

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

Wednesday, June 12, 1985  
Daniel J. Evans Library  
Olympia, Washington

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

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

Staff Present: Kathleen Garcia, Budget Officer  
Rita Grace, Administrative Assistant to the President  
Margaret Gribskov, Member of the Faculty  
Burton Guttman, Member of the Faculty  
Patrick Hill, Vice President and Provost  
Rob Knapp, Member of the Faculty  
David Marr, Academic Dean  
Stan Marshburn, Assistant to the President  
Gail Martin, Dean of Student and Enrollment Services  
Joseph D. Olander, President  
Arnaldo Rodriguez, Director of Admissions  
Richard Schwartz, Vice President for Business  
Sue Washburn, Director of College Relations and Development  
See permanent roster for others attending

Others Attending: Richard Montecucco, Senior Assistant Attorney General  
Gerald Pollet, WashPIRG

The meeting was called to order at 1:30 p.m. by Chair Gelman. Trustees added item IId (Association of University Boards) to the agenda, under action. The election of Board officers was deferred to the July meeting.

PRESIDENT'S REPORT

Chairman Gelman reported on his attendance at the April AGB meeting dealing with strategic planning.

President Olander expressed thanks and appreciation to those involved in Super Saturday and graduation.

In order to inform the Board of the process used and for them to become familiar with the initial kinds of budget reductions which might be necessary, President Olander asked the chief divisional officers reporting to him to make a presentation to the Board. Stan Marshburn discussed the external budget process including: the history of 1985-87 forecasts; cumulative change in 1985-87 forecasts; comparison of state expenditures by function; breakdown of general fund expenditure growth; Evergreen's estimated/appropriated current level, external and internal decisions creating the significant difference; and the time frame for the 1985-87 budget process.

There will be no supplemental budget this coming biennium. Mr. Marshburn emphasized the ambiguity of having \$900,000 less in the current level budget while at the same time receiving money for new students. President Olander analyzed the three major factors which have driven the current service level beyond the percentage increases funded by the legislature: 1) the way the legislature defined current level; 2) one-time savings; and 3) decision to do things for which there was no funding - this combination of factors represents a cut of three to four percent. President Olander outlined his desire for three additional funds (quality improvement money; venture capital; and a reserve fund). Patrick Hill, Dick Schwartz, Gail Martin and Sue Washburn presented tentative scenarios for meeting the targeted reduction--in the academic area, of 5.2 percent; and in the non-academic areas, of 6.5 percent. No final decisions have been made. President Olander expressed his opinion that part of this problem would be solved had the college established an endowment in past years and had a strategic planning process been in place. He emphasized the problem of funding higher education in this state.

#### APPROVAL OF MINUTES - Action

Motion Mr. Mante moved approval of the minutes of the May 8, 1985, meeting as distributed. Seconded by Mrs. Jackson and passed.  
85-21

#### TRANSFER OF ENDOWED SCHOLARSHIP FUNDS FROM COLLEGE OWNERSHIP TO FOUNDATION OWNERSHIP - Action

Vice President Schwartz requested Board endorsement to transfer endowed scholarship funds from college ownership to Foundation ownership in order for funds to be invested in growth securities which will protect the purchasing power of the gifts while also producing income to fund scholarships and book purchases. Rich Montecucco expressed his willingness to pursue this transfer in the court.

Motion Mr. Gelman moved approval to authorize the Attorney General's office to attempt to obtain a court decision to permit the transfer of endowed scholarship funds from college ownership to Foundation ownership for the following accounts: Roger F. Camp Scholarship Endowment, Ward Bowden, McCann Merit Scholarship Fund, and the Janet Tourtellotte Political Science Collection. Seconded by Mr. Robinson and passed.  
85-22

#### ASSOCIATION OF UNIVERSITY BOARDS - Action

Trustee Robinson reviewed the suggestion to form a voluntary organization of university boards for the purposes of providing leadership advocacy of higher education; enhancing trustee expertise and commitment; and promoting cooperation among institutions, in order to provide a stronger voice for funding of higher education and to develop uniform policies.

Motion Mr. Gelman moved that the Board take whatever steps are necessary to see that the Association of University Boards comes to fruition, subject to any formal action being taken in the future as required for approval of bylaws, designation of representatives of this Board to the organization, and determination of costs. Seconded by Mrs. Jackson and passed.  
85-23

Trustee Robinson suggested that Trustee Page serve as Evergreen's representative to this association. (Mr. Page subsequently agreed to do so.)

#### FINANCIAL EXIGENCY - Policy Discussion

President Olander indicated to Trustees that, in July, he may ask them to declare financial exigency. Trustee Jackson asked, should this become a reality, that Trustees be updated on existing policy, where authorities lie, etc.

#### OTHER BUSINESS AND ANNOUNCEMENTS

##### Admissions Statistics

Arnaldo Rodriguez reported that applications were 18 percent ahead of the same time last year and that there are increases in all categories.

##### Review of WashPIRG/WSL

Vice President Schwartz reviewed the activity of WashPIRG and the Washington Student Lobby for fiscal year 1985. Karen Wynkoop has reminded both groups of several contractual requirements. Unless the college hears from the WSL by June 30, staff will recommend the Board cancel the contract at the next meeting. Staff recommended continuation of the WashPIRG contract, provided sufficient staff support. Financial statistics were provided for both groups.

Gerald Pollet, WashPIRG's attorney, urged the college to continue making efforts to contact WSL representatives both on Evergreen's campus and at the state level.

##### Parking Program Report

Mr. Schwartz informed Trustees (per their request of June, 1984) of the consequences of the change in parking fees and hours of enforcement. The current revenue estimate for 1985 is approximately \$88,000. No adjustment in rates is anticipated. Trustee Mante complimented staff on this report and the prudent judgment used.

##### Miscellaneous

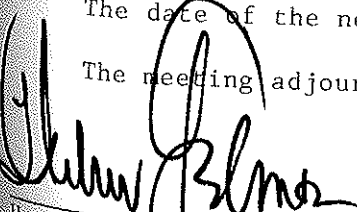
Student Matt Detering suggested that students be hired to do some of the administrative work of the college.

Student representative Elese Claussen expressed appreciation on behalf of Vancouver students to those who will be attending the Vancouver graduation.

#### DATE OF NEXT MEETING AND ADJOURNMENT

The date of the next meeting was set for Wednesday, July 10, 1985.

The meeting adjourned at 4:00 p.m.

  
Herbert Gelman, CHAIRMAN

  
George E. Mante, SECRETARY