

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

Thursday, January 12, 1984
The Evergreen State College Campus
Daniel J. Evans Library, Room 3112
Olympia, Washington

Trustees Present: Herbert Gelman
Thelma A. Jackson
George E. Mante
William T. Robinson
Jane B. Sylvester

Representatives to the Board Present: Julie Grant, Alum
Connie Gray, Student
Burt Guttman, Faculty
Myrna Zolyomi, Staff

Staff Present: Claudia Beyer, Acting Controller
Eleanor Dornan, Alumni Coordinator
Rita Cooper, Director of Employee Relations
Rita Grace, Recording Secretary
Patrick Hill, Vice President and Provost
George Rickerson, Consortium for Automated Library Services
Richard Schwartz, Acting President
Larry Stenberg, Dean of Student and Enrollment Services
Ron Woodbury, Academic Dean
Karen Wynkoop, Acting Vice President for Business
See permanent roster for others attending

Others Attending: Scott Baker, Alumni Association
Nina Carter, Alumni Association
Rich Montecucco, Senior Assistant Attorney General
See permanent roster for others attending

Chairman Jackson called the meeting to order at 1:35 PM.

Presidential Selection Committee

Rudy Martin gave a progress report on the work of the Presidential Selection Committee, mentioning the college had received about 100 applications at the time of the December 31 deadline. Trustee Sylvester asked the charge to the Committee for the meeting the next day (Committee to have read files and tallied their views about the candidates.

INVESTMENT POLICY - Discussion

Karen Wynkoop told Trustees that, after staff had studied materials relating to investments in South Africa, it was agreed that the college would be able to implement and administer an investment policy which addressed the issue of South African investments, without significant cost to the institution. Trustee Robinson expressed concern about the staff time involved; the priority of including this statement in the investment policy when the focus of the institution is on education; and the problems of consistency and enforcement. He felt this proposed policy would be only a gesture. Trustee Gelman felt that it was appropriate for an education institution to address this kind of an issue.

Mr. Gelman moved approval of inclusion of EAC 174-141 relating to South Africa in the college's investment policy. The motion died for lack of a second.

PUBLIC HEARING: REGULAR MEETING DATE - Action

Trustees discussed changing their regular meeting date to a Wednesday as a way to accommodate faculty schedules and to allow more people to attend meetings.

Motion Mr. Mante moved that, for the next three months (February,
84-1 March, and April), the Board institute special Board meetings on
the second Wednesday of the month starting at 1:30 PM. Seconded
by Mr. Robinson and passed.

Ron Woodbury urged that items of particular interest to the faculty be scheduled early on the agenda because of scheduled faculty meetings at 3:00 PM on the same day.

SOUTHWEST WASHINGTON JOINT CENTER FOR EDUCATION - Action

Acting President Schwartz reviewed the Southwest Washington Joint Center for Education Agreement and outlined the involvement of the various institutions: WSU - graduate engineering courses; Clark - undergraduate courses; and Evergreen - junior/senior year arts and sciences programs.

Motion Mr. Mante moved approval of the attached Memorandum of Agreement
84-2 among Clark College, The Evergreen State College, and Washington
State University regarding Southwest Washington Joint Center for
Education. Seconded by Mr. Gelman and passed.

AGREEMENT BETWEEN TESC AND CLARK COLLEGE - Action

Karen Wynkoop reviewed the revisions to the Memorandum of Understanding (originally approved by the Board in November) between The Evergreen State College and Clark College which were requested by Clark College and the State Board for Community College Education. The new language clarifies the intent of item #5 and omits any reference to Clark having responsibility for the facility if Evergreen were to move off the Clark

campus. Trustee Gelman pointed out that the purpose paragraph states that the memorandum shall not be binding on the parties and noted that care needs to be taken when a long-term lease is entered because of the inconsistencies (property would not revert to Clark if the option to purchase were exercised) and raised the question of transfer of title between governmental agencies. These issues need to be settled before a contract is signed. Trustee Robinson endorsed the suggestion of clarification of termination of the lease provision and requested that the inconsistencies of this agreement be pointed out. The college has requested direction from the Ways and Means subcommittee before proceeding.

