreen State College:

(1) shall have full control of the state college and its property of various kinds;

(2) shall employ the president of the state college, his assistants, members of the faculty, and other employees of the institution, who, except as otherwise provided by law, shall hold their positions, until discharged therefrom by the board for good and lawful reason (reference Section 7);

(3) with the assistance of the faculty of the state college, shall prescribe the course of study in the various schools and departments thereof and publish such catalogues thereof as the Board deems necessary: Provided that the state board of education shall determine the requisites for and give program approval of all courses leading to teacher certification by such board;

(4) establish such divisions, schools or departments necessary to carry out the purposes of the college and not otherwise proscribed by law;

(5) except as otherwise provided by law, may establish and erect such new facilities as determined by the Board to be necessary for the college;

(6) may acquire real and other property as provided in RCW 28B.10.020, as now or hereafter amended;

(7) except as otherwise provided by law, may purchase all supplies and purchase or lease equipment and other personal property needed for the operation or maintenance of the college;

(8) may establish, lease, operate, equip and maintain self-supporting facilities in the manner provided in RCW 28B.10.300 through 28B.10.330, as now or hereafter amended;

(9) except as otherwise provided by law, to enter into such contracts as the Trustees deem essential to college purposes;

(10) may receive such gifts, grants, conveyances, devises and bequests of real or personal property from whatsoever source, as may be made from time to time, in trust or otherwise, whenever the terms and conditions thereof will aid in carrying out the college programs; sell, lease or exchange, invest or expend the same or the proceeds, rents, profits and income thereof except as limited by the terms and conditions thereof; and adopt regulations to govern the receipt and expenditure of the proceeds, rents, profits and income thereof; and

(11) may promulgate such rules and regulations, and perform all other acts not forbidden by law, as the Board of Trustees may in its discretion deem necessary or appropriate to the administration of the college.

Sec. 5. Claims and Expenses. All valid claims against and expenses of The Evergreen State College shall be paid on vouchers approved by the President or his/her designee in accordance with budgets approved by the Board of Trustees.

Sec. 6. Special Authority of Officers. The Officers of the Board of Trustees shall have such powers and shall perform such duties in addition to those set forth herein as may be delegated to them by the Board of Trustees.

Sec. 7. Delegation of Powers and Duties to President. Except as limited by law, these bylaws, or specific actions of the Board of Trustees to the contrary, the Board of Trustees may, by resolution, delegate powers and duties to the President or his/her designee or to other employees of the college.

Article V

SEAL

Sec. 1. Design. The seal of The Evergreen State College shall be of a form and design approved by the Board. (Subsequently approved December 1983.)

Article VI

AMENDMENT OF BYLAWS

No bylaw shall be adopted, repealed, or amended, except by the affirmative vote of a majority of the entire Board at a meeting of the Board of Trustees; and unless at a meeting of the Board of Trustees held prior to the meeting at which a proposed bylaw, repeal, or amendment of bylaw is voted upon, notice of intention to propose such bylaw, or repeal, or amendment, including a draft thereof, shall have been proposed.

Article VII

APPOINTMENT OF THE PRESIDENT OF THE EVERGREEN STATE COLLEGE

Sec. 1. The Board of Trustees hereby sets a policy concerning the maximum term or length of service for the president at The Evergreen State College which shall become an existing policy at Evergreen and continue in the future.

Sec. 2. It is the intent of the Board that the President of The Evergreen State College shall be appointed for a term not to exceed six years, reviewable annually, which appointment may be renewed for additional terms for a maximum of twelve years as President of The Evergreen State College. There shall be annual reviews of his/her term as President and upon satisfactory completion of the term or terms the Board intends to offer the President a faculty appointment.

Sec. 3. There shall be an annual review of the performance of the President. If in the opinion of the Trustees his/her services in the past year have been satisfactory, his/her employment will be continued until the next annual review.

