

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

**Wednesday, March 13, 1991
Daniel J. Evans Library
Olympia, Washington**

Trustees Attending:	Lila S. Girvin Christina A. Meserve John N. Terrey Carol Vipperman Allan M. Weinstein	Absent:	Herbert Gelman Constance W. Rice
----------------------------	---	----------------	-------------------------------------

Representatives to the Board Present:	Dave Howat, Staff Jon Martin, Alum Rita Pougiales, Faculty
--	--

Staff Present:	Michael Beug, Academic Dean Patty Brooks, Executive Director of Development Richard Cellarius, Member of the Faculty Jeannie Chandler, Director of Housing Sandra Hanson, Director of Information Services and Publications Jennifer Jaech, Assistant to the President for Governmental Relations Jim Johnson, Director of Computer Services Jean MacGregor, Washington Center for Improving the Quality of Undergraduate Education Gail Martin, Vice President for Student Services Les Purce, Interim President Rita Sevcik, Administrative Assistant to the President Barbara Leigh Smith, Washington Center for Improving the Quality of Undergraduate Education Steve Trotter, Budget Officer Mike Wark, Information Specialist Karen Wynkoop, Associate VP for Academic Budget & Financial Planning
-----------------------	--

Others Attending:	Mike Grant, Assistant Attorney General Tim Kerr, State Treasurer's Office Jennifer Nelson, Student Cynthia Weed, Preston, Thorgrimson, Ellis & Holman
--------------------------	--

Work Session

The Board met in work session between 9:00 AM and noon. Trustees continued their discussion concerning the role of the Board. In summary, they agreed to set long-term and short-term agenda; agreed to work on a more definitive process for setting goals and being proactive; agreed it would be desirable to have a mechanism to ask the right questions and to have a process by which issues are brought back; accepted the general approach set out in the book, Boards That Make a Difference, and talked about demystifying the Board's role

by communicating the basis for policy and scope of responsibility to the rest of the community.

Public Meeting

The regular meeting was called to order by Chair Vipperman at 1:30 PM.

CHAIR'S/PRESIDENT'S REPORT

Chair Vipperman mentioned (1) a very well done interview/article about Dr. Purce in *The Olympian*; and (2) the morning work session and continuing discussions about the role of the Board.

Interim President Purce announced that Evergreen has received a gift of \$140,000 from AT&T (personal computers for the Tacoma campus). The total gift from AT&T over the last five years has been in the range of \$1.5 million. He also updated Trustees on the issue of the timber trust and the College's ongoing effort to be included as a recipient of these dedicated funds.

APPROVAL OF MINUTES - Action

Motion Mr. Weinstein moved approval of the minutes of the February 13,
3-1-91 1991 meeting as distributed. Seconded by Ms. Girvin and passed.

1991 SUMMER SCHOOL TUITION AND FACULTY SALARY PLAN - Action

Karen Wynkoop reported that this summer would be the College's tenth year of offering a summer school on a "self supporting" basis. She provided a history of the self-supporting summer school for new Trustees. The tuition and fees schedule increases summer school rates an average of 6% over last year. The recommended faculty salary scale is a continuation of the scale that has been used for the last several years adjusted for the 1990-91 academic year. Chair Vipperman asked about the effect of the proposed legislation which would provide reduced tuition for military personnel serving in the Gulf war (at this point the reduction in tuition applies only to SE Asian veterans). Jennifer Jaech clarified that the proposed legislation would not apply to a self-supporting summer school and provides waivers only on a space available basis. Dr. Terrey asked about other groups for which reduced tuition was also provided. Trustees asked for a report on the history and rationale for reduced/waived tuition at the College.

Motion Ms. Girvin moved approval of the attached 1991 summer school
3-2-91 tuition and fee schedule, which incorporates a 6% increase above last year's rates. Seconded by Ms. Meserve and passed.

Motion Dr. Terrey moved approval of the attached faculty salary plan for
3-3-91 summer, 1991. Seconded by Mr. Weinstein and passed.

Ms. Wynkoop commented that this scale was set in consultation with a subgroup of the faculty.