Motion Mr. Gelman, based upon assurances from Clark College to provide
84-3 space for Evergreen on a short-term basis should the college
have to leave its present location, moved approval of the
attached Memorandum of Understanding between The Evergreen
State College and Clark College. Seconded by Mr. Mante and
passed.

VACATION OF DRIFTWOOD ROAD AND MARINE DRIVE - Action

Ken Winkley reviewed the request of Thurston County that the college accept Driftwood Road and part of Marine Drive into the college facilities system. He told Trustees that the County will absorb all costs of vacation of these roads with no charge to the college. The County will resurface this spring; future costs would be the responsibility of the college.

Motion Mr. Gelman moved that the Board of Trustees authorize
84-4 acceptance of Driftwood Road, and that portion of Marine Drive
that is within the college boundary, from Thurston County, with
the understanding that the cost of vacation proceedings and
resurfacing of Driftwood Road in the spring of 1984 will be paid
by Thurston County. Seconded by Mrs. Sylvester and passed.

APPROVAL OF ALUMNI ASSOCIATION CHARTER - Action

Julie Grant reviewed the Alumni Association charter, indicating that suggestions received from the Attorney General's office had been incorporated into the charter.

Motion Mr. Mante moved formal acceptance of the charter of the Alumni
84-5 Association (attached). Seconded by Mr. Robinson and passed.

APPROVAL OF MINUTES - Action

Motion Mr. Gelman moved approval of the minutes of the December 15,
84-6 1983 meeting as distributed. Seconded by Mrs. Sylvester and
passed.

HOUSING RATE INCREASES - Policy Discussion

Karen Wynkoop discussed a preliminary request for a 5% increase in housing rental rates for 1984-85, indicating that Evergreen will still have the lowest rates in the state. She also discussed the recommendation of the Enrollment Coordinating Committee that housing student manager positions be doubled. Finalization of the request may be held until March and would depend on the Legislature and further planning. Trustee Mante requested a round-table discussion with housing student managers, coupled with the planned tour of housing. Trustee Gelman felt students' requests needed to be addressed as this increase is considered (better facilities in the dorms). Several Trustees recalled a discussion about the social space in A dorm being too small and suggested inviting student Joey Silver to the meeting when action is scheduled. Staff will review and bring additional information to the Trustees.

1984 SUMMER TUITION SCHEDULE - Policy Discussion

Karen Wynkoop reviewed the proposed 1984 summertuition schedule; the fee amount is the same as the 1983-84 academic year.

SUMMER FACULTY SALARY SCHEDULE - Policy Discussion

Ron Woodbury told Trustees that once again Evergreen will be the only public college or university forced to run a self-supporting summer school and reviewed a proposal that the salary schedule be constructed on the basis of marginal cost. Acting President Schwartz recommended that a cap be put on the bonus distribution to faculty--10% of what the faculty would have otherwise received based on the summer salary schedule (summer salary would not exceed 1/3 of the nine-month salary). The number of non-resident students could cause this variation in income.

PRESIDENT'S REPORT

Tribute to Japan

Judy McNickle reviewed the January 15, 1984 second annual Tribute to Japan, distributed the program, and announced the start of "Piece of My Mind" series.

Legislative Update

Chairman Jackson summarized Stan Marshburn's legislative update to the Board at its work session by saying that Evergreen seems to be off to a good start and mentioned several hearings already held. Patrick Hill reported on the CPE hearing held that day, indicating that CPE voted unanimously to support Evergreen supplemental budget request and to participate actively in getting it passed.

Interlocal Library Agreement

Susan Smith reviewed briefly the progress of the Interlocal Cooperation Agreement among Washington State Library, Timberland Regional Library, and Evergreen and thanked Rich Montecucco for his assistance during the past year.

Admissions Statistics/Enrollment

Susan Washburn reviewed the preliminary tenth day enrollment information, predicting a potential headcount of 2750 students (and potentially a 2420 FTE winter quarter enrollment). She also mentioned that applications for fall 1984 are up by 6%.

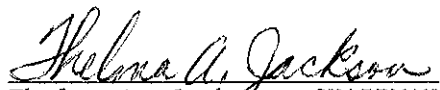
January 16 Farewell

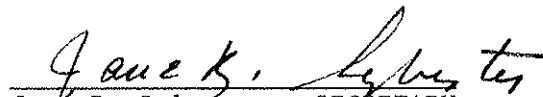
Susan Washburn and Richard Schwartz discussed the on- and off-campus farewell events for Dan and Nancy Evans on January 16.