Sec. 4. If the term of the President is renewed, annual reviews shall continue as before, and upon the term of the President reaching ten years the Board of Trustees shall commence a process to find a replacement for the President upon completion of his/her twelve years of service.

As last amended on May 8, 1985.

April 25, 1985

The Evergreen State College

TO: Board of Trustees

FROM: Joseph D. Olander

REFERENCE: Recommended Summer School Tuition and Faculty Salary Plan for Summer, 1985.

1) Administrative Recommendations:

- A. Charge tuition and fees for the Summer Session at the Fall quarter 1985 rates. Our estimates are based on the assumption that those rates will be set at about \$40.00 per student credit hour.
- B. Charge non-resident tuition and fees to out-of-state students at the Fall rate, and continue the special reduced tuition rates for Viet Nam era veterans.
- C. Guarantee faculty who carry the equivalent of 15 FTE students or more, 24% of annual average salary according to the steps detailed on the attached chart. This guarantee would be contingent on the college's enrollment of at least 9000 student credit hours.

If faculty enroll fewer than the equivalent of 15 student FTE or if the college as a whole does not enroll at least 9000 credit hours, faculty salary would be paid on a per student credit hour basis, according to the attached salary chart.
- D. Pay the S and A account and the Building Account 96% of normal contribution if summer school generates at least 9000 student credit hours. The reduced percentage for S and A and the Building Account is an attempt to share with the faculty the reduction in revenue resulting from a self-supporting mode.
- E. If the summer school generates more than 9000 student credit hours or more revenue from out of state students, the priorities for expenditure will be as follows:
 1. Recover \$10,000 of last year's deficit first.
 2. Cover the Summer School Dean's salary @ \$10,000, which is not included in annual carry forward balance.
 3. Increase faculty salaries, S and A, and Building Account contributions by percentage points up to a maximum of 26% of annual salary for the faculty and 100% for the other two funds.

Alternative View:

Charge 1984-85 tuition rates or create new rates which are not based on state tuition rates. Not a practical or workable alternative.

Do not guarantee faculty salaries. This approach which was taken during the past three years has caused great and appropriate faculty concern about being paid for professional work on a "piecework" basis. This year's plan is more appropriate and is workable with the proposed contingency clauses.

2) Explanation:

An analysis of the past several years self-supporting summer schools has been completed. Revenues, student credit hours generated, faculty salaries, and various overhead costs which have been examined.

The tuition rates and faculty salary schedule tentatively recommended to the Board of Trustees in January has been analyzed. We also have assessed the necessary overhead costs to be assumed by the summer school. Based on a fairly conservative estimate of potential revenue and student credit hours, Elizabeth Diffendal, Dean of Summer Session, and Karen Wynkoop, Controller, propose the plan described above for Summer School 1985.

3) Scheduling:

These fees will be effective May 16 for the 1985 Summer School. Faculty salaries will be effective per contracts sent in May, 1985.

4) Fiscal Impact:

Estimated revenue and expenditures for the 1985 Summer Session:

9000 quarter hours	Total revenue	313,390
(Assume 1/2 part time, 1/2 full time)	Total expenses	(303,276)*
(20 non-residents)	Excess	<u>10,114</u>

*Faculty salaries at 24%	230,000
96% S & A	44,237
96% Building Account	17,539
Support Costs	<u>11,500</u>
	<u>303,276</u>

5) Program Impact:

Impact is fiscal, not programmatic.

6) Legal Process:

Recommendations fall within legal requirements for fee setting and faculty salary establishment. Faculty has approved proposed salary scale.

JDO:lsc

Salary Payment Formulas for 1985 Evergreen Summer School

The following criteria apply to whatever faculty are teaching any combination of courses, group contracts, programs or individual contracts:

There are three Steps in the summer salary scale, based on the number of experience years at which faculty are located during the regular contract year.

