

MEETING OF THE BOARD OF TRUSTEES  
OF THE EVERGREEN STATE COLLEGE

Thursday, July 12, 1973  
The Evergreen State College campus  
Daniel J. Evans Library, Room 3112

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

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

Staff Present: Nancy Allen, Member of the Faculty  
Beryl Crowe, Member of the Faculty  
Rita Grace, Recording Secretary  
Charles McCann, President  
John Moss, Director of Auxiliary Services  
Judy Prentice, Information Officer  
Jerry Schillinger, Director of Facilities  
Fred Tabbutt, Member of the Faculty

Others Present: Richard Montecucco, Assistant Attorney General  
William Osborne, Puget Sound Power & Light Co.  
Jerry Walls, Puget Sound Power & Light Co.  
Alice Watts, Daily Olympian  
See permanent record for others attending

Motions

73-43 Mr. Halvorson moved approval of the minutes of the June 7 meeting as read. Seconded by Mr. Dixon and passed.

Mr. Jerry Walls of Puget Sound Power & Light Company discussed with the Trustees Puget Power's present and future long-range power requirements and asked for response from the Board. Representatives of Puget Power also requested an easement for underground power lines.

73-44 Mr. Halvorson moved approval of the granting of an easement for underground power lines to the Puget Sound Power & Light Company as provided in the attached easement document, and authorization for the Chairman to sign that document. Seconded by Mr. Schmidt and passed.

73-45 Mr. Halvorson moved that motion 73-44 be subject to the approval of the college's Assistant Attorney General. Seconded by Mr. Dixon and passed.

After having an opportunity to review the easement document, Mr. Montecucco announced his approval at a later point in the meeting.

The Board agreed that Mr. Schillinger was to work with Mr. Walls and make specific recommendations to the Board prior to October, 1973.

Members of the faculty reported on their respective 1972-73 programs: Nancy Allen, "Male, Female Roles in Society"; Fred Tabbutt, "Natural and Social Sciences: A Modular Approach"; and Beryl Crowe, "Politics, Values and Social Change."

The meeting recessed at noon and reconvened at 2:10 PM.

Mr. Ron Taber, representing Pacific Slope Properties, an investment group owning 100 acres (22 1/2 acres zoned) of property on the east side of Overhulse, was granted his request to appear before the Board. After discussion, Mr. Halvorson requested Mr. Taber to make a statement for the minutes of exactly what the Board was being asked to approve.

Mr. Taber requested an easement 30 feet in width, 1250 feet in length, 20 feet inside of the south property line of The Evergreen State College south boundary, for the purpose of installation of a 10-inch sanitary sewer from a development known as College Park to the City of Olympia manhole on the east. It's Taber's intention that Pacific Slope Properties reseed the ground and that \$9,000 be paid the college for this easement. In addition, Mr. Taber would like to have the right to connect to the water system where it intersects Overhulse Road to supply enough water for 72 units.

Mr. Halvorson requested Mr. Taber to present the Board with copies of Pacific Slope Properties' intentions: buildings, rent schedules, etc., prior to the next meeting. In addition, Mr. Halvorson requested Mr. Schillinger to provide the Board with advice as to capacity of water in our system, capacity of the sewer that leaves the manhole from the City and what effect the requested connections would have for the college in the future, prior to a decision being made. Mr. Montecucco was to have a legal recommendation by the time of the next meeting.

Mr. McCann recommended salaries for administrative exempt staff in counseling and library.

73-46

Mrs. Tourtellotte moved approval, effective July 1, 1973, of salaries for the following exempt administrators, and approval of the expenditure of salary funds appropriated to Evergreen and allocated to Evergreen by the Governor to fund the increases those salaries represent:

Dorothy Briscoe	\$18,420
Sherburne Cook	13,356
Patricia Matheny-White	14,220
Frank Motley	14,220
Lou Ellen Peffer	14,820
LeRoi Smith	17,340
Susan Smith	14,220
Malcolm Stilson	17,660

Seconded by Mr. Dixon and passed.

Mr. McCann reported on the current trend of thought regarding change of the Evergreen unit's conversion value from 5 quarter credit hours to 4. A normal load would be 16 quarter credit hours, with 180 credit hours for graduation.

The staff recommended approval of a revised tuition and fee schedule for 1973-74 and proposed two new categories of students.

