

**SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE**

**Wednesday, December 10, 1986
Daniel J. Evans Library
Olympia, Washington**

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

**Representatives
to the Board
Present:** Don Finkel, Faculty
Val Thorson, Alumni

Staff Present: Jon Collier, Staff Architect
Keith Eisner, Information Specialist
Rita Grace, Administrative Assistant to President
Ken Jacob, Director of Facilities
Patrick Hill, Vice President and Provost
Gail Martin, Vice President for Student Affairs
Susan Washburn, Vice President for Development and
Administrative Services
Ken Winkley, Associate Vice President for Adminis-
trative Services
See permanent roster for others attending

Others Attending: Rich Montecucco, Senior Assistant Attorney General
Ken Binkley, citizen

The meeting was called to order at 9:10 AM by Chairman Richard Page.

President Olander was absent due to illness; Patrick Hill acted in his stead and introduced Kay Boyd, newly appointed Trustee replacing Thelma Jackson. Ms. Boyd expressed her pleasure at this association with Evergreen. She is the first Evergreen graduate to sit on the Board of Trustees.

President's Report

Provost Hill discussed the critical questions under discussion by the Higher Education Coordinating Board and Evergreen's response, specifically to the questions of admissions and access. He also discussed the implications of the question regarding role and mission relating to off-campus programs. Trustees asked questions and expressed concerns--a lengthy discussion followed.

Chairman Page suggested further discussion at the January work session. Hill mentioned that a campus DTF is working on updating Evergreen's admissions policy. Don Finkel recommended that Bill Arney be included in the January work session.

Trustees recessed to executive session to consult with legal counsel; and, upon, reconvening asked Patrick Hill to provide information regarding the Governor's proposed biennial budget which was released early that morning. Provost Hill reported Evergreen's proposed growth of 100 students each year of the biennium; funding for faculty at the current student-faculty ratio; a very substantial increase in the equipment budget; full time minority recruiter to all campuses; and a substantial faculty salary raise (contingent upon a tax increase).

RECOGNITION OF THELMA JACKSON - Action

Former Trustee Thelma Jackson was present to hear a resolution read recognizing her contribution to Evergreen.

Motion 86-42 With great pleasure, Mr. Mante moved adoption of Resolution No. 1-86; Resolution of the Board of Trustees of TESC expressing affection, gratitude and best wishes to Thelma A. Jackson. Seconded by Mr. Weinstein and passed unanimously.

Trustees Page, Gelman and Robinson commented on Mrs. Jackson's leadership and contributions to Evergreen. Provost Hill added his appreciation for her reminder that Evergreen should be a place where students count most. Mrs. Jackson thanked Trustees, recounted some recollections of her fulfillment as a Trustee, expressed her gratefulness for the support given her during the past 5 1/2 years, and expressed her belief that Evergreen continues to be distinctive.

SUPPORT OF GOVERNOR'S FACULTY SALARY INCREASE - Action

The Board expressed its desire to go on record regarding faculty salary increases.

Motion 86-43 Ms. Boyd moved approval of the Board's endorsement for the faculty salary increase proposal contained in the Governor's 1987-89 biennial budget request. Seconded by Mr. Mante and passed.

INDEMNIFICATION FOR COOPER, MARTIN AND RUSSELL - Action

Trustees were asked to indemnify Rita Cooper, Gail Martin, Gary Russell and their spouses, who were named in a lawsuit brought by Terry W. Hunter, Jr.

Trustee Gelman asked that legal counsel keep Trustees apprised on a monthly basis as to the progress of this litigation. For the record, Trustee Tang stated that Rich Montecucco had briefed Trustees extensively during the executive session on this matter; the Attorney General's office is to alert Trustees immediately of any developments.

Motion 86-44 Ms. Boyd moved approval of Resolution No. 2-86 concerning indemnification for Gail and Rudy Martin; Resolution No. 3-86 concerning the indemnification of Ritanette Cooper; and Resolution No. 4-86 concerning indemnification for Gary and Marilyn Russell. Seconded by Mr. Gelman and passed with Mr. Mante voting negatively.

