

MEETING OF THE BOARD OF TRUSTEES  
OF THE EVERGREEN STATE COLLEGE

1020 East 5th  
Olympia, Washington  
April 12, 1969

The meeting of the Board of Trustees was called to order by Chairman Al E. Saunders on April 12, 1969, at 3:00 p.m.

All Trustees were present.

Staff Members Present: Charles J. McCann - President  
Dean E. Clabaugh - Business Manager  
Dick Nichols - Information Services Officer  
Jerry L. Schillinger - Director of Facilities  
Planning  
Rita Brackenbush - Secretary

Others Present: Warren A. Brown - Division of Engineering & Architecture  
Robert L. Durham - Durham, Anderson & Freed  
Hanford Thayer - Quinton-Budlong, Inc.

69-1 Motion to approve the minutes of the February 27 Trustees' meeting as distributed to the Board members was made by Mrs. Tourtellotte. Seconded by Mr. Herb Hadley. Motion carried.

President McCann reported on:

facilities planning developments in the following areas - lecture halls, activity centers, social and physical residence halls;

the Higher Education Facilities appeal;

the Subcommittee meetings of Academic Advisory Committee;

computers and data processing plans;

legislative developments.

The President reviewed the process by which landscape architects were interviewed and rated and recommended Board appointment of the joint venture of Quinton-Budlong and Eckbo, Dean, Austin and Williams.

69-12 Mrs. Tourtellotte moved the appointment of the joint venture of Quinton-Budlong and Eckbo, Dean, Austin and Williams as landscape architects for phase I of construction of the College, at a designers fee of 10.5 percent of the maximum allowable construction cost for landscaping plus a travel allowance of \$4,400. Seconded by Mr. Schmidt and carried.

Robert Durham presented the design-development drawings of the library.

Mr. Schmidt moved approval of library design development and direction for the architect to proceed to working drawings, subject to the approval and further input to design development by the Supervisor of the Division of Engineering and Architecture, the staff of the College, and Mr. James Holly, Dean of Library Services-elect.

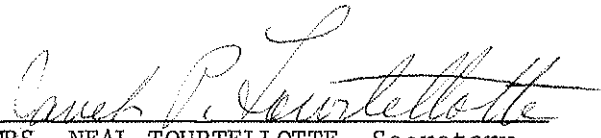
Seconded by Mrs. Tourtellotte. Motion carried.

May 1, 1969, was agreed upon for the next Board meeting.

The meeting was adjourned at 5:20 p.m.



AL E. SAUNDERS, Chairman



MRS. NEAL TOURTELLOTTE, Secretary