STEP 1 = Faculty from experience years 2 - 18 will be paid at .24 x Step 15 annual salary (\$29,761) or

If you have a 1/4 FTE assignment, you will receive

\$22 per quarter hour up to \$1320 for the first 60 quarter hours
\$12 per quarter hour up to \$480 for the next 40 quarter hours
up to a maximum of \$1800 for 100 quarter hours

If you have a 1/2 FTE assignment you will receive

\$22 per quarter hour up to \$2640 for the first 120 quarter hours
\$12 per quarter hour up to \$960 for the next 80 quarter hours
up to a maximum of \$3600 for 200 quarter hours

If you have a 3/4 FTE assignment you will receive

\$22 per quarter hour up to \$3960 for the first 180 quarter hours
\$12 per quarter hour up to \$1440 for the next 120 quarter hours
up to a maximum of \$5400 for 300 quarter hours

If you have a 1.0 FTE assignment, you will receive

\$22 per quarter hour up to \$5280 for the first 240 quarter hours
\$12 per quarter hour up to \$1920 for the next 160 quarter hours
up to a maximum of \$7200 for 400 quarter hours

STEP 2 = Faculty from experience years 19 - 22 will be paid at .24 x Step 21 annual salary (\$33,255) or

If you have a 1/4 FTE assignment, you will receive

\$24 per quarter hour up to \$1440 for the first 60 quarter hours
\$14 per quarter hour up to \$560 for the next 40 quarter hours
up to a maximum of \$2000 for 100 quarter hours

If you have a 1/2 FTE assignment, you will receive

\$24 per quarter hour up to \$2880 for the first 120 quarter hours
\$14 per quarter hour up to \$1120 for the next 80 quarter hours
up to a maximum of \$4000 for 200 quarter hours

If you have a 3/4 FTE assignment, you will receive

\$24 per quarter hour up to \$4320 for the first 180 quarter hours
\$14 per quarter hour up to \$1680 for the next 120 quarter hours
up to a maximum of \$6000 for 300 quarter hours

If you have a 1.0 FTE assignment, you will receive

\$24 per quarter hour up to \$5760 for the first 240 quarter hours
\$14 per quarter hour up to \$2240 for the next 160 quarter hours
Up to a maximum of \$8000 for 400 quarter hours

STEP 3 = Faculty from experience years 23 - 32 will be paid at .24 x Step 26 annual salary (\$35,634) or

If you have a 1/4 FTE assignment, you will receive

\$25 per quarter hour up to \$1500 for the first 60 quarter hours
\$16 per quarter hour up to \$650 for the next 41 quarter hours
up to a maximum of \$2150 for 101 quarter hours

If you have a 1/2 FTE assignment, you will receive

\$25 per quarter hour up to \$3000 for the first 120 quarter hours
\$16 per quarter hour up to \$1300 for the next 81 quarter hours
up to a maximum of \$4300 for 201 quarter hours

If you have a 3/4 FTE assignment, you will receive

\$25 per quarter hour up to \$4500 for the first 180 quarter hours
\$16 per quarter hour up to \$1900 for the next 122 quarter hours
up to a maximum of \$6450 for 302 quarter hours

If you have a 1.0 FTE assignment, you will receive

\$25 per quarter hour up to \$6000 for the first 240 quarter hours
\$16 per quarter hour up to \$2600 for the next 162 quarter hours
up to a maximum of \$8600 for 402 quarter hours

The Evergreen State College

April 25, 1985

EXECUTIVE SUMMARY

TO: Board of Trustees

FROM: Joseph D. Olander

REFERENCE: Tuition & Fee Rates for 1985-86

1) Administration Recommendation: Board approval of attached Tuition & Fee schedule for 1985-86. This increases the annual full-time undergraduate tuition from \$1017 to \$1212, a \$195 increase. As detailed on the attached table, the resident graduate rate increases by \$282, while the non-resident undergraduate increases by \$720 and the non-resident graduate pays \$876 more. These are legislatively mandated increases with the exception of the S & A fee which is optional. Our S & A Board has requested that their fee be increased, as allowed by Law, at the same percentage rate as tuition. This means an increase from \$193.50 to \$214.50 or \$21/student/year and is included in the figures above.