RESOLUTION REQUIRED IN CONNECTION WITH FINANCING OF THE COLLEGE ACTIVITIES BUILDING ADDITION AND REMODEL PROJECT - Action

Vice President Qureshi recalled that in December Trustees moved approval to proceed with construction of the CAB addition and remodeling. Half of the funding was to come from Services & Activities fee reserves and half was to be borrowed through the State Treasurer's office and repaid from S&A fees. Because this is a new program, the proposed resolution took several months to finalize. He summarized the details of the proposal for funding. Tim Kerr, Deputy State Treasurer for Debt Management, stated that the legislation under which this loan was made was approved by the 1989 session (Chapter 39.94 RCW). It is an asset-back borrowing program. The College will sign a lease with the U. S. Bank of Washington and lease the property back for debt service payments. Dr. Qureshi stated that he did not feel there was a "down side" to this financing arrangement.

Motion Mr. Weinstein moved adoption of attached Resolution No. 91-1,
3-4-91 entitled "A Resolution of the Board of Trustees of The Evergreen State College authorizing certain additional actions in connection with the financing of the College Activities Building addition and remodeling project. Seconded by Dr. Terrey and passed.

OTHER BUSINESS AND INFORMATION**Finance and Administration Project Status Report**

Dr. Qureshi summarized a status report (handout) for the following projects: CAB addition and remodel, Tacoma campus remodel; AT&T grant; and DTF work in progress relating to the issues of recycling and waste reduction, parking, and motor pool.

Report on the Washington Center

Barbara Smith, Director of the Washington Center for Improving the Quality of Undergraduate Education, and Associate Director Jean MacGregor reviewed the history and work of the Center since its establishment in 1985. The Center started with a fairly small idea related to faculty development and has grown into "the" national example of a statewide grass roots reform effort based around educational restructuring. The Center now has 42 member institutions. The Center runs the largest faculty exchange program in the U. S. (274 faculty have been involved). Chair Vipperman asked about future conferences and complimented the Center staff on the excellent conference on diversity which she attended. She hoped that the public could be informed of the positive and exciting things happening through the Center. Dr. Terrey related that he had received a call that morning from the Ford Foundation regarding a Washington Center proposal.

Status of Fall Housing Rental Rate Increase

Jeannie Chandler distributed housing general goals and an institutional comparison of housing rates for 1990-91 and 1991-92. Most of the other

institutions will be raising rates by 7 - 8%. Ms. Chandler outlined reasons for the rate increase (minor shortfall, sewer rate increase, mechanical system work on Phase II housing) which will be proposed next month. Ms. Chandler stated that since 1987 the College has built 14 additional buildings to house an additional 400 students.

Report from Presidential Search Process Committee

Student Jennifer Nelson, Chair of the Presidential Search Process DTF, reviewed the charge. She reviewed in detail the specific recommendations in the areas of: Evergreen's tasks and challenges for the 1990s; a President's necessary qualities and traits; recommendations on the use of consultants. Yet to be decided are recommendations on the composition and selection procedure for the Presidential Search Disappearing Task Force. Interim President Purce asked about the procedure for getting community input and comment. It was agreed that the DTF would circulate the task force recommendations (Jennifer Nelson suggested comments be written). Chair Vipperman commented from her perspective that expectations be very clear regarding our next president. She felt that taking the extra time initially to get input is critical to the success. Final recommendations will come to the Board (after community input) in April. Chair Vipperman acknowledged the efforts of the two Board members (Lila Girvin and John Terrey) serving on this task force. Faculty member Cellarius commented that the task force has discussed the value of having these two members also serve on the search committee and suggested the Board waive for them the original condition that members of this Disappearing Task Force not serve on the Search DTF.

EXECUTIVE SESSION, DATE OF NEXT MEETING, ADJOURNMENT

Trustees recessed into executive session to meet with the Attorney General.

Trustees reconvened at 4:50 PM to adjourn the meeting. The next meeting will be April 10, with a work session the evening of April 9.


Carol Vipperman, Chair


Lila S. Girvin, Secretary

Attachments

/rs