

MEETING OF THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE

Thursday, March 9, 1972 - 9:30 AM
The Evergreen State College campus
Daniel J. Evans Library

The meeting was called to order by Chairman Tourtellotte at 9:50 AM.

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

Staff Present: Charles J. McCann, President
David G. Barry, Vice President and Provost
Edward Joseph Shoben, Jr., Executive Vice President
Dean E. Clabaugh, Vice President for Business
Jerry L. Schillinger, Director of Facilities Planning
William A. Phipps, Administrative Architect
Richard Q. Nichols, Director of Information Services &
Publications
K. Norm Johnson, Administrative Architect
Robert A. Strecker, Plant Engineer
Charles T. Nisbet, Member of the Faculty
Alfred M. Wiedemann, Member of the Faculty
Ron A. Hoffman, Director of Business Services
Rita M. Brackenbush, Secretary

Others: Richard M. Montecucco, Assistant Attorney General
William Kenworthy, ARA Slater
Alice Watts, The Daily Olympian
Bob MacLeod, KGY Radio
Robert L. Durham, Durham, Anderson and Freed
Charles E. Torkko, Quinton-Budlong, Inc.
Garrett Eckbo, Eckbo, Dean, Austin and Williams
See permanent record for list of students attending

The minutes of the February 3, 1972 meeting of the Board of Trustees were approved as submitted.

The Master Planning Team (with individual presentations by Robert Durham, Charles Torkko, and Garrett Eckbo) discussed the sanitary sewer system, primary water system, drainage, parking, vehicular circulation, and other facilities sites. Mr. Durham said he would bring information on the cost of a parking structure to the Board; suggested a bicycle ring road around the core of the campus; and, on behalf of the Master Planning Team, recommended siting of the Drama-Music-Art Building. Mr. Schillinger argued against the recommended site, pointing out costs resulting from locating buildings over utility tunnels.

The meeting recessed at 12:25 and reconvened at 1:45 PM.

The President's report consisted of a report on faculty recruitment and college-wide evaluation by Mr. Barry.

11-6 Mr. Saunders moved that the Board request the building architect and the Master Planning Team to resolve the location of the Drama-Music-Art Building. Seconded by Mr. Hadley and passed.

11-7 Mr. Hadley moved approval and authorization for the extension of utility lines to the west as presented by the Master Planning Team on March 9, 1972. Seconded by Mr. Schmidt and passed.

Dean Katz asked the Board to assume legal responsibility for an FM radio station.

Mr. Saunders wanted to know how students and advisors would be chosen to serve on The Evergreen Radio Board and what policies that Board would employ.

Mr. Hadley expressed a desire to see a tentative operating budget for a year.

11-8 Mr. Saunders moved that the proponents of the FM station be urged to proceed aggressively with their efforts to establish the FM radio station; that they present to the Board of Trustees a detailed outline of operational procedures and functions, including the manner in which the members will be chosen and how they will serve and be replaced; and that they furnish the Trustees as much information within reason as is available on the operation of similar stations by other schools, public and private. Seconded by Mr. Hadley and passed.

Lester Leahy told the Trustees of the efforts of "The Paper" Cooperative in establishing a community newspaper at Evergreen, in formulating an Editorial Advisory Board, and told of the acceptance "The Paper" has received from the community.

11-9 Mr. Hadley moved to amend Motion 71-122, adopted at the December 16, 1971 meeting of the Board of Trustees by deleting the sentence which reads:

"Of the sum of \$37,270, no money may be allocated for an exclusively student operated newspaper, pending a decision by the Board at its next meeting, if possible, except that up to \$2,500 may be expended on authorization by the Dean of Developmental Services for the short-term support of the current Evergreen community newspaper";

that "The Paper" Cooperative be encouraged to follow procedures as outlined in its letter to the Trustees dated March 8; and that a more detailed proposal be brought back to the Board at its next meeting. Seconded by Mr. Saunders and passed.

In addition, Mr. Saunders requested written outlines from other schools (including Pacific Lutheran University) as to the operating procedures for their newspapers.

The policy for outside speakers, performers, and other events was brought to the Board for review. Adoption under the Administrative Procedures Act will be asked at the April meeting.