Alternative View: Reduction of the increase by \$21 by holding the S & A Fee to the current level of \$193.50.

2) Explanation: The 1983 legislative session approved an increase of 19 1/2% in Tuition & Fee rates for the 1985-86 academic year. The increase is reflected in the Operating and Services & Activities funds. I have attached the 1984-85 Tuition & Fee schedule for comparison.

3) Scheduling: The new Tuition & Fee rates are scheduled to start Fall Quarter 1985.

4) Fiscal Impact: The additional fees will increase Services & Activities revenue by \$21 per student per year (based on resident undergraduate). In addition, the operating revenue will be increased by \$174 per student per year (based on resident undergraduate). This additional operating revenue will increase earnings on investments while we hold the funds for 30 days prior to our transmitting them to the state treasurer.

5) The increase in operating fees will be deposited in the state treasury. These fees don't therefore affect our budget directly. S & A fees will be increasing by approximately \$50,000 for the year allowing that magnitude of program improvements for those activities.

6) Legal Process: The rate increase was approved by the 1983 legislative session implied in RCW 28B.15.402.

THE EVERGREEN STATE COLLEGE
1985-86 Proposed Fee Schedule

FULL TIME Residents	Number of Credits	Tuition	Operating	Activities	Loan Fund	Total
Undergraduate	10 or more	\$25.00	\$299.00	\$70.00	\$10.00	\$404.00
Graduate	10 or more	\$25.00	\$461.00	\$70.00	\$14.00	\$570.00
SE Asian Veterans						
Undergraduate	10 or more	\$24.00	\$72.00	\$53.00	\$4.00	\$153.00
Graduate	10 or more	\$24.00	\$72.00	\$53.00	\$4.00	\$153.00
Non-Residents						
Undergraduate	10 or more	\$96.00	\$1,201.00	\$70.00	\$35.00	\$1,402.00
Graduate	10 or more	\$96.00	\$1,490.00	\$70.00	\$42.00	\$1,698.00
PART TIME						
Undergraduate	9	\$22.50	\$265.50	\$63.00	\$9.00	\$360.00
	8	\$20.00	\$236.00	\$56.00	\$8.00	\$320.00
	7	\$17.50	\$206.50	\$49.00	\$7.00	\$280.00
	6	\$15.00	\$177.00	\$42.00	\$6.00	\$240.00
	5	\$12.50	\$147.50	\$35.00	\$5.00	\$200.00
	4	\$10.00	\$118.00	\$28.00	\$4.00	\$160.00
	3	\$ 7.50	\$ 88.50	\$21.00	\$3.00	\$120.00
	1&2	\$ 5.00	\$ 59.00	\$14.00	\$2.00	\$80.00
Graduate	9	\$23.00	\$414.00	\$63.00	\$13.00	\$513.00
	8	\$20.00	\$369.00	\$56.00	\$11.00	\$456.00
	7	\$18.00	\$322.00	\$49.00	\$10.00	\$399.00
	6	\$15.00	\$277.00	\$42.00	\$8.00	\$342.00
	5	\$13.00	\$230.00	\$35.00	\$7.00	\$285.00
	4	\$10.00	\$184.00	\$28.00	\$6.00	\$228.00
	3	\$ 8.00	\$138.00	\$21.00	\$4.00	\$171.00
	1&2	\$ 5.00	\$ 92.00	\$14.00	\$3.00	\$114.00
Non-Residents						
Undergraduates	9	\$86.00	\$1,080.00	\$63.00	\$31.00	\$1,260.00
	8	\$76.00	\$960.00	\$56.00	\$28.00	\$1,120.00
	7	\$67.00	\$840.00	\$49.00	\$24.00	\$980.00
	6	\$57.00	\$720.00	\$42.00	\$21.00	\$840.00
	5	\$48.00	\$600.00	\$35.00	\$17.00	\$700.00
	4	\$38.00	\$480.00	\$28.00	\$14.00	\$560.00
	3	\$29.00	\$360.00	\$21.00	\$10.00	\$420.00
	1&2	\$19.00	\$240.00	\$14.00	\$7.00	\$280.00
Graduates	9	\$81.00	\$1,341.00	\$63.00	\$36.00	\$1,521.00
	8	\$72.00	\$1,192.00	\$56.00	\$32.00	\$1,352.00
	7	\$63.00	\$1,043.00	\$49.00	\$28.00	\$1,183.00
	6	\$54.00	\$894.00	\$42.00	\$24.00	\$1,014.00
	5	\$45.00	\$745.00	\$35.00	\$20.00	\$845.00
	4	\$36.00	\$596.00	\$28.00	\$16.00	\$676.00
	3	\$27.00	\$447.00	\$21.00	\$12.00	\$507.00
	1&2	\$18.00	\$298.00	\$14.00	\$8.00	\$338.00
Auditors (Listeners) Per Course		\$10.00	\$5.00	\$5.00		\$20.00

