

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

***OCTOBER 6, 1999***

**Daniel J. Evans Library, Room 3109  
Olympia, Washington 98505**

**Trustees:**

Deborah Barnett (present on campus)  
Dwight Imanaka (via phone)  
Stanley Flemming (via phone)  
David Lamb (via phone)  
Karen Lane (present on campus)  
Sinnamon Tierney (via phone)

**Absent:** Bill Frank, Jr.  
Marilee Roloff

**Staff Present:**

Ruta Fanning, Vice President for Finance and Administration  
Jane Jervis, President (via phone)  
Rita Sevcik, Administrative Assistant to the President/Recording Secretary to  
Board of Trustees  
Steve Trotter, Budget Director

**APPROVAL OF AN ARCHITECT/ENGINEERING FIRM FOR SEMINAR II BUILDING  
DESIGN - Action**

At approximately 3:00 PM, the special telephonic meeting was called to order by Chair Lamb, for the discussion of a single item, selection of the architect/engineering firm for the design of a new building named Seminar II.

Vice President Fanning reviewed this project and recommended the firm of Mahlum Architects, who served as the architectural firm for the pre-design of this building.

In June, the Board approved the 1999-2001 capital budget spending plan that was approved by the Legislature. Construction of the Seminar II Building will add the necessary classrooms, labs and faculty and staff offices required to support the student enrollment forecast for the next ten years. The design (estimated approval in March 2000) and construction (estimated to begin in August 2001, contingent on Board approval and legislative funding) will be consistent with the Campus Master Plan. This building will become the primary classroom building at the College.

**Motion  
10-01-99**

Ms. Lane moved approval of the award for the Seminar II Building design to Mahlum Architects for \$2,358,468, which consists of the amount to carry the design of the project through to the conclusion of the Contract Bid Phase.


**Motion 10-01-99 CONTINUED**

This award includes approval to continue into the construction phase, which is contingent upon legislative funding (tentatively scheduled to occur the next biennium 2001-2003). This cost is estimated to be an additional \$875,000.

Seconded by Dr. Flemming and approved by a roll-call vote.

**ADJOURNMENT**

The meeting adjourned at approximately 3:10 PM.

  
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David E. Lamb, **Chair**  
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Stanley L. K. Flemming, **Secretary**