

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

**Wednesday, February 14, 1990
Daniel J. Evans Library
Olympia, Washington**

Trustees Attending: Kay Boyd
Herbert Gelman
Lila S. Girvin
Richard S. Page
Constance W. Rice
Carol Vipperman
Allan M. Weinstein

**Representatives
to the Board
Present:** Lydia Cooley, Student
Michael Huntsberger, Staff
Janine Rogers (formerly Thome), Alum
Nancy Taylor, Faculty

Staff Present: Michael Beug, Academic Dean
Rita Cooper, Director of Employee Relations
Ellie Dornan, Director of Development Research
Kathleen Garcia, Executive Assistant to the President
Patrick Hill, Vice President and Provost
Gail Martin, Vice President for Student Services
Pat Matheny-White, Acting Dean of Library Services
Joseph Olander, President
Les Purce, Vice President for College Advancement
Gary Russell, Security Chief
Rita Sevcik, Administrative Assistant to the President
Barbara Smith, Academic Dean
Denis Synder, Director of Book Store & Food Services
Donnagene Ward, Director of Conference Services
Mike Wark, Information Specialist
Sid White, Member of the Faculty (retiring)
Ken Winkley, Vice President for Finance &
Administration

Others Attending: Mike Grant, Assistant Attorney General
Eric Engstrom, Student
Emory Niles, Student
Brad Shannon, The Olympian

WORK SESSION

The Board held a work session between 9:30 AM - Noon, during which time they received an orientation and brief tour of the Evergreen library (led by Pat Matheny-White). Trustees indicated an interest in spending additional time in the library.

Gail Martin, Rita Cooper, Gary Russell, and Mike Grant joined the Trustees for an orientation discussion on the status of campus security (history of security services at TESC; recruitment, selection and classification/qualifications of current security personnel; training; update on the Department of Labor and Industries finding; and an update on legislation.

At 11:00 AM, Trustees met with members of the Faculty Agenda Committee who presented Trustees with the resolution of the faculty adopted February 7, 1990, which resolved that a small group would be directed to begin immediately a sustained face-to-face conversation with the Board of Trustees in order to provide the Board an understanding of the history, past accomplishments, current issues and future possibilities of the academic business of the College. Chairman Gelman suggested that he and Kay Boyd meet with representatives of the agenda committee to further discuss these issues. It was suggested that one (or two) of the new Trustees also join this group. Rita Pougiales, chair of the faculty agenda committee, agreed to this suggestion. Trustee Boyd clarified that Trustees accept the premise of establishing an ongoing conversation with the President and the faculty. Trustees also clarified that the President's tenure and responsibilities would not be subject to negotiation with the faculty.

PUBLIC MEETING

At approximately 1:30 PM, Chairman Gelman called the public meeting to order. Instead of a President's report, a "living Evergreen history" presentation was made to the Trustees by staff and faculty who recalled Evergreen's history during the years 1968-71; 1972-75; 1976-79; 1980-83; 1984-87; and 1987-89.

APPROVAL OF THE MINUTES - Action

Motion Mr. Weinstein moved approval of the minutes of January 10, 1990
2-1-90 as distributed. Seconded by Mrs. Girvin and passed.

OTHER BUSINESS AND INFORMATION

Legislative Update

President Olander reviewed the status of legislative matters of interest to Evergreen (life safety/compliance projects; MIT degree; and legislation concerning the building fee portion of tuition.

EMERITUS STATUS FOR SID WHITE - Action

Upon unanimous recommendation of the faculty and the President, the Board entertained a motion to confer emeritus status upon Sid White, a founding member of the Evergreen faculty, who retired in January, 1990. Chairman Gelman told Sid how much he appreciated what Sid had done for the institution, for the community, and also thanked him for the introduction to Northwest artists.

Motion Dr. Rice moved approval of attached Resolution 1-90, entitled
2-2-90 "Resolution of the Board of Trustees of The Evergreen State
College conferring Emeritus Status upon Sidney D. White. Seconded
by Ms. Boyd and unanimously passed.

Chairman Gelman presented Sid with the Board resolution recognizing his outstanding service to Evergreen, his formation of the College Exhibits program, his direction of the Evergreen Galleries and the Exhibit Touring Services of Washington State, and his many other contributions to the College and the community.

OTHER BUSINESS AND INFORMATION - Continued

S&A Funding and Restructuring Progress Report

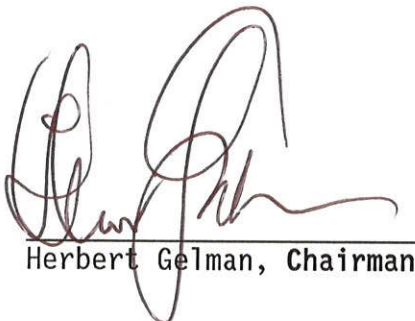
President Olander introduced this presentation with the reminder that there has been an intensive effort on the part of students to reorganize the way S&A governance functions and the process for the allocation of Services and Activities fees. Lydia Cooley, student representative to the Board, reviewed the history of the reorganization effort. The goals of the reorganization team are to reorganize the structure of S&A administration and more particularly the role of professional staff in coordination of student events and affairs. Ham Niles, one of the ten members of the S&A reorganization team, introduced Eric Engstrom, another member of the team, and responded to questions. Students anticipated bringing a final recommendation to the Board at the April or May meeting, following review/endorsement of the Student Union.

EXECUTIVE SESSION, DATE OF NEXT MEETING, ADJOURNMENT

Trustees recessed into executive session at approximately 3:10 PM to discuss the Department of Labor and Industries' finding concerning unsafe working conditions for security officers and to consult with legal counsel.

The date of the next meeting was confirmed for March 14 in Tacoma.

The meeting adjourned at 5:00 PM.


Herbert Gelman, Chairman
Richard S. Page, Secretary

Attachment

THE EVERGREEN STATE COLLEGE

RESOLUTION NO. 1-90

RESOLUTION OF THE BOARD OF TRUSTEES OF
THE EVERGREEN STATE COLLEGE

CONFERRING EMERITUS STATUS
UPON
SID WHITE

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

IN RECOGNITION of his nineteen years of outstanding service to The Evergreen State College, including his labors and vision during Evergreen's planning year, his formation of the college exhibits program, his creative direction of the Evergreen Galleries and the Exhibit Touring Services of Washington State, his innovative and tireless efforts in the development of multicultural research, publications, and exhibit projects (both on-campus and regionally), and his successful procurement of arts grants and related support-funding totaling over one-half million dollars;

IN APPRECIATION of his wisdom, his scholarship, his friendship, and his wit;

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

Richard S. Page, Secretary

Kay M. Boyd, Vice Chairperson

Allan M. Weinstein, Trustee

Lila S. Girvin, Trustee

Constance W. Rice, Trustee

Herbert Gelman, Chairman

Carol Vipperman, Trustee

Joseph D. Olander, President

Dated this fourteenth day of
February, 1990

THE EVERGREEN STATE COLLEGE
Olympia, Washington