

MEETING OF THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE

Friday, December 8, 1972 - 8 PM
Ridpath Hotel
Spokane, Washington

The meeting, which was held in Spokane in conjunction with a Joint Boards of Trustees meeting, was called to order by Chairman Schmidt at 8:15 PM.

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

Staff Present: Rita M. Brackenbush, Recording Secretary
Dean E. Clabaugh, Vice President for Business
Charles J. McCann, President

72-94 Mr. Halvorson moved approval of the minutes of the November 16, 1972 meeting as submitted. Seconded by Mrs. Tourtellotte and passed.

72-95 Mr. Hadley moved to decline Clifford Cordes' offer to exchange a 180 foot easement of upland property adjacent to the President's residence for 350 square feet of college property adjacent to Mr. Cordes' residence. Seconded by Mr. Halvorson and passed.

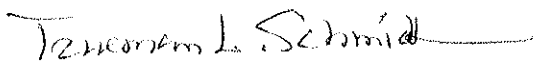
The Board discussed at length Evergreen's salary and employee benefit adjustments and revised operating budget request for the 1973-75 biennium. The revision is based on the reduced enrollment projections provided by the Office of Program Planning and Fiscal Management. The revised enrollment projections (headcount) are as follows: 1973-75 - 2,475 (a difference of 165 less than originally projected); 1974-75 - 2,825 (a difference of 595 less than originally projected). There was informal agreement among the Trustees allowing the staff to submit the revised requests.

Mr. Clabaugh told the Trustees that a new temporary ARA-Slater manager had arrived on campus December 8 in hopes of improving food service to the college.

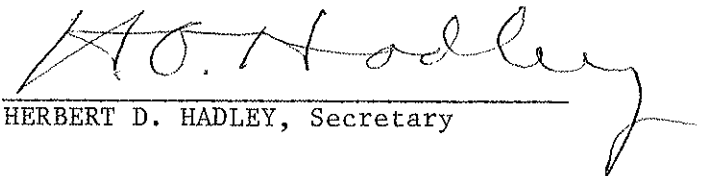
Mr. McCann reported four small projects of a capital nature not requiring Board action: (1) corporation yard equipment storage structure at an estimated cost of \$3,000; (2) bus shelter at bid price of \$2,993 in parking lot F; (3) bicycle storage sheds at an estimated cost of \$10,000 in the rear of the residence halls; (4) information booth at entrance to parking area.

The date of the next Board meeting was set for January 11.

Mrs. Tourtellotte moved adjournment at 10:00 PM.



TRUMAN L. SCHMIDT, Chairman



HERBERT D. HADLEY, Secretary

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