

ORIGINAL

MEETING OF THE BOARD OF TRUSTEES  
OF THE EVERGREEN STATE COLLEGE

1020 East Fifth  
Olympia, Washington  
November 20, 1968

The meeting of the Board of Trustees of The Evergreen State College was called to order by chairman Al E. Saunders on November 20, 1968, at 2:00 p.m.

Trustees present were:

Mr. Herb Hadley  
Mr. Halvor Halvorson  
Mr. Al E. Saunders  
Mr. Trueman L. Schmidt  
Mrs. Neal Tourtellotte

Staff members present were:

Dr. Charles J. McCann, President  
Mr. Dean E. Clabaugh, Business Manager  
Mr. Buel B. Brodin, Assistant Business Manager  
Mr. Kenneth M. Winkley, Controller  
Mr. Dick Nichols, Information Services Officer  
Mrs. Candy Stamey, Secretary

Others present were:

Leroy Hittle, SWWSCC, Olympia  
Senator Harry B. Lewis  
Representative-elect Floyd Conway  
Mrs. Roger Camp and daughters Sarah, Catherine and Bess  
Mr. Warren Brown, Department of General Administration  
John J. Champagne, Assistant Attorney General  
Thomas McKinnon, Assistant Attorney General  
Mr. Robert Durham of Durham, Anderson and Freed  
Mr. Donald Grugel, Quinton Engineers  
Mr. George Wickstead, Quinton Engineers  
Mr. Robert Robertson, Quinton Engineers

The press:

Bob McLeod, KGY  
Mike Layton, The Daily Olympian  
Dale Nelson, Associated Press

Mr. Saunders asked for approval of the minutes of the October 16, 1968, meeting.

68-5r Mr. Schmidt moved that the minutes be adopted as submitted.  
The motion was seconded and carried.

A memorial resolution to the late Roger F. Camp was presented to Mrs. Camp by Mr. Saunders.

Mr. Saunders asked for nominations for the office of vice chairman.

68-86 Mrs. Tourtellotte nominated Trueman Schmidt for vice-chairman.

Mr. Hadley moved that nominations be closed and a unanimous ballot cast for Mr. Schmidt for the office of vice-chairman.

Motion seconded by Mrs. Tourtellotte and carried.

Mr. Saunders appointed Mr. Trueman Schmidt chairman of the personnel committee, and Mr. Herb Hadley and himself members.

President McCann reported on his recent trip to the northeast to visit certain institutions noteworthy for innovations on campus, including the University of Wisconsin at Green Bay, Livingston College at Rutgers, the new SUNY units at Old Westbury, and Hampshire College at Amherst, Massachusetts.

President McCann reviewed site acquisition progress, reporting the total acreage acquired to date was 509.58, comprising 32 parcels. He asked the Board to authorize immediate acquisition of remaining parcels to bring the total acreage to 944.39 acres included in the site master plan.

68-87 Mr. Hadley moved that the Board authorize acquisition of remaining parcels to bring the total campus acreage to 944.39. Motion seconded by Mrs. Tourtellotte and carried.

The Lease and Property Section reported it had not been able to conclude negotiations with owners of seven parcels. Mr. John Champagne, Assistant Attorney General, discussed Board adoption of a resolution to institute condemnation procedures.

68-88 Mr. Hadley moved the adoption of the resolution (attached), and that the Attorney General's office be authorized to proceed with condemnation. Motion seconded by Mrs. Tourtellotte and carried.

Mr. Schmidt explained a proposed amendment to the retirement resolution under TIAA-CREF.

68-89 Mr. Schmidt moved that the Board of Trustees amend the detailed resolution for retirement coverage under TIAA-CREF by deleting, from the section regarding participation in the plan, the requirement for petition to the administration for immediate eligibility of assistant professors and instructors. Motion seconded by Mrs. Tourtellotte and carried.

Proposed legislative amendments to retirement system statutes was discussed, with Mr. Schmidt explaining that the amendments would result in three major changes: the retirement systems of the state colleges and universities would be brought together under one common statutory authority; the institutions would be permitted to contribute a greater proportion of the total premium payment; and, members of the respective retirement systems would be permitted to retire prior to the present statutory age minimum of 65.

68-100 Mr. Schmidt moved that the Board concur with the proposed revision to statutes pertaining to retirement systems of the state colleges and universities, and authorization be given to the staff to proceed working to effect the three changes. Motion seconded by Mr. Hadley and carried.

68-101 Mr. Saunders moved that the Board of Trustees accept the resignation of Mrs. Joan Morand, Clerk-Typist, effective November 12, 1968. Motion seconded by Mr. Hadley and carried.