73-47 Mrs. Tourtellotte moved approval of the categories of students and the tuition and fee schedule, effective fall quarter, 1973, as shown on the attachment. Seconded by Mr. Dixon and passed.

The staff recommended approval of change orders for the Seminar Building, and formal approval of the low bidder for site improvements for the Seminar Building.

73-48 Mrs. Tourtellotte moved approval of change orders Nos. 1 - 5 on the Seminar Building, Phase I, totaling \$27,459.59. Seconded by Mr. Dixon and passed.

73-49 Mr. Schmidt moved approval of the low bid of \$165,000 by J. D. Dutton, Olympia, for site improvements for the Seminar Building, Phase I. Seconded by Mr. Dixon and passed.

The Trustees were asked for formal approval of the "Meredith Morris Emergency Loan Fund."

73-50 Mrs. Tourtellotte moved approval of the attached resolution No. 73-5, entitled "Resolution of the Board of Trustees of The Evergreen State College accepting and providing for the disposition of the Meredith Morris Emergency Loan Fund." Seconded by Mr. Schmidt and passed.

Mr. McCann asked the Trustees to approve termination of contracts with the State Building Authority, now a defunct agency.

73-51 Mr. Schmidt moved approval of the cancellation and termination of Site Lease and Financing Agreement with the Washington State Building Authority and Project Lease for the following capital improvements, and authorization for the Chairman and Secretary to sign the necessary documents:

Library  
Lecture Halls  
Residence Halls, Unit One  
Central Utility Plant  
Shops & Garage, Phase I  
Science Laboratories, Phase I  
College Recreation Center, Phase I


Seconded by Mr. Dixon and passed.

After Board discussion of campus forest area usages, President McCann asked Mr. Schillinger to get information from the Department of Natural Resources, from Weyerhaeuser, or both, and from Parks and Recreation, for further planning by the environmental committee and the Trustees with regard to the comprehensive plan for the college's acreage.

The date of the next meeting, which will be in Longview, was left to telephonic poll.

The meeting adjourned at 3:55 PM.

  
HERBERT D. HADLEY, Chairman

  
MRS. NEAL TOURTELLOTTE, Secretary

Attachments

# EASEMENT FOR UNDERGROUND ELECTRIC SYSTEM

The Evergreen State College

Grantor" herein), grants, conveys and warrants to PUGET SOUND POWER & LIGHT COMPANY, a Washington corporation (Grantee" herein), for the purposes hereinafter set forth a perpetual easement under, across and over the following described property (the "Property" herein) Thurston County, Washington.

That portion of the vacated Overhulse Road lying between the west bound land of the South Evergreen College Parkway to the south right of way line of the Driftwood Road a distance of approximately 2200 lineal feet, as located in the southwest quarter of Section 5, Township 18 North, Range 2 West, W.M. and in the southeast quarter of Section 6, Township 18 North, Range 2 West, W.M.

as may be otherwise set forth herein Grantee's rights shall be exercised upon that portion of the Property (the "Right-of-Way" herein) described as follows:

Right-of-Way ----- feet in width having ----- feet of such width on each side of a centerline described as follows:

That portion of vacated Overhulse Road described as follows: The west 30 feet of southwest quarter of Section 5, Township 18 North, Range 2 West, W.M. (as measured parallel with and at right angles to the west line thereof.)  
 SO: The east 30' of the north 70' of the southeast quarter of Section 6, Township 18 North, Range 2 West, W.M. (as measured parallel with and at right angles to the east line thereof.)

1. **Purpose.** Grantee shall have the right to construct, operate, maintain, repair, replace and enlarge an underground electric transmission and/or distribution system upon and under the Right-of-Way together with all necessary or convenient appurtenances therefor, which may include but are not limited to the following: underground conduits, cables, communication lines, vaults, manholes, switches, and transformers; and semi-buried or ground mounted facilities. Following the initial construction of its facilities, Grantee may from time to time construct such additional facilities as it may require.

2. **Access.** Grantee shall have the right of access to the Right-of-Way over and across the Property to enable Grantee to exercise its rights hereunder, provided, that Grantee shall compensate Grantor for any damage to the Property caused by the exercise of said right of access.

