

REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE

Thursday, October 16, 1980
The Evergreen State College Campus
Daniel J. Evans Library, Room 3112
Olympia, Washington

Trustees Present: Robert J. Flowers Absent: Wesley E. Berglund
Jane B. Sylvester Herbert Gelman

Representatives Bob Crocker, Alum
to the Board Larry Eickstaedt, Faculty
Present: James Garey, Student
Jan Lambertz, Staff

Staff Present: Walker Allen, Registrar
Les Eldridge, Director of Community Relations and
Assistant to the President
Dan Evans, President
Chuck Fowler, Director of College Relations
Rita Grace, Recording Secretary
Steve Hunter, Director of Institutional Research
Dan Lowe, General Accounting Supervisor
Bonnie Marie, Alumni Coordinator
Richard Schwartz, Vice President for Business
Ken Winkley, Business Manager
Byron Youtz, Vice President and Provost
Bill Zaugg, Accountant
See permanent roster for others attending

Others Present: Ed Michelson, KGY Radio
Joann Freimund, Student, MPA program
Richard Montecucco, Senior Assistant Attorney General
See permanent roster for others attending

CALL TO ORDER AND INTRODUCTION OF GUESTS

Vice Chairman Sylvester called the meeting to order at 11 AM.
President Evans introduced new representatives to the Board:
Larry Eickstaedt, Faculty; Jan Lambertz, Staff; Bob Crocker, Alum;
and James Garey will continue as Student representative until next
spring. Byron Youtz introduced Seiichi Katayama, Visiting Member of the
Faculty from Kobe University of Commerce in Japan, who is teaching in the
Energy Systems program this year. President Evans also introduced Ozell
Gaines, Admissions Counselor; Joann Freimund representing the MPA program;
Ed Michelson from KGY; and Philip Everling representing the Cooper Point
Journal.

Due to a lack of a quorum, the Trustees heard only informational reports
but took no formal action. All action items were deferred to the November
agenda except for exempt salaries which were subsequently approved at a
special meeting.

PRESIDENT'S REPORT

Tenth Day Enrollment (Evans/Allen/Hunter)

President Evans announced that the fall quarter enrollment was almost 14 percent higher than last year, is the largest increase among the six senior institutions, and is an all-time record for the college in terms of head count and FTE. Walker Allen reviewed his October 15 memo highlighting the report transmitted to OFM and Steve Hunter distributed and discussed the history of full-time undergraduate students for fall quarters 1971-1980.

Insurance Coverage (Schwartz)

Dick Schwartz told the Trustees the college will be accepting the \$7800 quote from the state insurance office for insurance coverage for the auxiliary buildings, some \$1800 lower than the previous carrier.

Progress Report on Housing Efforts (Schwartz)

Mr. Schwartz informed the Trustees that a thorough review of social space for housing residents will be completed by November 1 so that the consultants approved by the Trustees in September will be able to begin work in early November to explore alternatives for additional housing. He indicated that the target date for adding 100 beds is next fall.

Distribution of Catalog (Evans)

President Evans distributed copies of the 1981-82 catalog which has been finalized in record time, pointing out pages 16 and 17, a summary of programs and general subjects covered. Trustees commended staff on the publication.

Report on 2% Budget Cuts (Schwartz)

President Evans reviewed the 3% budget cut transmitted to OFM in the fall. Vice President Schwartz reviewed the 2% (\$140,516) additional cut required October 1 through June 30 (1% of the biennium) and discussed the summary of the 1% reduction plan distributed. He indicated that he was in the process of reviewing two staff cuts, to assure they were absolutely necessary before those positions were eliminated.

Trustee Areas of Interest (Evans)

After a brief discussion of the six major areas of Trustee interest, the item was deferred until a fifth Trustee is appointed.

Naming of Trustee to COG IV (Evans)

Trustee Flowers suggested that Trustee Gelman might be interested in serving on the Committee on Governance. Rita Cooper subsequently called him; Mr. Gelman will represent the Trustees in the final deliberations of the governance committee.

Report of AGB/ACE Meeting (Flowers/Evans)

Trustee Flowers reported on the October 8 - 10 joint meeting of the Association of Governing Boards and the American Council on Education and distributed a written report covering seminars he attended: Exploiting Financial Resources; Minorities and Women as Trustees; Colleges in Cities, Partners in Community Development; Trustees, Administrators and Professors - Surmounting the Pressures; Corporate Support for Higher Education; and Investment Issues in the '80s. He mentioned Evergreen's favorable national reputation and the number of people at these meetings who were familiar with the college.

President Evans reported on workshops he had attended: The Politics of Grantsmanship--Making Your Institution's Efforts Count; another on surmounting enrollment pressures; and commented on a presentation by Shirley Hufstедler, Secretary of Education.

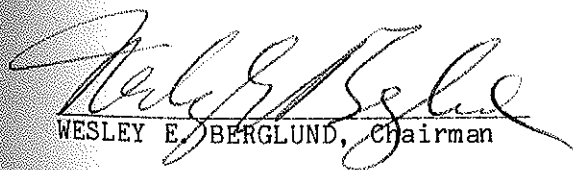
OTHER BUSINESS

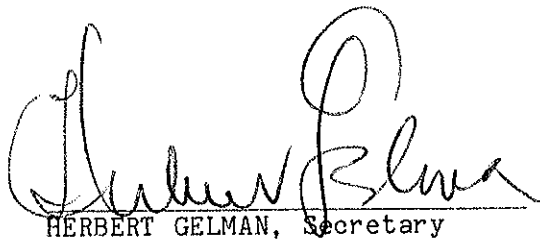
President Evans distributed a brochure entitled "The Funding Crisis in Washington's Public Universities," a joint publication of the six senior institutions. This will be used as a base for legislative contact.

DATE OF NEXT MEETING AND ADJOURNMENT

The Trustees will meet in special session on October 21 to approve exempt salaries. The date for the next meeting was set for November 13; the date for the December meeting was tentatively set for December 4.

The meeting adjourned at approximately 12:30 PM.


WESLEY E. BERGLUND, Chairman


HERBERT GELMAN, Secretary