Mr. Hadley explained a resolution to define "Construction Phase I" as that phase was used in chapter 148, Laws of 1967, Ex. Sess.

68-102 Mr. Hadley moved passage of the resolution (attached). Motion seconded by Mrs. Tourtellotte and carried.

Mr. George Wickstead presented the joint venture report for phase I of site master planning, and commended the City of Olympia, Thurston County, and staff members for cooperation.

68-103 Mrs. Tourtellotte moved to accept and adopt the phase I master plan report. Motion seconded by Mr. Schmidt and carried.

Robert Durham of Durham, Anderson and Freed reported on the progress of the library-multipurpose building, and displayed several preliminary schematic sketches. The building, approximately 240,000 square feet in area, to cost six to seven million dollars, will be a three story building designed to allow expansion.

68-104 Mr. Schmidt moved that the Board approve the concept for construction of the library-multipurpose building as proposed by Mr. Durham. Motion seconded by Mrs. Tourtellotte and carried.

Senator Harry B. Lewis of Thurston County eulogized the late Roger F. Camp.

Mr. Saunders read the following resolution in memory of the late Roger F. Camp:

Roger F. Camp contributed selflessly to the beginnings of The Evergreen State College.

He accepted his responsibilities with a sense of urgency. As chairman of the Personnel and Presidential Selection Committees and as vice chairman of the Board of Trustees he gave the highest competence, always aware that he dealt with matters of great moment, transcending his own time.

His intelligence, perception and judgment will inspire those who follow him in guiding the College.

Generations of students unknown to him, but for whom he labored devotedly, will be his beneficiaries.

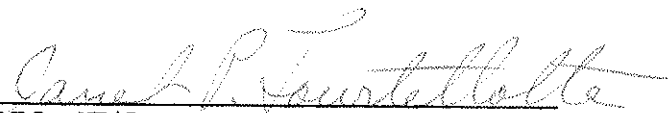
Therefore, the trustees express their gratitude for their association with him and take this occasion to acknowledge the enlightened scope of his participation, and resolve that The Evergreen State College will reflect the excellence brought to it by Roger F. Camp.

The next meeting of the Board of Trustees was tentatively set for December 12, 1968, at 9:00 a.m. in the College offices.

Meeting adjourned at 4:00 p.m.



AL E. SAUNDERS, Chairman



MRS. NEAL TOURTELLOTTE, Secretary

C E R T I F I C A T E

The undersigned, Chairman of the Board of Trustees of The Evergreen State College, does hereby certify that the above and foregoing is a true, complete and correct copy of a resolution of the Board of Trustees of The Evergreen State College adopted by said Board at a regularly scheduled and called meeting of said Board held on the 20th day of November, 1968.

  
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## THE EVERGREEN STATE COLLEGE

RESOLUTION NO. 68-5

RESOLUTION OF THE BOARD OF TRUSTEES OF THE  
EVERGREEN STATE COLLEGE, AUTHORIZING THE  
ATTORNEY GENERAL TO PURCHASE AND/OR  
INSTITUTE CONDEMNATION PROCEEDINGS TO  
ACQUIRE CERTAIN PROPERTY FOR THE CAMPUS SITE

WHEREAS, the Board of Trustees of The Evergreen State College  
has been authorized by law to acquire property for a campus site,

BE IT RESOLVED by the Board of Trustees of The Evergreen  
State College:

1. That the property described on the attached form is  
necessary for a campus site.

2. That the Attorney General of the state of Washington be,  
and he is hereby, authorized to begin action in the name of the  
State of Washington for the condemnation and acquisition in Wash-  
ington of the property described on the attached.

3. That the Attorney General of the state of Washington is  
directed and authorized to settle for, or determine in said action  
to be instituted, the amount of damages, if any, sustained or to  
be sustained by anyone having any interest in the property des-  
cribed on the attached.

4. That the acquisition of said tracts and parcels of land,  
for the purposes herein mentioned, is a public necessity and is for  
a public purpose.

5. That nothing in this resolution shall be construed as a  
waiver by the Board of Trustees of The Evergreen State College of  
its right to decline to take and pay for said tracts of land should  
it so elect after the amount of damages has been ascertained and  
within the time allowed by law.

6. That the Chairman of the Board of Trustees of The Evergreen State College is hereby authorized and directed to execute on behalf of the Board of Trustees all necessary legal instruments, including pleadings in condemnation actions, to complete the acquisition of the property described on the attached.

ADOPTED by the Board of Trustees of The Evergreen State College on this 20th day of November, 1968.