3. **Obstructions; Landscaping.** Grantee may from time to time remove trees, bushes, or other obstructions within the Right-of-Way and may level and grade the Right-of-Way to the extent reasonably necessary to carry out the purposes set forth in paragraph 1 hereof, provided, that following any such work, Grantee shall, to the extent reasonably practicable, restore the Right-of-Way to the condition it was immediately prior to such work. Following the installation of Grantee's underground facilities, Grantor may undertake any ordinary improvements to the landscaping of the Right-of-Way, provided that no trees or other plants shall be placed thereon which would be unreasonably expensive or impractical for Grantee to remove and restore.

4. **Grantor's Use of Right-of-Way.** Grantor reserves the right to use the Right-of-Way for any purpose not inconsistent with the rights herein granted, provided: that Grantor shall not construct or maintain any building or other structure on the Right-of-Way which would interfere with the exercise of the rights herein granted; that no digging, tunneling or other form of construction activity shall be done on the Property which would disturb the compaction or unearth Grantee's facilities on the Right-of-Way, or endanger the lateral support to said facilities; and that no blasting shall be done within 15 feet of the Right-of-Way.

5. **Indemnity.** By accepting and recording this easement, Grantee agrees to indemnify and hold harmless Grantor from any and all claims for damages suffered by any person which may be caused by Grantee's exercise of the rights herein granted; provided, that Grantee shall not be responsible to Grantor for any damages resulting from injuries to any person caused by acts or omissions of Grantor.

6. **Abandonment.** The rights herein granted shall continue until such time as Grantee ceases to use the Right-of-Way for a period of five (5) successive years, in which event this easement shall terminate and all rights hereunder shall revert to Grantor, provided that no abandonment shall be deemed to have occurred by reason of Grantee's failure to initially install its facilities on the Right-of-Way within any period of time from the date hereof.

7. **Successors and Assigns.** The rights and obligations of the parties shall inure to the benefit of and be binding upon their respective successors and assigns.

DATED this 12th day of July, 19 73.

GRANTOR

THE EVERGREEN STATE COLLEGE

*Approved as to Form  
 Richard M. Montecure  
 Asst. Atty General  
 July 14, 1973 A.S.*

*[Signature]*



STATE OF WASHINGTON

COUNTY OF \_\_\_\_\_

ss.

On this day personally appeared before me \_\_\_\_\_, to me known to be the individual \_\_\_\_\_ described in and who executed the within and foregoing instrument, and acknowledged that \_\_\_\_\_ signed the same as \_\_\_\_\_ free and voluntary act and deed for the uses and purposes therein mentioned.

GIVEN UNDER MY HAND AND OFFICIAL SEAL this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_.

NOTARY PUBLIC in and for the State of Washington,  
residing at \_\_\_\_\_

STATE OF WASHINGTON

COUNTY OF THURSTON

ss.

On this 12<sup>th</sup> day of July, 19 73, before me, the undersigned, personally appeared H. D. Hadley and \_\_\_\_\_, to me known to be the Chm, Board of Trustees respectively, of The Evergreen State College the corporation that executed the foregoing instrument, and acknowledged the said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that \_\_\_\_\_ authorized to execute the said instrument and that the seal affixed is the corporate seal of said corporation.

WITNESS MY HAND AND OFFICIAL SEAL hereto affixed the day and year first above written.

Rita Grace  
NOTARY PUBLIC in and for the State of Washington,  
residing at Olympia

**NOTE:**

FOR RIGHT-OF-WAY PLEASE  
DIRECT YOUR REQUEST FOR  
AN EASEMENT FOR THIS WORK  
TO JERRY SCHILLINGER, DIRECTOR  
OF FACILITIES PLANNING. HE  
WILL PRESENT OUR REQUEST TO  
THE BOARD OF TRUSTEES FOR  
THE MICHIGAN. HE WILL ALSO REQUIRE  
AN ANTICIPATED CONSTRUCTION  
SCHEDULE FOR THIS JOB.

