



MEETING OF THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE

Wednesday, May 20, 1970 - 3:30 PM
The Evergreen State College Campus - Library Trailer
Olympia, Washington

The meeting of the Board of Trustees was called to order by Chairman Herbert Hadley on May 20, 1970 at 3:30 PM.

Trustees Present: Herbert D. Hadley
Halvor M. Halvorson
Al E. Saunders
Trueman L. Schmidt
Janet P. Tourtellotte

Staff Members Present: Charles J. McCann, President
David G. Barry, Vice President & Provost
Dean E. Clabaugh, Vice President for Business
Donald G. Humphrey, Dean of Natural Sciences &
Mathematics
Dick Q. Nichols, Director of Information Services
William A. Phipps, Staff Architect
Jerry L. Schillinger, Director of Facilities
Planning
Rita M. Brackenbush, Secretary

Others Present: William Bain, Jr., Naramore, Bain, Brady & Johanson
Robert L. Durham, Durham, Anderson and Freed, Architects
Thomas R. Hickman, Naramore, Bain, Brady & Johanson
Fred W. King, Robert B. Price & Associates
Robert B. Price, Robert B. Price & Associates
Joyce Nelson, Daily Olympian

Motions

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No. 126

Mr. Saunders moved that President McCann's salary be increased by 4 percent commencing July 1, 1970. Seconded by Mr. Schmidt and passed.

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No. 127

Mr. Halvorson moved approval of the minutes of the April 23, 1970 meeting as submitted. Seconded by Mr. Saunders and passed.

Mr. Robert B. Price and Mr. Fred W. King of Robert B. Price & Associates presented design development for the College Recreation Center, Phase 1.

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No. 128

Mr. Halvorson moved approval of design development presented by Robert B. Price & Associates for the College Recreation Center, Phase 1, and direction for the architects to proceed to working drawings subject to approval and further input of the Division of Engineering and Architecture and the college staff. Seconded by Al Saunders and passed.

Mr. William Bain, Jr. of Naramore, Bain, Brady & Johanson presented schematics for Science Laboratories, Phase 1.

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No. 129

Mr. Halvorson moved approval of schematics presented by Naramore, Bain, Brady & Johanson, architects, for Science Laboratories, Phase 1, and direction for the architect to proceed to the design development phase, subject to the approval and further input of the Division of Engineering and Architecture and College staff. Seconded by Mr. Schmidt and passed.

Mr. Robert L. Durham of Durham, Anderson and Freed, Architects, reported on master planning activities.

President McCann asked Board approval of a site change for the College Health Services Building.

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No. 130

Mr. Saunders moved approval of the site change for the College Health Services Building as recommended by the President and authorization to proceed with schematics for the new site, provided that the site's desirability be studied further, particularly in its relation to the long range plan, and that a report of such study be presented to the Board at its next meeting. Seconded by Mrs. Tourtellotte and passed.

Trustee Halvorson asked that information on items requiring Board decisions be conveyed to the Board in advance whenever possible.

The President's report included a brief report on current building and construction progress from Jerry Schillinger and a report on faculty recruiting from David Barry.

President McCann recommended appointment of project architects for interior design of the Library and Residence Halls, Unit 1.

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No. 131

Mrs. Tourtellotte moved the appointment of the firm of Durham, Anderson and Freed as designer for the moveable furnishings and other interior design aspects of the Library. Seconded by Mr. Halvorson and passed.

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No. 132

Mr. Schmidt moved the appointment of the firm of The Bumgardner Partnership as designer for the moveable furnishings and other interior design aspects of Unit 1 of the Residence Halls. Seconded by Mrs. Tourtellotte and passed.

Vice President for Business Clabaugh recommended designation of Blyth & Co. as financial consultants for Evergreen's first bond issue.

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No. 133

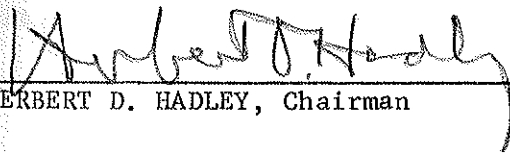
Mr. Saunders moved designation of Blyth & Co., as financial consultants for the bond issue to fund Unit 2 of Residence Halls, subject to immediate cancellation should negotiations on fees and service fail to reach accommodations fully satisfactory to The Evergreen State College. Seconded by Mr. Halvorson and passed.

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No. 134

Mr. Halvorson moved approval of acceptance of the base bid by Lincoln Construction, Spanaway, Washington, low bidder for remodeling of the President's Residence, and rejection of all additive alternates on that project. Seconded by Mrs. Tourtellotte and passed.

Date for the next meeting was set for Wednesday, June 17, at 1:30 PM.

Meeting adjourned by Chairman Hadley at 5:35 PM.


HERBERT D. HADLEY, Chairman


MRS. NEAL TOURTELLOTTE, Secretary