The staff recommended Evergreen's membership in the Northwest Regional Educational Laboratory.

7-10 The Trustees unanimously approved Resolution 72-1 (attachment I) endorsing Evergreen's membership in the Northwest Regional Educational Laboratory.

Mr. Clabaugh recommended that as the legal owner of college land, the Board sign a permit application to the Division of Water Management, Department of Water Resources for the City of Olympia's drilling a well on college property.

7-11 Mr. Saunders moved approval of an application to appropriate public ground waters and granting authority to the Chairman of the Board of Trustees to sign the permit application on behalf of the college. Seconded by Mr. Schmidt and passed.

Mr. Clabaugh recommended the sale of tuition bonds for two road projects.

7-12 Mr. Saunders moved approval of the sale of tuition bonds in the total amount of \$544,125 and two road projects authorized by the 1972 legislative session; approval of the March 7 contract letter for tuition bonds sale with Seattle-Northwest Securities Corporation (attachment II); and authorization for the Chairman of the Board of Trustees to sign that contract letter on behalf of the college. Seconded by Mr. Schmidt and passed.

Mr. Clabaugh requested an allocation of additional revenues from services and activities fees.

7-13 Mr. Hadley moved that the allocation of operating funds approved June 25, 1971, and as further modified by action of the Board on December 16, 1971, be further modified as follows:

Under program 160, Auxiliary Enterprises, change the allocation for student-related activities from \$37,270 to \$44,270.

Seconded by Mr. Saunders and passed.

Mr. Hoffman reported on operations of food services to date, and told of the college's intention to request funding of \$37,400 at the April meeting to cover anticipated losses of the operations of food services.

Mr. Clabaugh informed the Trustees that Quinton-Budlong, Inc., who has served as the civil and mechanical and electrical engineering firm for site improvements design has in effect closed its Seattle office, and that recommendations for replacement will be brought to the April meeting.

Mr. Taske told the Trustees of the progress being made for the April 21 Dedication Ceremonies and Fair and asked for approval of the budget presented.

Mr. Hadley moved acceptance of the budget presented for The Evergreen State College Dedication Ceremonies and Fair on April 21, 1972, as follows:

Invitations, programs, posters, banners, postage	\$650
Music (risers, costumes, mimeographing)	300
Theatrical activities (platform, costume rental & cleaning, rent-a-horse)	350
Contingency funds (student costumes, decorations)	500
Loudspeaker rental, other necessary resources, services	150
	<u>\$1,950</u>

and that the Trustees take care of the \$500 anticipated luncheon expense. Seconded by Mr. Schmidt and passed.


Mr. Glabaugh recommended acceptance of low bidder for the construction of a shed to house a fire engine.

Mr. Hadley moved approval of the low bidder for the fire truck shed construction, Perrott-Caufman, of Olympia, for \$5,584. Seconded by Mr. Schmidt and passed.

The next meeting of the Board of Trustees is scheduled for April 13.

The meeting adjourned at 5:40 PM.


MRS. NEAL TORTELLOTT, Chairman


AL E. SAUNDERS, Secretary

Attachments (2)

RESOLUTION NO. 72-1

WHEREAS, the Northwest Regional Educational Laboratory, 710 Southwest Second Avenue, 400 Lindsey Building, Portland, Oregon 97204, is involved with studies of education that may be of interest to students, staff, and faculty of The Evergreen State College,

WHEREAS the publications of the Northwest Regional Educational Laboratory provide information useful to academic planning of The Evergreen State College,

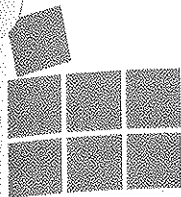
WHEREAS many institutions of higher education in Washington State associate with this laboratory as members,

WHEREAS the bylaws of the laboratory state "any institution, organization, or agency located in Alaska, Idaho, Montana, Oregon or Washington, interested in the work of the Northwest Regional Educational Laboratory and having a governing board is eligible to apply for membership upon the adoption of a resolution by its governing board and upon submitting its application to the laboratory."