CHAIRMAN, Board of Trustees

ATTEST:



SECRETARY, Board of Trustees

PARCEL NO. 1

SUBPARCEL "A": The Northwest Quarter of the Northeast Quarter of Section 6, Township 18 North, Range 2 West, W.M., ALSO

SUBPARCEL "B": That part of Government Lot 2 in Section 6, Township 18 North, Range 2 West, W.M., described as follows:

Beginning at the Northeast corner of said Lot 2; running thence along the North line of said Section 6, South  $86^{\circ}28'40''$  West 47.83 feet to the Government Meander Corner; thence along the Government Meander Line of Eld Inlet, South  $7^{\circ}19'26''$  West 721.26 feet and South  $53^{\circ}19'26''$  West 260.4 feet; thence South 585.88 feet to the Northerly line of county road known as Marine Drive; thence North  $58^{\circ}10'$  East, along said Northerly line of Marine Drive, 466.49 feet to the East line of Lot 2; thence North  $2^{\circ}15'19''$  West along said East line, 1214.63 feet to the point of beginning; ALSO

SUBPARCEL "C": Government Lot 4 in Section 31, Township 19 North, Range 2 West, W.M., ALSO

SUBPARCEL "D": The West 660 feet of the South 640 feet of Government Lot 5 in Section 31, Township 19 North, Range 2 West, W.M., ALSO

SUBPARCEL "E": That portion of a tract of second class tidelands suitable for the cultivation of oysters conveyed by the State of Washington to Conrad A. Schneider, hereinafter referred to as "Schneider Tract", by deed dated May 4, 1900, and recorded under auditor's file No. 19304, records of said county, described as follows: Beginning at the Northeast corner of Parcel No. 2 described below; thence North to the Northwestern boundary of said Schneider Tract; thence South  $55^{\circ}28'$  West, along said Northwestern boundary, 2100 feet, more or less, to an angle point in said Northwestern boundary; thence South  $35^{\circ}$  West 7.0 chains; thence South  $9^{\circ}$  West 11.00 chains; thence Southerly to the Northwest corner of a tract of land conveyed to Carl S. Whitney et ux by deed dated October 15, 1945, and recorded under auditor's file No. 400468, records of said county; thence Northeasterly along the Southeasterly boundary of said Schneider Tract, to the point of beginning.



PARCEL NO. 2

That portion of Government Lot 5 in Section 31, Township 19 North, Range 2 West, W.M., described as follows: Beginning at a point 680 feet North and 200 feet East of the Southwest corner of said Lot 5; thence East 170 feet; thence North to the Government Meander Line; thence North  $59^{\circ}$  West, along said meander line, to a point North of the point of beginning; thence South to the point of beginning;

EXCEPT a strip of land in said Government Lot 5 conveyed to Thurston County, described as follows:

Beginning at a point 700 feet North and 370 feet East of the Southwest corner of said Lot 5; thence North 60 feet; thence North  $50^{\circ}22'$  West 150 feet; thence South 60 feet; thence South  $50^{\circ}22'$  East 150 feet to the point of beginning.

PARCEL NO. 3

That part of Lot 2 in Section 6, Township 18 North Range 2 West, W.M., lying Southerly of county road known as Marine Drive and West of a line running North from a point on the South line of said Lot 2, South  $86^{\circ}47'18''$  West 882.55 feet from its Southeast corner, EXCEPTING therefrom the West and South 30 feet for county roads known as Lewis and Driftwood Roads.

PARCEL NO. 4

North Half of Southeast Quarter of Southeast Quarter,  
Section 6, Township 18 North, Range 2 West, Except the  
South 132 feet.

AND EXCEPT the East 30 feet for county road known as  
Overhulse Road.

PARCEL NO. 5

That portion of the South half of the North half of the Northwest quarter, lying Easterly of County Road known as Simmons Road; ALSO, the Southwest quarter of the Northwest Quarter of the Northeast quarter; ALSO, The West half of the Southwest quarter of the Northeast quarter; ALSO, The East half of the Southeast quarter of the Northwest quarter;  
ALL in Section 7, Township 18 North, Range 2 West, W.M.

PARCEL NO. 6

That portion of the North quarter of the Northwest quarter lying Easterly of the County Road known as Simmons Road; ALSO

The Northwest quarter of the Northwest quarter of the Northeast quarter

All in Section 7, Township 18 North, Range 2 West, W.M.

PARCEL NO. 7

Government Lot 3, and the Northwest Quarter of the Southwest Quarter of Section 5, Township 18 North, Range 2 West, W.M.,  
EXCEPT the West 30 feet of the Northwest Quarter of the Southwest Quarter of said Section, conveyed to Thurston County, Washington for road.