1984-85 Quarterly Tuition & Fee Schedule
Footnotes
Page 2

- "Veterans of the Vietnam conflict" shall be those persons who have been on active federal service in the southeast Asia theater of operations as a member of the armed military or naval forces of the United States between a period commencing August 5, 1964, and ending on 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, 1989. This section shall expire June 30, 1995.

The date of limitation has been changed from May 7, 1983 to May 7, 1989.
- Administrative charge per course for students who register as auditors/listeners and receive no credit.
- A \$15 late fee will be charged during late registration.
- Undergraduate 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. 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.
- An advance deposit of \$50 is required to guarantee enrollment for newly admitted students. The deposit will be applied to the 1st Quarter's fee payment.
- A reinstatement fee of \$50 is required for all students who have been disenrolled for nonpayment of fees.
- Undergraduates taking graduate level courses will be charged undergraduate rates.
- All registered students (except auditors/listeners) will be assessed a WASHPIRG (\$2.50) fee and a Washington Student Lobby (\$1.00) fee. These fees are refundable.
- All full-time students will be assessed a mandatory \$15.00 Health Services fee.

TABLE II
Distribution of Academic Year Student Charges
Current Statutes

Category	Tuition			Operating Fee			Service & Activities Fee*			Total	
	1984-85	1985-86	1986-87	1984-85	1985-86	1986-87	1984-85	1985-86	1986-87	1984-85	1985-86
Doctoral Universities											
Resident Undergraduate	\$ 120	\$ 120	\$ 120	\$ 1,038	\$ 1,308	\$ 1,308	\$ 150	\$ 177	\$ 177	\$ 1,308	\$ 1,605
Resident Graduate	120	120	120	1,620	2,022	2,022	150	177	177	1,890	2,319
Resident MD/DDS/DVM	342	342	342	2,562	3,234	3,234	150	177	177	3,054	3,753
Nonresident Undergraduate	354	354	354	3,120	3,930	3,930	150	177	177	3,624	4,461
Nonresident Graduate	354	354	354	4,188	5,244	5,244	150	177	177	4,692	5,775
Nonresident MD/DDS/DVM	555	555	555	7,029	8,793	8,793	150	177	177	7,734	9,525
Vietnam Veterans											
Undergraduate/Graduate	117	117	117	297	297	297	117	117	117	531	531
UM	117	117	117	294	294	294	117	117	117	528	528
WSU											
Professional											
UM	333	333	333	324	324	324	117	117	117	774	774
WSU	333	333	333	278	278	278	117	117	117	728	728
Regional Universities/TESC											
Resident Undergraduate	76.50	76.50	76.50	747	921	921	193.50	214.50	214.50	1,017	1,212
Resident Graduate	76.50	76.50	76.50	1,158	1,419	1,419	193.50	214.50	214.50	1,428	1,710
Nonresident Undergraduate	295.50	295.50	295.50	2,997	3,696	3,696	193.50	214.50	214.50	3,486	4,206
Nonresident Graduate	295.50	295.50	295.50	3,729	4,584	4,584	193.50	214.50	214.50	4,218	5,094
Vietnam Veterans											
Undergraduate/Graduate	75.00	75.00	75.00	222	222	222	162	162	162	459	459
Community Colleges											
Residents	127.50	127.50	127.50	381	486	486	72.50	85.50	85.50	581	699
Nonresidents	403.50	403.50	403.50	1,809	2,265	2,265	72.50	85.50	85.50	2,285	2,754
Vietnam Veterans	105.00	105.00	105.00	96	96	96	51	51	51	252	252