WHEREAS no membership fees are involved,

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees for The Evergreen State College concur with the recommendations of the Office of the President that it is appropriate and desirable for The Evergreen State College to consider application for membership in the Northwest Regional Educational Laboratory, such membership to continue as long as the President considers it to be in the interests of The Evergreen State College.

Adopted by the Board of Trustees
March 9, 1972



seattle-northwest securities corporation

500 UNION STREET / SEATTLE, WASHINGTON 98111 / (206) 682-4040

March 7, 1972

Honorable Board of Trustees
The Evergreen State College
Olympia, Washington 98505

Re: Tuition Fee Financing

Gentlemen:

The improvement projects spelled out in Section 28 of Enrolled Substitute House Bill 112 require funding by the issuance of bonds supported by tuition fee income. It is likely that in the future the State legislature will approve other capital projects requiring funding secured by the same income. Basic financial planning is required immediately to provide funds for two projects. Consideration must be given at the same time to sound financial planning for future projects to insure that all can be financed at an acceptable interest rate in relation to the conditions of tax-exempt bond market existing at the time of the issuance of bonds. We respectfully propose that Seattle-Northwest Securities Corporation be retained as investment banker for the purpose of financing such improvements secured by tuition fee income and in that capacity we will:

- (1) Collaborate with the appropriate members of the college staff, your bond counsel, your attorneys, engineers or architects and others as may be requested by the Board of Trustees to determine that each project may be financed through the issuance of bonds.
- (2) Recommend amortization schedules, reserve requirements, and means of establishing such reserves, optional redemption provisions, coverage requirements, and provisions for issuance of future parity bonds.
- (3) Review with the Board and staff members alternative means for financing any given project.

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- (4) Supply material that the national rating services may require for rating of bonds should it be deemed advisable to apply for a rating.

When all material is fully developed for each project, and all steps taken by the Board to assure that the bonds may be legally issued, and upon evidence satisfactory to you and to us that the project is financially feasible, we will submit an offer to purchase the bonds from the Board at a price and interest rate to be commensurate with that for issues of similar nature and character at the date of sale.

If after exclusive negotiations in good faith, our purchase offer for any series of bonds is rejected, we shall upon notice immediately proceed to prepare a complete prospectus offering the subject bonds for public sale and shall then acting as consultants for the Board of Trustees, in addition to the aforementioned services, provide the following:

- (1) Assist with the national distribution of the prospectus to investment banking firms, life and casualty insurance companies, trust companies, savings banks and other institutions and agencies which might logically be expected to have substantial interest in investments of this nature.
- (2) Advise the Board of Trustees of the most favorable timing for such sale to avoid conflict with offerings of similar nature.
- (3) Have representatives present at the bond sale to assist the Board in determination of the best bid and coordinate arrangements for signing and delivering of the bonds.

Acting as consultants for the Board of Trustees, we are to be reimbursed for any out of state travel requested by the Board and we will be paid for each separate bond issue a minimum of \$6,000 for an issue up to \$1,500,000 and in addition one-tenth of one percent of the par value of each issue over and above \$1,500,000 to a maximum fee of \$12,500 for each separate bond issue.

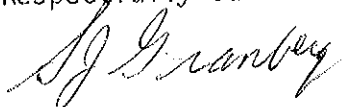
It is understood and agreed that acting as consultants for a fee, we shall pay all out-of-pocket expenses of whatever kind incurred in rendering services such as local travel, telephone, telegraph, printing and mailing of prospectus and other similar expenses normally incurred as financial consultant, excepting any out of state travel expenses for trips specifically authorized by the college. The college shall pay all other expenses in connection with the proposed financing, including bond printing, bond attorney fees and bond rating charges.

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It should be understood that if we purchase the bonds on a negotiated basis, we shall not be entitled to receipt of any expense reimbursement or payment of any fee whatsoever.

This agreement when executed by both parties shall constitute a contract between the Board of Trustees of The Evergreen State College and Seattle-Northwest Securities Corporation for a period of two years and thereafter unless terminated by a thirty day written notice by either party hereto.

Respectfully submitted,



S. J. Granberg
Vice President

SJG:dc

Accepted This 9th Day of March, 1972



Chairman, Board of Trustees