APPROVAL OF 1986-87 AUXILIARY AND SERVICE FUND ALLOCATIONS - Action

The Board was asked to approve the auxiliary services allocations for the 1986-87 fiscal year. Trustee Robinson expressed appreciation for the President's written comments regarding his intention to initiate a thorough review of these units prior to the submission of the 1988 and 1989 budgets.

Motion Mr. Weinstein moved formal adoption of the auxiliary
86-45 services budget allocations for the 1986-87 fiscal year in the amount of \$2,676,037. Seconded by Mr. Robinson and passed.

APPROVAL OF DESIGN CONSULTANT FOR LAB ANNEX - Action

Ken Winkley reviewed the appropriation of \$50,000 by the 1985 Legislature for the design of an addition to the Lab Annex Building, the selection of a design consultant this biennium, with construction taking place next biennium (\$1,008,000 project).

Jon Collier summarized the work of the selection committee, indicating their recommendation of the architectural firm of Miller/Hull.

Motion Mr. Mante moved approval of the appointment of the
86-46 Miller/Hull Partnership as design consultant to prepare design and construction documents for the addition of two art studios and auxiliary services to the existing Lab Annex. Seconded by Mr. Weinstein and passed.

EXTENSION OF FACULTY CONTRACT FOR ANDREW HANFMAN - Action

Staff recommended the Board approve offering another three year contract to Andrew Hanfman. Under the provisions of EAC 174-147-450, special Board consideration is required since Dr. Hanfman is over the age of 70. Trustee Gelman recalled Dr. Hanfman's impressive credentials and background.

Motion With great pleasure, Mr. Gelman moved approval of
86-47 extending Dr. Andrew Hanfman's faculty contract for another three years. Seconded by Mr. Mante and passed.

DATE OF NEXT MEETING

The date of the next regular meeting was set for February 11, with a work session to be held January 14 which will include a discussion of the Higher Education Coordinating Board issue papers.

OTHER BUSINESS AND ANNOUNCEMENTS**Academic Area Goals**

Provost Hill outlined long-range academic planning (to 3200):
(1) Curriculum - reviews of MPA and expressive arts (currently changes are being put in place in MPA); reviews during 1986-87 of (a) science, health and technology, and (b) humanities; Centers of Excellence; weekend

college; Pacific Rim; student advising center; admissions policy; off-campus policy; faculty evaluation system; Native American Studies DTF; assessment studies; E. F. Language Institute; long-term hiring policy; and

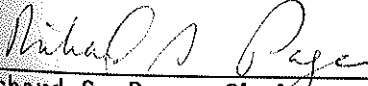
(2) **Financial** - faculty early retirement; salary scale and raises; sick leaves; financial objectives; volunteer development and coordination; and Title III. Patrick Hill indicated that most of these items will come back to the Board.

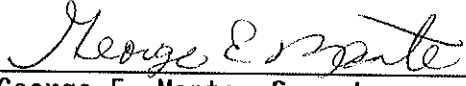
In response to an invitation from Chairman Page, Don Finkel commented that the assessment studies are worrisome to him; Val Thorson (alumni representative) echoed that concern. Trustee Robinson mentioned that this item had been discussed at the recent Association of University Boards meeting. He stated that assessments will be institutional rather than across the board.

Chairman Page suggested that, in conjunction with a discussion of legislative priorities at the January work session, Trustees discuss the Governor's proposed budget. Trustees discussed the importance of the Governor's budget being understood by the people of the state. Chairman Page commented that the Washington Roundtable is looking favorably upon the Governor's support for higher education. The Roundtable wants to know that the institutions are interested in evaluation and program review and defining roles and missions instead of just asking for more money.

ADJOURNMENT

The meeting adjourned at 11:45 AM; Trustees hosted a reception to bid farewell to Thelma Jackson and welcome her replacement, Kay Boyd.