**GENERAL NOTES:**

- RIGHT-OF-WAY - OBTAIN EASEMENTS  
OBTAIN PERMIT TO CUT DRIFTWOOD RD  
AND DRIVEWAY BETWEEN STATION 15177/16154
- OLYMPIA ENGINEERING TO STAKE VAULTS AND CONDUIT RUNS.  
PLEASE NOTIFY ONE WEEK PRIOR TO CONSTRUCTION.
- NOTIFY GAS CO AND TELEPHONE CO TO LOCATE THEIR FACILITIES  
PRIOR TO ANY DIGGING.
- NOTIFY JERRY SCHILLINGER - 753-3120 OR ROBERT STRECKEN  
753-3300 OF THE EVERGREEN STATE COLLEGE OF  
CONSTRUCTION SCHEDULE.
- NOTIFY ROBERT STRECKEN 753-3322 TO LOCATE THE EVERGREEN  
STATE COLLEGE'S SEWER, WATER AND UTILITY CORRIDOR.
- THE VARIOUS U.G. UTILITY LOCATIONS SHOWN ON THIS W.S.  
ARE ONLY APPROXIMATE. THE EXACT LOCATIONS SHOULD  
BE VERIFIED IN THE FIELD BEFORE CONSTRUCTION.
- THE LOCATION PROPOSED FOR PUGBY MAY BE ADJUSTED  
AT THE TIME OF CONSTRUCTION DEPENDING ON THE  
LOCATION OF THE OTHER U.G. UTILITIES.

**VAULT NOTES:**

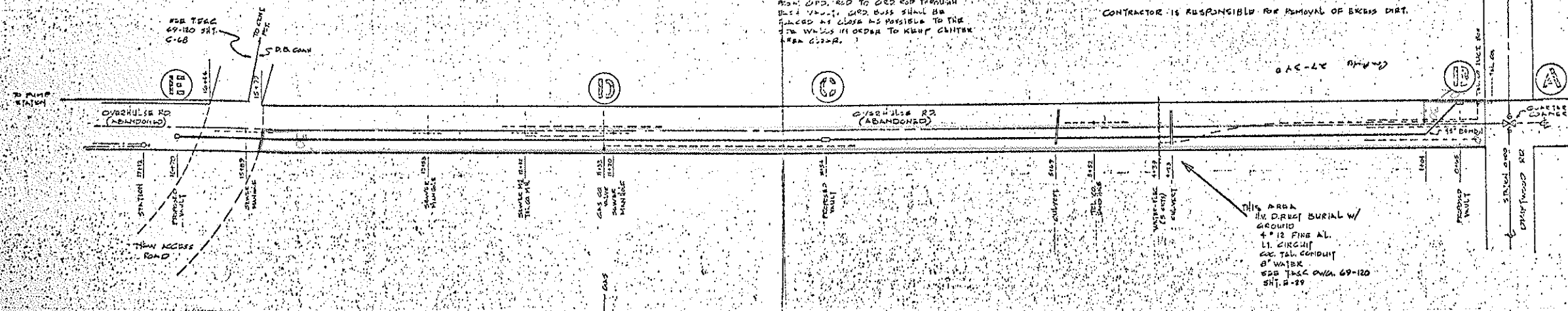
- VAULT 'B': 4'x6' 5/8" VAULT WITH 4" SOLID  
CONCRETE COVER.  
VAULT SHOULD BE SET 30' FROM  
E OF OVERHULSE RD. TO E OF VAULT.
- VAULT 'C': 5'x5' 7/8" VAULT WITH 5" COVER  
WITH 10' DIAMETER ACCESS PLATE  
WITH 7500 LB. LOCKED DOWN TO EIA  
IN CENTER OF LID. USE VAULT  
ALONG DRIVE AND COVER. PUGBY  
COIL 70501. VAULT SHOULD BE  
SE 1/2' FROM E OF OVERHULSE RD  
TO E OF VAULT. TOP OF VAULT TO  
BE 0' BELOW DRIVE GRADE OF  
OVERHULSE. VAULT ACCESS COVER  
WILL BE AT SAME GRADE AS  
OVERHULSE.
- VAULT 'A': 4'x6' 5/8" VAULT WITH 4" SOLID  
CONCRETE COVER.  
VAULT SHOULD BE SET AT THE SAME  
GRADE AS VAULT OVERHULSE RD.
- VAULT 'B, C, D': INSTALL 2' GROUND CABLE PER VAULT -  
2' E.O.M. GRADE LEVEL. RUN #2  
BANK CABLE WITH CONTINUOUS  
PUSH. CABLE TO GO TO END OF TROUGH  
BET VAULT. CABLE BUSH SHALL BE  
PLACED AS CLOSE AS POSSIBLE TO THE  
VAULTS IN ORDER TO KEEP CENTER  
AREA CLEAR.