* The services and activities fee totals reflect maximum increases authorized by RCW 28B.15.067, 28B.15.070, 28B.15.076, 28B.15.202, 28B.15.402, and 28B.15.502 as amended. The services and activities fee calculations are as follows:

	1982-83 Levels		(a)		(b)		(c)		(d)		(e)		(f)	
	1982-83 Levels	1984-85 Levels	1982-83 Levels	1984-85 Levels	1982-83 Levels	1984-85 Levels	1982-83 Levels	1984-85 Levels	1982-83 Levels	1984-85 Levels	1982-83 Levels	1984-85 Levels	1982-83 Levels	1984-85 Levels
Doctoral Universities:	\$150.00	\$150.00	Calculation Base (a - b)	Calculation Base (a - b)	Less Bonded Debt Commitment	Less Bonded Debt Commitment	Percentage Increase Factor	Percentage Increase Factor	S & A Fee Dollar Increase (c x d rounded)	S & A Fee Dollar Increase (c x d rounded)	Calculated 1983-84 and 1984-85 Levels (a + e)	Calculated 1983-84 and 1984-85 Levels (a + e)	Calculated 1983-84 and 1984-85 Levels (a + e)	Calculated 1983-84 and 1984-85 Levels (a + e)
Regional Universities:	193.50	193.50	\$114.00	\$114.00	\$36.00	\$36.00	23.3%	23.3%	\$27.00	\$27.00	\$177.00	\$177.00	\$177.00	\$177.00
Community Colleges:	72.50	72.50	111.50	111.50	82.00	82.00	21.2%	21.2%	21.00	21.00	214.50	214.50	214.50	214.50
					0	0	20.6%	20.6%	13.00	13.00	85.50	85.50	85.50	85.50

THE EVERGREEN STATE COLLEGE

RESOLUTION NO. 3-85

RESOLUTION OF THE BOARD OF TRUSTEES OF THE EVERGREEN STATE COLLEGE DESIGNATING CERTAIN INDIVIDUALS TO INVOKE THE CRIMINAL TRESPASS ACT

WHEREAS, The Washington State Legislature pursuant to RCW 28B.10.528 has authorized the Board of Trustees of The Evergreen State College to delegate to the President or his designee, any of the powers and duties vested in the Board; and

WHEREAS, The Board wishes to delegate the authority to invoke the Criminal Trespass Act to certain designated officials of the College;

BE IT RESOLVED, By the Board of Trustees of The Evergreen State College that the Board hereby delegates its authority to invoke the Criminal Trespass Act to the designated persons employed in the following position:

President
Vice President for Business
Vice President and Provost
Academic Dean designated annually by the Provost
Director of Facilities
Housing Manager
Security Chief
Campus Adjudicator
Dean of Student and Enrollment Services
Commissioned Campus Security and Police Officers

Adopted by the Board of Trustees
May 8, 1985