

OF THE EVERGREEN STATE COLLEGE
Wednesday, January 11, 1989
University of Washington Board of Regents Room
Seattle, Washington

Trustees Attending: Herb Gelman
George E. Mante
Richard S. Page
William T. Robinson
David K. Y. Tang

Absent: Kay Boyd
Allan M. Weinstein

Staff Present: Pris Bowerman, Member of the Faculty
Rita Brackenbush, Administrative Assistant to the President
Kathleen Garcia, Executive Assistant to the President
Joye Hardiman, Member of the Faculty (Director/Tacoma)
Patrick Hill, Vice President & Provost
Gail Martin, Vice President for Student Services
Joseph Olander, President
Mike Wark, Information Specialist
Ken Winkley, Vice President for Finance & Administration

Others Attending: Valerie Bystrom, Seattle Central Community College
Fred Campbell, University of Washington
William Gerberding, President, University of Washington
Ron Hamberg, Seattle Central Community College
Jim Harnish, North Seattle Community College
Donna Kerr, University of Washington
Michael Magie, University of Washington
Bernie Steckler, Seattle University
Claire Sullivan, University of Washington
See permanent roster for others attending

The meeting was called to order at 1:50 PM by Chairman Tang. President Olander introduced UW President, William Gerberding, who welcomed Trustees to the University of Washington and complimented President Olander for the distinctive and constructive role he plays in the Council of Presidents and in the higher education scene in the state.

PRESIDENT'S REPORT

President Olander reviewed for Trustees the break-ins on campus of a number of student offices (Lesbian/Gay Resource center, Jewish study center, the Native American study center, and the Evergreen Political Information center) and informed the Board of the solidarity rally scheduled for January 12.

He asked that Chairman Tang represent the Board at the national conference on trusteeship. It was agreed that Trustee Page would also attend.

APPROVAL OF MINUTES - Action**Motion
89-01**

Mr. Gelman moved approval of the minutes of the meeting of December 14, 1988. Seconded by Mr. Mante who pointed out an error in Motion 88-44 on page 5 of these minutes. The minutes were approved as corrected

OTHER BUSINESS AND INFORMATION**Evergreen's Presence in the Seattle Area:**

Provost Hill introduced the representatives from Seattle institutions associated with the Washington Center for the Study of Undergraduate Education. Evergreen, through the Washington Center, works with 27 private and public, two- and four-year institutions in ways which are mutually beneficial.

Each of the presenters from the community college system in Seattle were enthusiastic in their support of and involvement with the Washington Center. Ron Hamberg recalled the history of how the Center came about and the unprecedented level of cooperation in the state. Jim Harnish and Valerie Bystrom discussed the obstacles encountered and the rewards and impacts of this association on individual faculty members, on the institutions, on the students, and on administrators. They described the interinstitutional connections that have been fostered and discussed the rejuvenation and empowerment of faculty. They characterized the Center as an altruistic movement with a sense of vision of what education ought to be; they characterized association with the Center as a "conversion" experience.

Provost Hill reported that there are more faculty exchanges in the State of Washington because of the Center than there are in the rest of the nation combined.

Fred Campbell, from the School of Arts and Sciences at the University of Washington, talked generally about the value of the Washington Center, and discussed specifically two projects implemented with the support of the Center at the University of Washington: (1) freshman interest groups, utilizing undergraduates as peer tutors; and (2) expansion of the student writing center using undergraduates to teach other undergraduates how to write.

Bernie Steckler, Dean of the Matteo Ricci College at Seattle University, discussed Seattle University's connection with the Center and described specifically the Matsushita project (a college/high school collaborative partnership program funded by a grant from the Washington Center).

Update from UW on the Issue of Branch Campuses

Donna Kerr, Director of the Office of Planning for Branch Campuses at the University of Washington, presented an update on planning efforts, and addressed Trustee questions/concerns regarding cooperation with Evergreen's

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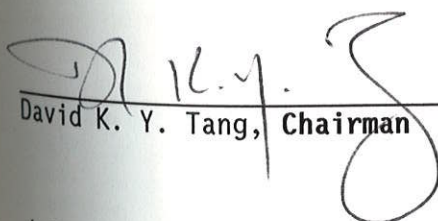
Tacoma campus and implementation of the plan, based on current limited funding of \$3.5 for the two proposed campuses.

In December 1988, the University of Washington was asked by the Higher Education Coordinating Board to take on the task of assessing the need for additional upper division and master's level work in the Puget Sound area and then plan for expansion to meet those needs. Dr. Kerr undertook an elaborate survey, which revealed that the whole state is about 10% behind the national average in participation in education at the upper division level. The central Puget Sound region is 34% below the national average, and the area served by the Tacoma campus is 40% below the national average. Dr. Kerr discussed the relationship between these new institutions and the UW Seattle campus: these institutions will have their own faculties, will make their own curricular decisions, and will serve the areas in which they are located. There are two site selection committees which will begin looking at information that ought to be collected, inventorying sites, and refining site selection criteria. Upon legislative appropriation, the formal process will begin. The University of Washington is committed to working with community colleges and other institutions in exciting and rich ways.

OTHER BUSINESS AND ADJOURNMENT

President Olander distributed a strategic plan update.

Following a five-minute executive session to discuss a personnel matter, the meeting adjourned at approximately 4:30 PM.


David K. Y. Tang, Chairman


Kay Boyd, Secretary

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