DATE OF NEXT MEETING AND ADJOURNMENT

The date of the next meeting was set for February in Tacoma.

The meeting adjourned at 3:20 PM.


Thelma A. Jackson, CHAIRMAN


Jane B. Sylvester, SECRETARY

Attachments

THE EVERGREEN STATE COLLEGE

December 7, 1983

TO: Thelma Jackson, Chairperson
Board of Trustees

FROM: Patrick Hill, Barbara Smith, Richard Schwartz

SUBJECT: Southwest Washington Joint Center for Education

The Washington Legislature created the Southwest Washington Center during its last session to provide engineering and technical education on a coordinated basis for the Vancouver area. Funds were appropriated to W.S.U. for this purpose, including a Center staff, W.S.U.'s Masters program, and a microwave hook-up between Pullman and Vancouver.

The Evergreen State College was invited to join the Center so as to facilitate the coordination of higher education offerings in Southwest Washington with an equal voice in the Administrative Council of the Center. We jointly recommend that Evergreen take advantage of this opportunity and be a party to cooperative activities, along with Clark College and Washington State University.

We would like to highlight the following points about the agreement:

1. Evergreen will continue to offer its own courses and collect its own tuition just as it does now. Clark and W.S.U. will do the same.
2. The Joint Center will be offering short courses, lectures, seminars and workshops in engineering, technical and related fields. W.S.U. will be financially responsible for those.
3. An Administrative Council is created with each institution having 3 votes.
4. A Center Advisory Committee of 16 members, mostly from the community, will advise member institutions on the area's educational needs.
5. The Center Director and other staff will be W.S.U. employees.
6. Evergreen, Clark, or Washington State can withdraw from the agreement with a one-year notice prior to the anniversary date.

It should be pointed out that prior to formal adoption of this agreement, the institutions have been working together informally, using this model. This cooperative effort has received positive notice from the Council of Post-secondary Education as a model of cooperation that should be duplicated in other parts of the state.

WASHINGTON STATE UNIVERSITY

PULLMAN, WASHINGTON 99164-1048

OFFICE OF THE PRESIDENT

November 17, 1983

RECEIVED

NOV 22 1983

TESC
OFFICE OF THE PRESIDENT

Dr. Earl Johnson
President
Clark College
1800 East McLoughlin Blvd.
Vancouver, Washington 98663

Dr. Richard Schwartz
Acting President
The Evergreen State College
Olympia, Washington 98504

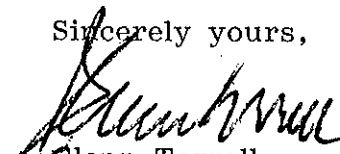
Dear Colleagues:

SUBJECT: Memorandum of Agreement Regarding the Southwest
Washington Joint Center for Education

This is to let you know that the Board of Regents of Washington State University approved the proposed Memorandum of Agreement among Clark College, The Evergreen State College, and Washington State University regarding the Southwest Washington Joint Center for Education and delegated authority to the President of the University to sign the agreement.

I am delighted that this agreement has been approved and that we shall be moving forward to give service to the citizens of Southwest Washington.

Sincerely yours,


Glenn Terrell
President

GT:tml

Attachment

00007

Item 8

MEMORANDUM OF AGREEMENT

among

CLARK COLLEGE, THE EVERGREEN STATE COLLEGE,

and

WASHINGTON STATE UNIVERSITY

regarding

SOUTHWEST WASHINGTON JOINT CENTER FOR EDUCATION

This memorandum of agreement establishes the Southwest Washington Joint Center for Education by authority of the governing boards of Clark College, The Evergreen State College, and Washington State University and the Legislature of the State of Washington. The parties are referred to collectively herein as "participating institutions," and Washington State University is sometimes referred to herein as the "coordinating institution."

