

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

Wednesday, February 12, 1986  
Daniel J. Evans Library  
Olympia, Washington

Trustees Attending: Herbert Gelman  
Thelma A. Jackson  
George E. Mante  
Richard S. Page  
William T. Robinson  
David K.Y. Tang  
Allan M. Weinstein

Representatives  
to the Board  
Present:

William Arney, Faculty  
Marianne Kawaguchi, Staff  
Sam Segal, Student

Staff Present:

Jon Collier, College Architect  
Jeannie Chandler, Director of Housing  
Jack Daray, Executive Associate for Policy  
Rita Grace, Administrative Assistant to the President  
Patrick Hill, Vice President and Provost  
Gail Martin, Vice President for Student Affairs  
Joseph Olander, President  
John Perkins, Academic Dean  
Sue Washburn, Vice President for Development and  
Administrative Services  
Ken Winkley, Associate Vice President for Adminis-  
trative Services  
Karen Wynkoop, Assistant Vice President for Academic  
Budget and Financial Planning  
See permanent roster for others attending

The meeting was called to order at approximately 1:30 p.m. by Chairman Robinson. President Olander introduced the new representatives to the Board -- Marianne Kawaguchi (staff) and Sam Segal (student). Sue Washburn introduced Alice Patience, newly appointed Administrative Secretary for the Vice President for Development and Administrative Services office.

Chairman's Report

Chairman Robinson mentioned his attendance at the kick-off of the strategic planning process and expressed the Board's anticipation of results.

President's Report

President Olander expressed appreciation to Dick Page, who is serving as the Board's representative for strategic planning, and to Herb Gelman, who is

serving as alternate representative. He projected that the Board will be able to review a strategic plan at the July meeting.

President Olander announced his acceptance of recommendations from the governance disappearing task force establishing an Advisory Board composed of staff, student and faculty representatives.

He also mentioned (1) the appointment and visit of the Higher Education Coordinating Board; (2) the COP economic development plan; (3) the Washington Roundtable study of higher education; (4) Evergreen's overenrollment pattern and the request for additional money to support 400 additional FTE students next year; (5) dedication of the new building in Vancouver for the Evergreen campus; and, in response to a question from Trustee Gelman, mentioned the status of the collective bargaining bills.

#### Approval of Minutes - Action

**Motion** Mr. Gelman moved approval of the minutes of the December 11, 1985  
**86-01** meeting as distributed. Seconded by Mr. Mante and passed.

#### Housing Rental Rate Increase - Action

Gail Martin presented the staff recommendation of a 9 percent increase which will fund current level operations.

**Motion** Mr. Page moved approval of an average housing rental rate increase  
**86-02** of 9 percent in order to continue basically the current level of service and to continue maintenance of the infrastructure. Seconded by Mrs. Jackson and Mr. Mante and passed.

Chairman Robinson complimented the work of staff regarding housing issues.

#### Appointment of Housing Design Consultant - Action

Vice President Martin requested Board approval of moving ahead with planning for Phase II housing by selection of a design consultant. She provided some information on the recommended firm, who was the unanimous choice of the committee. The standard criteria for the Department of General Administration, Division of Engineering and Architecture, was stringently followed and adhered to.

**Motion** Mr. Page moved approval of the selection of Bryant and Associates as  
**86-03** the consultant to prepare a Request for Proposal that will be used to select a contractor to design and build housing units, providing up to 200 additional beds in campus housing. Seconded by Mr. Mante and passed.

*superseceded  
by motion  
86-41  
(1/86)*

#### Other Business and Information

##### Summer School

Karen Wynkoop apprised Trustees of plans for summer school in anticipation

of future Board action regarding tuition and fees. She mentioned that the process of analyzing costs and projecting revenue has begun. This initial analysis prompts consideration of increasing summer school fees.

### Admissions Statistics

Gail Martin presented Admissions statistics, indicating that applications are up by almost 42 percent, and admissions are up 44 percent. She pointed out that we would not expect these figures to stay at this level.

Trustees Robinson requested that the FTE target enrollment be added as part of this report.

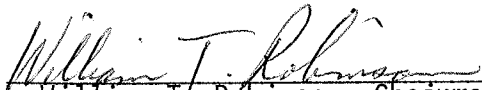
### Miscellaneous


President Olander mentioned (1) the March 5 confirmation hearing for Trustees Tang and Weinstein, (2) the appointment of Jack Daray as interim budget director while Kathleen Garcia is on a leave of absence, and (3) the signed addendum to the agreement with Western Washington University for teacher training.

### Date of Next Meeting and Adjournment

The date of the next meeting was set for April 9 with a work session scheduled for March 12.

Chairman Robinson announced that the Board was going into executive session to discuss a personnel matter and indicated that the Board would not reconvene following the executive session. The meeting was adjourned at 2:25 p.m.

  
William T. Robinson, Chairman

  
Richard S. Page, Secretary