Richard S. Page, Chairman


George E. Mante, Secretary



THE EVERGREEN STATE COLLEGE
BOARD OF TRUSTEES
RESOLUTION NO. 1-86

Resolution of the Board of Trustees of
The Evergreen State College
Expressing affection, gratitude, and best wishes to
THELMA A. JACKSON

WHEREAS Thelma A. Jackson was appointed by the Governor of the State of Washington as Trustee of The Evergreen State College on March 10, 1981;

AND WHEREAS Thelma Jackson served as Secretary, Vice Chairman and Chairman of The Evergreen State College Board of Trustees;

AND WHEREAS Thelma Jackson has given selflessly of her time in deciding matters of policy, advising members of the staff, and providing leadership toward Evergreen's progress on all fronts, but especially in the area of affirmative action;

NOW, THEREFORE, BE IT RESOLVED that this Board of Trustees, for the entire college community, wishes to publicly express appreciation to Thelma for her dedication and concern for The Evergreen State College.

Herbert Gelman, Trustee

William T. Robinson, Trustee

George E. Mante, Trustee

David K. Y. Tang, Trustee

Richard S. Page, Chairman

Allan M. Weinstein, Trustee

Joseph D. Olander, President

Dated this 10th day of December, 1986

THE EVERGREEN STATE COLLEGE

RESOLUTION NO. 2-86

RESOLUTION OF THE BOARD OF TRUSTEES OF
THE EVERGREEN STATE COLLEGE
CONCERNING INDEMNIFICATION FOR GAIL AND RUDY MARTIN

WHEREAS, a lawsuit has been filed against Gail Martin and John Doe Martin, the State of Washington and The Evergreen State College; and

WHEREAS, the activities which gave rise to the lawsuit were those involving Ms. Martin as an Evergreen employee and

WHEREAS, these activities of Ms. Martin were carried on in good faith and within the scope of her responsibilities; and

WHEREAS, the Board of Trustees has determined that Gail Martin should be granted indemnification concerning this lawsuit filed in Thurston County and entitled Terry W. Hunter, Jr. vs. The Evergreen State College, et al.;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby grants the request for indemnification by Gail Martin and hereby requests the Office of the Attorney General to provide defense and indemnification for Gail and Rudy Martin.

DATED this 10th day of December, 1986.

THE EVERGREEN STATE COLLEGE

RESOLUTION NO. 3-86

RESOLUTION OF THE BOARD OF TRUSTEES OF
THE EVERGREEN STATE COLLEGE
CONCERNING THE INDEMNIFICATION OF RITANNETTE COOPER

WHEREAS, a lawsuit has been filed against Ritannette Cooper and John Doe Cooper, the State of Washington and The Evergreen State College; and

WHEREAS, the activities which gave rise to the lawsuit were those involving Ms. Cooper as an Evergreen employee and

WHEREAS, these activities of Ms. Cooper were carried on in good faith and within the scope of her responsibilities; and

WHEREAS, the Board of Trustees has determined that Ritannette Cooper should be granted indemnification concerning this lawsuit filed in Thurston County and entitled Terry W. Hunter, Jr. vs. The Evergreen State College, et al.;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby grants the request for indemnification by Ritannette Cooper and hereby requests the Office of the Attorney General to provide defense and indemnification for Ritannette Cooper.

DATED this 10th day of December, 1986.

THE EVERGREEN STATE COLLEGE

RESOLUTION NO. 4-86

RESOLUTION OF THE BOARD OF TRUSTEES OF
THE EVERGREEN STATE COLLEGE
CONCERNING INDEMNIFICATION FOR GARY AND MARILYN RUSSELL

WHEREAS, a lawsuit has been filed against Gary Russell and Jane Doe Russell, the State of Washington and The Evergreen State College; and

WHEREAS, the activities of Mr. Russell were carried on in good faith and within the scope of his responsibilities; and

WHEREAS, the Board of Trustees has determined that Gary Russell should be granted indemnification concerning this lawsuit filed in Thurston County and entitled Terry W. Hunter, Jr. vs. The Evergreen State College, et al.:

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby grants the request for indemnification by Gary Russell and hereby requests the Office of the Attorney General to provide defense and indemnification for Gary and Marilyn Russell.

DATED this 10th day of December, 1986.