WHEREAS, the Legislature and the Governor of the State of Washington have authorized and appropriated funds for the establishment of the Southwest Washington Joint Center for Education; and

WHEREAS, the most efficient use of state resources dictates the use of existing institutions in providing educational programs and services to the southwest Washington region; and

WHEREAS, Clark College offers extensive degree programs at the associate level, The Evergreen State College offers selected programs at the baccalaureate level, and Washington State University offers off-campus degree programs at the baccalaureate and graduate level; and

WHEREAS, the participating institutions have mutual interests in providing academic programs in southwest Washington;

Now it is therefore agreed that Clark College, The Evergreen State College, and Washington State University acting through their presidents as designees of the Trustees and Regents do hereby join together in the establishment of the Southwest Washington Joint Center for Education.

- I. PURPOSE. The purpose of this agreement is to set forth a contractual arrangement whereby the participating institutions establish a mechanism for cooperation in the delivery of educational services in the southwest Washington region.
- II. PRINCIPLES. Each of the parties to this agreement shall adhere to the intent of legislation authorizing the establishment of the Southwest Washington Joint Center for Education with regard to role, mission, and program responsibility. Appropriations of state monies allocated to participating institutions for programs under the auspices of the Southwest Washington Joint Center for Education will be so utilized.

Activities undertaken by the participating institutions, with funds other than those obtained in the name of the Southwest Washington Joint Center for Education shall be subject to the sole direction of those institutions originating such activities; and the Southwest Washington Joint Center for Education shall have no authority in such matters.

All participating institutions agree that none shall speak unilaterally in the name of the Southwest Washington Joint Center for Education; except that the coordinating institution shall have full authority to act on behalf of the Southwest Washington Joint Center for Education in accordance with this agreement.

- III. ORGANIZATION. The organization and management of the Southwest Washington Joint Center for Education shall be as follows:

- A. Coordinating Institution. Washington State University is authorized by the Legislature to establish the Southwest Washington Joint Center for Education in cooperation with Clark College. By this memorandum of agreement, Clark College and The Evergreen State College agree that for activities associated with the Southwest Washington Joint Center for Education, Washington State University shall serve as coordinating institution, and shall undertake all necessary activities relating to fiscal, business, legal, contractual and accounting matters, employee relations, lease and property transactions, acquisition of supplies and equipment, and all other matters relating to administration, management, and operation undertaken by the Southwest Washington Joint Center for Education.
- B. Administrative Council. With this agreement, the Administrative Council is established to develop policies with regard to the operation of the Southwest Washington Joint Center for Education, oversee its major functions; maintain responsibility for ensuring that coordinated planning and implementation occurs among the participating institutions in areas of Southwest Washington Joint Center for Education responsibility; and advise Washington State University in its role as coordinating institution.

The Administrative Council shall consist of eleven members. The presidents of each participating institution shall each appoint three members of their respective staffs to serve as voting members of the Administrative Council. A president may elect to fill one of the positions himself or herself. One member of the Center Advisory Committee shall be appointed by the president of the coordinating institution to serve a three-year term as a non-voting member of the Administrative Council. The Director of the Southwest Washington Joint Center for Education shall serve as an ex-officio, non-voting member and as Secretary of the Council.

The Chair of the Administrative Council shall be elected by the members of the Council. The position shall rotate among the three institutions and shall be held for a period of one year.

By-laws adopted shall guide Council actions and the governance of the Center.

- C. Center Advisory Committee. A Center Advisory Committee is hereby established to advise the participating institutions on matters of educational need and the coordination of Southwest Washington Joint Center for Education programs with plans and activities of community, government, education, and business and industry interests in southwest Washington.

The Center Advisory Committee shall consist of sixteen members. Such members might include such interests as: business and industry, county officials, legislators, Council for Postsecondary Education, Vancouver School District, Evergreen School District, at large community. Members shall be appointed by the president of the coordinating institution upon recommendation by the Administrative Council. In addition, one representative each designated from the three participating institutions shall participate as ex-officio members without vote. The Director of the Southwest Washington Joint Center for Education shall serve as the permanent chair of the Committee and shall call meetings of the group no fewer than three times per year. Members of the group shall serve three-year terms on a staggered basis, with one-third of the group appointed each year.

The Center Advisory Committee shall develop procedures to guide its operation.