PARCEL NO. 8

The Southwest Quarter of the Southwest Quarter,  
EXCEPT county road known as Overhulse Road; ALSO  
Those portions of Government Lot 4, described as fol-  
lows: Beginning at the Southwest corner of said Lot  
4; thence East 10 chains; thence North 10 chains;  
thence West 10 chains; thence South 10 chains to point  
of beginning;

ALSO, Beginning at the Section corner common to Sections  
5, 6, 7, and 8, Township 18 North, Range 2 West, W.M.,  
thence East 80 rods, thence North at right angles 40  
rods to the place of commencement; thence East at right  
angles 40 rods; thence North at right angles 40 rods;  
thence West at right angles 40 rods; thence South at  
right angles to commencement; All in Section 5, Town-  
ship 18 North, Range 2 West, W.M.

# THE EVERGREEN STATE COLLEGE

## RETIREMENT RESOLUTION

A retirement plan is hereby established for The Evergreen State College with Teachers Insurance and Annuity Association - College Retirement Equities Fund, hereinafter referred to as TIAA-CREF.

### I. Participation in the Plan.

A. Participation is restricted to and is mandatory for regular members of the instructional staff, the professional library staff, and such administrative officers as the Board of Trustees may designate, EXCEPT THAT:

1. Members of the State Teachers' Retirement System may elect at the time of their appointment to retain their membership in that system either permanently or temporarily;
2. Members of the State Employees' Retirement System may elect at the time of their appointment to retain their membership in that system, either permanently or temporarily.

B. A two-year waiting period for membership in TIAA-CREF is normally required of all persons eligible to participate in the program. However, persons appointed to the rank of associate professor or higher may participate immediately upon appointment, and others may petition the administration for immediate appointment. Immediate participation is required for those who already own TIAA annuity contracts.

C. Membership in CASI shall begin immediately upon appointment.

### II. Contributions. Contributions to this retirement plan shall be made in accordance with the following schedule:

#### Contributions as Per Cent of Salary

	<u>By the Participant</u>	<u>By the Institution</u>	<u>Total</u>
On the first \$4800 of annual salary	4 1/2%	4 1/2%	9%
On salary above \$4800 annually	7 1/2%	7 1/2%	15%

The Evergreen State College shall forward the combined sum to Teachers Insurance and Annuity Association for the purchase of retirement benefits for the participant as follows:

- (a) At the election of the participant, either 100 per cent, 75 per cent, 50 per cent, or 25 per cent of such combined sum will be applied as a premium for a TIAA retirement annuity contract on the participant's life.
- (b) The balance, if any, of such combined sum will be applied as a premium for a CREF retirement annuity certificate on the participant's life.

- III. Ownership of Annuity Contracts. The participant shall have full title to his TIAA and CREF policies.
- IV. Retirement Income. The sources of retirement income shall be as follows:
  - A. Benefits from Old Age and Survivors Insurance (Social Security).
  - B. Income derived from TIAA and CREF policies.
- V. Retirement Age. Except as provided in Section VI, all participants in this retirement plan shall retire at the end of the academic year in which they attain age 65, herein called normal retirement age.
- VI. Extension of Service. By special vote of the Board of Trustees, extensions of service beyond normal retirement age may be made for definite periods not to exceed one year each, but no such extensions shall postpone retirement beyond the end of the academic year in which age 70 is attained.
- VII. Administration. The administration of this retirement system shall be by a retirement officer appointed by the President.
- VIII. Effective Date. The effective date of this retirement plan shall be \_\_\_\_\_, 19\_\_.

Approved by: \_\_\_\_\_  
(Chairman)

\_\_\_\_\_  
(Secretary)

Date: November 20, 1968

THE EVERGREEN STATE COLLEGE

RESOLUTION NO. 68-4

Resolution of the Board of Trustees  
of The Evergreen State College Defin-  
ing "Construction Phase I"

In accordance with the memoranda opinions from Assistant Attorney General Robert P. Tjossem and Assistant Attorney General Thomas C. McKinnon, and planning concepts proposed by the consultants to and staff of the College, the Board of Trustees of The Evergreen State College defines the term "Construction Phase I" as that term is used in the appropriation of \$15 million for the College in chapter 148, Laws of 1967, Ex. Sess. (Referendum 19), as follows:

"Construction Phase I" is the initial increment of that part of campus and facilities development for The Evergreen State College for which funding has been or is being requested for the period from November 5, 1968, through June 30, 1971, and will include all or part of the accomplishment of the following purposes: site and facilities planning, land acquisition, site preparation, construction of initial buildings, and acquisition and improve-