**CONDUIT NOTES:**

- FROM 'A' TO 'B': INSTALL 2" PVC CONDUITS L=100'
- FROM 'B' TO 'C': INSTALL 2" PVC CONDUITS L=750'
- FROM 'C' TO 'D': INSTALL 2" PVC CONDUITS L=250'

ALL CONDUITS WILL EXTEND CONTINUOUS FROM VAULT TO  
VAULT. CONDUIT TO EXTEND ONE FOOT INSIDE VAULT. INSTALL  
"BUNNIPULL" WIRE IN EACH CONDUIT. INSTALL "OAKUM" PACKING  
AND CONDUIT SEALANT AROUND CONDUITS. CAP CONDUIT ENDS AT "A"  
BANKFILL TRENCH WITH PER GAKVEL 104" ABOVE CONDUIT. BACKFILL REMAINING  
OF TRENCH TO DRIVE GRADE. PLACE 2" GROUND CABLE SHALL BE SEPARATED  
WITH A MINIMUM OF 3" OF AIRSPACE.  
DEPTH OF CONDUIT TO BE 30" EXCEPT WHERE CROSSING  
OTHER UTILITIES. IN CROSSING OTHER UTILITIES PUGBY  
CONDUIT SHALL BE SEPARATED FROM OTHER UTILITIES A  
MINIMUM OF 12". PUGBY'S CONDUIT SHALL NOT BE AT ANY  
TIME LESS THAN 30" DEEP. IN RIGHT CROSSING UNDER  
OTHER UTILITY, INSTALL A 10" GROUND TREATED 3" G  
PLANK BETWEEN PUGBY AND OTHER UTILITY. INSTALL  
4" ABOVE PUGBY CONDUIT.

CONTRACTOR IS RESPONSIBLE FOR REMOVAL OF EXCESS DIRT.



TUITION AND FEE SCHEDULE

Academic Year 1973-74

	(2)	(3)	(4)	(5)	(6)	Total, Column (4), (6)
	<u>Application Fee (Non- refundable)</u>	<u>Advance Deposit</u>	<u>Quarterly Tuition</u>	<u>Quarterly Operating Fee</u>	<u>Quarterly Services &amp; Activities Fee</u>	
<u>Evergreen Unit)</u>						
nt	\$15.00	\$50.00	\$25.00	\$ 91.50	\$48.50	\$165.00
nt Vietnam Veteran*	15.00	50.00	24.00	49.00	47.00	120.00
	15.00	50.00	96.00	308.50	48.50	453.00
<u>Evergreen Unit)</u>						
nt	\$15.00	\$20.00	\$12.00	\$ 44.50	\$23.50	\$ 80.00
	15.00	20.00	46.00	150.00	23.50	219.50
<u>Evergreen Unit)</u>						
nt	-0-	-0-	\$12.00	\$ 44.50	\$23.50	\$ 80.00
	-0-	-0-	46.00	150.00	23.50	219.50
<u>Unit)</u>	-0-	-0-	-0-	\$ 20.00	-0-	\$ 20.00

is a person who has been on active federal service as a member of the armed military of the United States between a period commencing August 5, 1964 and ending when the g United States forces in South Vietnam is terminated, and who for a period of one prior to the date of his entry into such service was a resident of the State of



THE EVERGREEN STATE COLLEGE

RESOLUTION NO. 73-5

RESOLUTION OF THE BOARD OF TRUSTEES OF  
THE EVERGREEN STATE COLLEGE  
ACCEPTING AND PROVIDING FOR THE DISPOSITION OF THE  
MEREDITH MORRIS EMERGENCY LOAN FUND

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WHEREAS, the friends of Meredith Morris have contributed \$546 to be used to establish an Emergency Loan Fund in her memory at The Evergreen State College to provide assistance to needy students, particularly those in the area of political science; and

WHEREAS, by resolution May 5, 1971, the Board of Trustees of the College established The Evergreen State College Development Fund for the receipt, processing and depositing of such contributions;

NOW, THEREFORE, BE IT RESOLVED That the Board of Trustees of The Evergreen State College gratefully accept the sum of \$546 representing a contribution for the establishment of a student emergency loan fund for needy Evergreen students facing emergency financial situations; and

BE IT FURTHER RESOLVED That the \$546 be paid into the student loan fund to become, with accrued earnings and supplementations, a separate account, known as the "Meredith Morris Emergency Loan Fund."