- D. Center Director. The Director of the Southwest Washington Joint Center for Education shall be selected by the coordinating institution in consultation with the Administrative Council. The Director has the dual responsibility of overall planning and management of Center functions and of coordination of academic programs offered by Washington State University through the auspices of the Center. It shall be the responsibility of the Director, with the assistance of staff,

to carry out the policies and directives of the Administrative Council and, under its direction, to coordinate the activities of the participating institutions in programs offered through the Southwest Washington Joint Center for Education and to otherwise manage the affairs of the Center within the budgetary and programmatic framework established by the Administrative Council. In fiscal and Washington State University academic matters, the Director shall report to the Provost or designee, Washington State University.

IV. PROGRAM. The Administrative Council shall determine the programs to be offered under the auspices of the Southwest Washington Joint Center for Education. Initially, the Center will have a two-fold program mission: (1) to determine the formal educational needs of the southwest Washington region and to ensure insofar as resources allow that these needs are being addressed by the appropriate participating institution; and (2) to sponsor informal continuing education programs--particularly short-courses, lectures, seminars, and workshops--which are appropriate to the needs of the region in engineering, technical and related fields.

V. FISCAL. The primary fiscal arrangements for the operation of the Southwest Washington Joint Center for Education are set forth below:

- A. Budget and Accounting. Washington State University shall establish a separate budget for the management and operation of the Center which complies with the internal schedules and processes of the institution. Program accounts shall be maintained for the management of the Center, support of Washington State University instruction, on-campus coordination, and administrative support. Washington State University shall establish a self-sustaining account within the Center budget for continuing education programs sponsored by the Southwest Washington Joint Center for Education.
- B. Support Services. Clark College hereby agrees to provide support services to the Southwest Washington Joint Center for Education as specified in a separate Task Agreement.
- C. Collection of Tuition and Fees. The Southwest Washington Joint Center for Education shall establish all necessary procedures for the collection and transmittal of tuition and fees in accordance with the conditions contained in a separate Task Agreement.
- D. Employees of the Joint Center. Washington State University agrees to employ or otherwise to provide the personnel necessary for the operation of the Center. Employees of the Joint Center will be categorized as employees of Washington State University except as provided in a separate Task Agreement. Personnel regulations of Washington State University shall apply to employees of the Center. Hiring,

salary placement and dismissal of Center employees shall be the responsibility of Washington State University.

E. Ownership of Assets. All assets acquired by the Southwest Washington Joint Center for Education shall remain the property of the Center except as noted as follows:

1. Assets loaned by one of the member institutions shall remain the property of the donating institution.
2. Assets acquired by the continuing education seminar operation shall be the property of the Center. If this Memorandum of Agreement is terminated, property acquired by the continuing education seminar operation shall be divided in proportion to the contribution by the participating institutions.
3. Except as noted in E-2 above, all property acquired by the Center shall be the property of Washington State University should the Center and this Memorandum of Agreement be terminated.

VI. FACILITIES. Clark College hereby agrees to provide office and classroom space to the Southwest Washington Joint Center for Education in accordance with agreements in a separate Task Agreement.

VII. MUTUAL AGREEMENT.

- A. This agreement shall be effective effective July 1, 1983 and continuing thereafter until terminated by agreement of a majority of the parties. However, any one of the parties may withdraw as specified in VII-E below.
- B. All amendments to this agreement shall be in writing requiring the signatures of officers signing this agreement or their successors.
- C. All legal notices and proposed amendments shall be in writing to the presidents of the participating institutions.
- D. The parties will not discriminate against any student, employee, or applicant for admission or employment because of race, creed, color, national origin, sex, age, or physical handicap.
- E. None of the parties to this agreement shall withdraw from the agreement without giving one year notice prior to the anniversary date (July 1) of the agreement.
- F. This agreement, represents a total agreement between and among the parties and no other agreement, oral or otherwise, shall be binding on the parties unless it constitutes a formal modification as provided for in the agreement.

- G. Task agreements between or among the participating institutions may be concluded for the purpose of accomplishing the objectives and activities of the Southwest Washington Joint Center.

