

MEETING OF THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE

Thursday, August 10, 1972 - 10 AM
The Evergreen State College campus
Daniel J. Evans Library

The meeting was called to order by Chairman Schmidt at 10:05 AM.

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

Staff present: Dean E. Clabaugh, Vice President for Business
David G. Barry, Vice President and Provost
Edward Joseph Shoben, Jr., Executive Vice President
Kenneth M. Winkley, Controller
Charles B. Teske, Academic Dean
Richard Q. Nichols, Director of Information Services
and Publications
Judith A. Prentice, Information Officer
Rita M. Brackenbush, Secretary

Others: Richard M. Montecucco, Assistant Attorney General
Alice A. Watts, Daily Olympian

Motions

72-52

Mr. Hadley moved approval of the minutes of the July 20, 1972 meeting as submitted. Seconded by Mrs. Tourtellotte and passed.

Mr. Clabaugh discussed a proposal for the College Activities Building, Phase II, incorporating a decision to change the construction schedule of the completed College Activities Building from three phases to four phases. Mr. Clabaugh recommended to the Board that architects Kirk, Wallace and McKinley be directed to proceed with revised schematics for the new Phase II and that funds already accumulated in Service and Activities fees be authorized for expenditure for architectural and engineering work, surveys, and testing.

72-53

Mr. Saunders moved authorization of (1) the appointment of Kirk, Wallace and McKinley to undertake revised schematics for the College Activities Building, Phase II, the total project cost of which will be in the neighborhood of \$2,600,000; and (2) the expenditure of the \$125,000 set aside for this purpose for necessary architectural and engineering fees, testing, and survey; and further, that every effort should be made to minimize the cost and eliminate unnecessary features. Seconded by Mr. Hadley and passed.

Mr. Clabaugh briefly summarized the program areas in the 1973-75 operating budget request and opened the meeting to questions from Trustees. Mr. Hadley had questions in several programs. Discussions followed in each of the areas of expressed concern.

72-54

In Program 010, Mr. Hadley moved to delete from budget 1070, College Relations, one man year each year in the biennium. Seconded by Mr. Saunders and passed.

72-55

In Program 010, Mr. Hadley moved to delete from budget 1170, Purchasing, one man year each year in the biennium. Seconded by Mr. Saunders and passed.

72-56

Mr. Hadley moved to delete \$150,000 in the 1973-75 biennium from Program 030. Seconded by Mr. Saunders and passed.

Mr. Hadley moved to delete \$500,000 in the 1973-75 biennium from Program 050. Motion died for lack of a second.

72-57

In Program 010 (budget 1130), Mr. Hadley moved to continue the same arrangements for attorney general services as the College has had in the past, subject to revised charges from the Attorney General's office, rather than budget for a full-time assistant attorney general on campus in 1973-75. Seconded by Mr. Saunders and passed.

72-58

Mr. Saunders moved approval of the 1973-75 operating budget request totaling \$19,442,232, which reflects the revisions directed in the above four motions. Seconded by Mrs. Tourtellotte and passed, with Mr. Hadley voting negatively.

Mr. Saunders asked that administration and faculty work with the FM Radio station and newspaper groups in formation of proper tables of organization, articles of incorporation, and bylaws, and requested a review of what is done at other institutions. Unless and until these can be accomplished, Mr. Saunders expressed the view that approval could not be given by the Board.

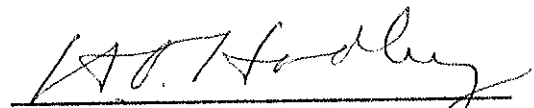
Mr. Barry announced the appointment of Mr. Edward Kormondy as Interim Dean and Mr. Oscar Soule as Associate Dean, recent appointments in the academic area. Mr. Barry also called attention to a task force report concerning a proposed policy on copyrights, patents and inventions.

Mr. Clabaugh reminded the Trustees of the 3 PM bid opening on the Seminar Building, Phase I, and told the Trustees they would be called, after analysis, regarding acceptance of the low bid. Mr. Clabaugh also announced an Association of Governing Boards meeting in October.

The date of the next Board meeting was set for September 28 at 10 AM.

The meeting adjourned at 12:55 PM.


TRUMAN L. SCHMIDT, Chairman


HERBERT D. HADLEY, Secretary

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