

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

Thursday, September 22, 1983
The Evergreen State College Campus
Daniel J. Evans Library, Room 3112
Olympia, Washington

Trustees Present: Robert J. Flowers
Herbert Gelman
Thelma A. Jackson
George E. Mante
Jane B. Sylvester

Representatives to the Board Present: Victor Moore, Staff

Staff Present: Bill Arney, Member of the Faculty
Mike Bigelow, Executive Assistant to the Vice President for Business
Rita Cooper, Director of Employee Relations
Rita Grace, Recording Secretary
Stan Marshburn, Assistant to the President
Dick Schwartz, Acting President
Larry Stenberg, Director of Student and Enrollment Services
Sue Washburn, Director of College Relations and Development
See permanent roster for others attending

Others Present: Francisco Chateaubriand, Cooper Point Journal
Lloyd Peterson, Attorney General's Office
Featherstone Reid, Senate Ways and Means Committee
Jack Sylvester, Citizen
See permanent roster for others attending

Chairman Jackson called the meeting to order at 1:37 PM and introduced Jack Sylvester. She also acknowledged the participation of the student, staff, faculty, and alumni representatives to the Board during the past year.

Motion 83-46 Mr. Flowers moved approval of the proposed agenda. Seconded by Mr. Mante and passed.

Chairman Jackson mentioned the series of events that prompted the special meeting--President Evans' appointment to the U. S. Senate, necessitating a presidential search for his replacement. Mrs. Jackson clarified the Board's role in this process.

Suggestions or comments coming out of the public comment period included the following. Francisco Chateaubriand suggested Stewart Udall as a candidate. Patrick Hill felt the college would want to be aggressive about

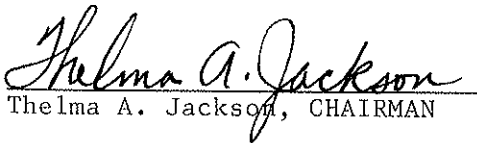
identifying highly qualified candidates. Sue Washburn felt Trustees should decide whether or not an executive search firm should be utilized. Larry Stenberg expressed concerns of the President's Cabinet: (1) that ample time be taken in order to conduct a comprehensive search, and (2) that the person selected have experience in or a record of support for higher education. Student Joel Barnes suggested the president should be a person who makes decisions. Faculty Member Bill Arney felt the president should be one who can represent the college to the outside and mentioned Trustees' need to address the issue of confidentiality in the search process. Patrick Hill added that this person should have academic stature in the eyes of the other institutions.

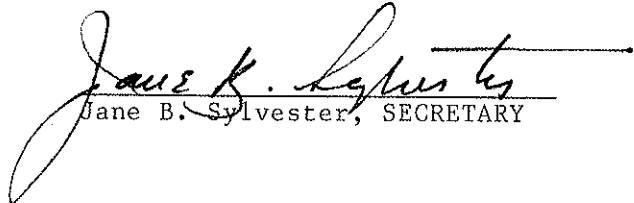
Following an executive session to discuss personnel issues, Chairman Jackson identified the seventeen-member presidential selection committee endorsed by the Trustees (attachment 1). Rudy Martin will be asked to chair the committee.

Chairman Jackson reviewed the charges identified by the Trustees (see attachment 2).

For the record, Chairman Jackson mentioned the Trustees direction to the Attorney General's office that several issues needed to be settled relating to Senator Evans' sabbatical status and the Evans' continued occupancy of the President's Residence. It is the desire of both Senator Evans and the Trustees to resolve these issues within the legal parameters provided.

The special meeting adjourned at 6:05 PM.


Thelma A. Jackson, CHAIRMAN


Jane B. Sylvester, SECRETARY

Attachments - 2

MEMBERSHIP
PRESIDENTIAL SELECTION ADVISORY COMMITTEE

The following Presidential Selection Advisory Committee has been named by the Board of Trustees. This committee is charged with narrowing the applicant pool to five candidates. Final selection will obviously be made by the Trustees, based on input from the committee and the campus in general.

4 Faculty	Rudy Martin, Chair LAB II	-6009
	Byron Youtz LAB I	-6198
	Joye Hardiman 114 S. 10th Tacoma, WA	-6606
	Duke Kuehn L2102	-6049
2 Exempt Staff	Arnaldo Rodriguez L1200	-6170
	Karen Wynkoop L1112	-6450
2 Classified Staff	Adolph Ehresmann Shops	-6005
	Myrna Zolyomi L1112	-6350
2 Students	Lee Cassutt D306	-5165
	Jill Dobbins Housing Office	-6132
1 Graduate *	Denny Heck 707 NE 118th Vancouver, WA 98664	753-7994
1 Trustee	George Mante Employment Security	753-1015

* Julie Grant to serve as
alternate in this position

1 Former Trustee

Herb Hadley
608 Main West
Kelso, WA 636-5900

3 Community Members

James Dolliver
Temple of Justice 753-7058

James Haseltine
3820 Sunset Bch.Dr.NW 866-4157

Les Eldridge
County Courthouse 753-8031

1 Board of Governor's
Member

Bob Olson
South Sound Bank 754-3626

The Evergreen State College
Board of Trustees

September 22, 1983

To: Members of the Presidential Selection Advisory Committee
From: Board of Trustees
Subject: Charge

Charge: To recommend the best qualified candidates for president of The Evergreen State College, following these guidelines:

Administrative and Process:

1. The committee shall meet immediately under the direction of the chair.
2. The committee will elect other officers (vice chair, secretary, recorder), representing the diverse makeup of the committee.
3. The committee will develop timelines for the search process.
4. The committee will produce advertisements for the position.
5. The committee will prepare draft announcements for the candidates.
6. Invitations to specific candidates made by the committee can only be done after consultation with the Board.
7. The committee shall make recommendations regarding an Executive Search Consultant at the October 21 meeting.
8. A draft budget should be presented to the Board of Trustees by the October 21 meeting. In the meantime, the Board has allocated \$1,000 to commence the search.
9. The committee shall prepare a draft of criteria for screening candidates. (A Ph.D. is preferred but not mandatory.)

Affirmative Action Policy

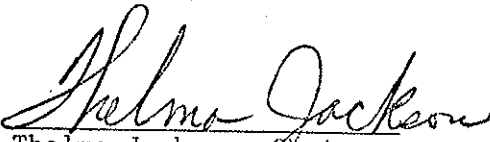
1. Members of the committee shall review the affirmative action policy of the institution.

Recommendations:

1. The Board recommends that the names of five finalists be presented to the Board no later than December 31, 1983.

Compensation and Housing:

1. The salary shall be determined by the Board.
2. A president's residence is provided.


Thelma Jackson, Chairman
Board of Trustees

Approved by the Board of Trustees
9/22/83