CLARK COLLEGE

Earl P. Johnson, President

Date

THE EVERGREEN STATE COLLEGE

Richard N. Schwartz, Acting President

Date

WASHINGTON STATE UNIVERSITY

Glenn Terrell, President

Date

Office of the Vice President for Business

The Evergreen State College

January 3, 1984

TO: The Board of Trustees

FROM: Karen Wynkoop *Karen*

SUBJECT: Memorandum of Understanding Between TESC and Clark College

At the November Board meeting you approved the attached memorandum of agreement between TESC and Clark College. At that time neither the Clark Board nor the State Board for Community College Education had approved the language.

Both Boards have now seen the agreement and have requested a change to item #5. Your copy shows the approved language lined out and the new proposed language underlined. First, the new language omits any reference to Clark having responsibility for the facility if we were to move off the Clark campus. However, in reality, Clark would be legally responsible for the facility lease payments since they will be the party leasing the building from the developer and we in turn will be leasing from Clark.

Secondly, the proposed language clarifies the original intent of item #5, making the notice requirement more specific. This is a logical refinement since we do submit our biennial request one year prior to the beginning of the next biennium and will have made decisions about the Vancouver program at that point.

We recommend approval of the proposed language for item #5 since it does not change our commitment or responsibility but does clarify the intent.

ch

cc: Mike Bigelow

MEMORANDUM OF UNDERSTANDING

The Evergreen State College

Clark College

PURPOSE

The purpose of this memorandum of understanding is to establish the framework within which The Evergreen State College and Clark College will participate in planning for the building and operation of a facility for use by The Evergreen State College on the Clark College campus. It is anticipated by both parties that contracts, including a lease agreement, will formalize this understanding, and that this memorandum shall not be binding on the parties, but shall serve only as a mutual statement of intent and direction in their joint desire to provide TESC with an adequate facility on the Clark College campus. Neither party shall hold the other responsible for costs incurred by reason of this memorandum so long as each party exercises reasonable diligence and good faith in complying with the terms of this memorandum. To this extent, it is proposed that this memorandum also be used by the Department of General Administration (Division of Real Estate) in coordinating the necessary construction agreements and leasing contracts.

BACKGROUND AND RATIONALE

The Evergreen State College operates an upper division, degree-granting educational outreach program in Vancouver, Washington, which has been housed in a facility owned by the federal government. The lease for this facility expires June 30, 1984, and is not renewable because the federal government intends to sell the building. The Evergreen State College (TESC) is not interested in purchasing the building because of its high operating costs and its lack of access for handicapped students. The 1983 legislature appropriated \$100,000 to TESC for the lease costs of its Vancouver outreach program in the 1984-85 fiscal year. Because of the opportunity to share in the use of Clark College's existing parking, recreational facilities and education services, TESC desires to lease from Clark College space to be located in a new building constructed on the Clark College campus.

AGREED PLAN OF IMPLEMENTATION

1. The needs of TESC for program space in Vancouver can best be met on the Clark College campus, an accessible location, where parking, food services, and supporting educational services already exist.

Memorandum of Understanding - TESC/Clark College

2. Because Clark College does not have sufficient on-campus space available to meet TESC needs on a permanent basis, Clark College plans to have a 12,000 square-foot facility constructed on its campus. It is anticipated that the facility will be designed to allow future expansion to accommodate TESC growth or the programs of a joint center for higher education.
3. Clark College plans to request the necessary approvals for the facility from the State Board for Community College Education. It is anticipated that, on behalf of Clark College, the Division of Real Estate (DRE) of the state Department of General Administration will administer the acquisition of facility design services and facility construction, as well as administer the lease by TESC (from Clark College) for use of the facility. The Evergreen State College will be the lead agency in requesting lease/purchase funds from any necessary state agency or the state legislature.
4. It is anticipated that development proposals for construction of the facility will be sought by DRE, including private financing of construction and related costs. Terms for the development will include a long-term lease and an option for state purchase of the building. Clark College is to become the owner of the building upon conclusion of the long-term lease.
5. ~~Should TESC programs subsequently move off the Clark College campus, Clark College will have full control of the facility. TESC will give Clark College at least one year notice prior to such a move in order to allow Clark College to request and receive state funding to meet any remaining lease or purchase obligations. TESC will notify Clark College by July of the even-numbered year (midpoint of the biennium) if TESC intends to request no lease funds for the Evergreen-at-Clark facility or intends to request funds for less than the full subsequent biennium.~~

memorandum of Understanding - TESC/Clark College

6. TESC and Clark College will cooperate in the design and siting of the new facility. TESC program requirements will be paramount in determining the interior configuration of the building. Shared use of instructional facilities and use of recreational facilities, parking, food services, receiving and shipping, library services, and other supporting services available from Clark College will be by mutual agreement of TESC and Clark College. Classroom space in the new facility will be available for use by Clark College for instructional programs when it is not needed by TESC.
7. Both parties agree to take necessary, good-faith steps toward the implementation of the above plan.

1 /3/84

Adopted by The Evergreen State College

Date

Signature

Adopted by Clark College

Date

Signature

Approved
1-12-84

ARTICLES OF INCORPORATION
OF
THE EVERGREEN STATE COLLEGE ALUMNI ASSOCIATION

ARTICLE I

The name of the corporation shall be "The Evergreen State College Alumni Association."

ARTICLE II

The purposes for which this corporation are formed under the laws of the State of Washington pursuant to Chapter 24.03 RCW as a corporation not formed for profit, are as follows:

1. By organized effort to advance higher education in the State of Washington and to promote the best interests of The Evergreen State College, support the alumni, the administration, faculty, staff and students, and to encourage enrollment.
2. To encourage friendly and social intercourse among its members and the Evergreen community.
3. The Corporation has the right to exercise all the authority such Corporations are capable of exercising under such state law.

ARTICLE III

The place where this corporation's principal place of business will be is the City of Olympia, Thurston County Washington.

ARTICLE IV

The term for which this corporation is to exist is perpetuity.

ARTICLE V

The number of directors of this corporation shall be not fewer than twelve (12) and not more than twenty-four (24), as determined by the By-laws of the corporation.

The names of the directors who shall manage the affairs of this corporation until their successors are duly elected and qualified, but in any event for not less than two months are:

Scott D. Baker
7510 Andrews Beach Rd.
Olympia, WA 98506

Kenneth D. Balsley
4434 24th Ave. SE
Lacey, WA 98503

Suzanne (Su) Blakeley
West 111 29th
Spokane, WA 99203

Richard D. Bever
4807 30th Ct. SE
Lacey, WA 98503

Nina L. Carter
1305 West Fifth
Olympia, WA 98502

Rob Fellows
P O Box 2526
Seattle, WA 98111

Lisa Fleming
23 - 157th SE
Bellevue, WA 98007

Lynn W. Garner
6139 Swayne Drive NE
Olympia, WA 98506

Barbara J. Graf
3723 Pifer Road
Olympia, WA 98501

Julie A. Grant
5120 Kalhanie Court NW
Olympia, WA 98502

Keith Goehner
1414 East 11th
Olympia, WA 98501

Michael J. Hall
1020 North Quince
Olympia, WA 98506

Margo Hertlein
1405 Governor Stevens
Olympia, WA 98501

Margaret (Meg) Imrie
Box 5222
Redondo, WA 98054

John Paul Jones, III
925 NE Quince
Olympia, WA 98506

Richard T. Kelly, Sr.
1014 131st Street S
Tacoma, WA 98444

Doug King
Route 1 Box 160
Vashon, WA 98070

Greg Logan
3631 East "I" Street
Tacoma, WA 98404

Chris W. Nelson
1205 North Bethel
Olympia, WA 98506

Perry Newell
3330 Gull Harbor Road
Olympia, WA 98506

Richard D. Poff
1721 18th Court NE
Olympia, WA 98506

Storme L. Thompson
7418 Boston Harbor Road
Olympia, WA 98506

Helen Wolff
P O Box 737
La Conner, WA 98257

Raymond Wood
1718 S 84th Street #2
Tacoma, WA 98444

The qualifications and rights and responsibilities of the directors shall be determined by the by-laws.

ARTICLE VI

Provisions for distribution of assets on dissolution or final liquidation shall be as provided by law.

ARTICLE VII

The initial registered agent shall be:

Eleanor M. Dornan, Alumni Coordinator

The Evergreen State College

Library 3103

ARTICLE VIII

The incorporators are:

Julie Grant, President, The Evergreen State College Alumni
Association.

Barbara Graf, Secretary, The Evergreen State College Alumni
Association.