

S P E C I A L
MEETING OF THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE

Thursday, September 20, 1984
The Evergreen State College Campus
Daniel J. Evans Library, Room 3112
Olympia, WA

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

Representatives to the Board Present: Burt Guttman, Faculty
Myrna Zolyomi, Staff

Staff Present: Rita Grace, Administrative Assistant to the President
Patrick Hill, Vice President and Provost
Lovern King, Affirmative Action Officer
Richard Schwartz, Acting President
Ernest Thomas, Director of Educational Support Services
Karen Wynkoop, Acting Vice President for Business
See permanent roster for other staff

Others Attending: Lloyd Peterson, Attorney General's office
See permanent roster for others attending

The meeting was called to order at 1:34 PM. Chairman Gelman acknowledged the contributions of the staff and faculty representatives to the Board during the past year. New representatives will be joining the Trustees next month.

RECAPTURE OF CAMPUS ACTIVITY BUILDING, PHASE II, FUNDS - Action

Karen Wynkoop informed Trustees that additional modifications to the College Activities Building are not planned in the near future and requested Trustee action to consolidate funds.

Motion
84-45

Mr. Gelman moved to recapture funds monies from fund 252 (budget #9320, CAB Phase II reserves) and transfer them to other reserve and operating budgets in fund 522. Seconded by Mr. Mante and passed.

INTERFUND LOAN FOR BOOKSTORE - Action

Karen Wynkoop reviewed a 46 percent increase in sales for the current quarter and mentioned other improvements made by the new bookstore manager and staff. Denis Snyder distributed a bookstore proforma balance sheet, a five year plan for cash balances, and a proforma income statement. Acting President Schwartz expressed his pleasure (along with Trustees) at the progress being made.

Motion
84-46

Mr. Mante moved approval of a temporary interfund loan to the Bookstore in the amount of \$154,032.70. Seconded by Mrs. Jackson and passed.

APPROVAL OF MINUTES - Action

Acting President Schwartz requested that Trustees table or rescind the action taken on his salary at the last meeting until the uncertainty of funding for faculty and staff January pay raises is settled.

Mr. Mante moved to rescind Motion 84-44 in light of the uncertainty surrounding the possible budgetary appropriations coming from the Office of Financial management. Seconded by Mr. Robinson. Mr. Mante withdrew the motion upon the advice of the AG representative who indicated the action is questionable under special meeting requirements.

Chairman Gelman requested that the matter be deferred to the next meeting with the recommendation that the motion be approved at that meeting.

Mr. Schwartz indicated that the evaluation process he will go through with the Board will be identical to the campus evaluation process.

Motion Mrs. Jackson moved approval of the minutes of the August 8, 1984
87-47 meeting as distributed. Seconded by Mr. Mante and passed.

INVESTMENT POLICY REVISION - Policy Discussion

Lovern King, affirmative action officer for the 1984-85 year, introduced the various presentors who were present to speak in favor of an addition to the current investment policy, addressing the issue of human rights. Those who spoke included Paula Hatley, Hisami Yoshida, Bill Brown (who referenced an AGB article written by Louis Morrell) and Stone Thomas. Ms. King reported that the students of the Think Globally, Act Locally summer school program were unable to attend but indicated that in their written presentation mailed to the Board, they had presented a suggestion for policy implementation (pertaining to South Africa). Karen Wynkoop reviewed her support and conclusions regarding implementation of a policy to monitor financial institutions. She felt a questionnaire could be developed. Ms. King felt that inclusion of the proposed paragraph would bring consistency to the policy.

Trustee Mante asked that the college obtain copies of sister institution policies. Trustee Jackson reviewed her feeling that monitoring and policing capabilities are not as simple as putting words on paper (especially coming to an agreement on what to monitor). She urged that, whatever policy is adopted, it be enforceable. Trustee Robinson expressed the concern that the Board not adopt a policy that creates expectations which cannot be met, nor adopt an indiscriminate policy that doesn't recognize other violations of human rights (other country issues) or distinguish among companies with differing policies. Other areas which he would like to have addressed are identity of the companies, whether or not direct or indirect; enforceability of guidelines--whether or not it would achieve its intended purpose, or whether the policy extends to accepting gifts from companies who might be doing business with South Africa. He also questioned whether the Board wanted to be faced with continuing action on world issues which are not directly germane to the administration of the college. He suggested that the proponents may want to give further consideration to suggestions made by Mr. Morrell. Chairman Gelman's feeling is that the issue needs to be addressed but he is concerned about making it a meaningful document. He could envision a scenario in which gifts could not be accepted.

Trustees agreed to allocate one hour of the November work session (11 AM - noon) to this item, with action in December. Ms. Wynkoop volunteered to facilitate the getting together of the various constituencies before that time, to discuss answers to questions and try to develop a mutually agreed upon recommendation.

FACULTY SALARY GRID - Policy Discussion

Provost Hill reviewed reasons why the faculty salary grid has not been finalized, indicated that faculty are to consider it the following week, and suggested postponement of this item. He reported legislative interest in Evergreen's evaluation system.

UPDATING OF RESOLUTIONS REFLECTING ORGANIZATIONAL CHANGES - Policy Discussion

Acting President Schwartz reviewed minor changes in five resolutions which have been updated to reflect current organization.

PRESIDENT'S REPORT

Curriculum Development/Intercultural Literacy

Provost Hill told Trustees \$20,000 has been set aside for implementation of intercultural literacy in the curriculum. Betsy Diffendal added that a major charge to Lovern King, Affirmative Action Officer, is to work with specialty areas regarding implementation of plans for intercultural curricular development. Trustees expressed pleasure at the growth that has taken place in the past year. Provost Hill cautioned that this is a tremendous undertaking which will require continuing funds and support.

1985-87 Operating and Capital Budget Requests

The refinement in the capital budget brought the final request to \$27.5 million. Stan Marshburn distributed a summary of the \$48.8 million operating request, which identified changes from 1983-85 to 1985-87 and listed initiatives included in the request. Appreciation was expressed to Mr. Marshburn for his work on the budget and assistance to the college in this role. Evergreen's budget hearing is scheduled for September 26. Other issues discussed were dedicated funds, gymnasium and potential legislative action.

Investment Report

Karen Wynkoop reviewed the investment report for the quarter ending June 30, 1984, indicating the total income earned was \$55,000.

Interim Reaccreditation Visit

Patrick Hill reviewed plans for the October 23 reaccreditation visit. Chairman Gelman wondered if it were appropriate to use reaccreditation language in the catalog; it has been used until recently.

Admissions Statistics

Arnaldo Rodriguez reported that applications are up 15 percent over a year ago and admissions are ahead by 10 percent. Steve Hunter predicted 2601 FTE for fall quarter.

Student Orientation

Larry Stenberg distributed samples of new student comments regarding Evergreen's services and expressed the opinion that this has been the most successful entry process. He also mentioned the success of the peer advisor program and introduced Gail Martin who will be filling in for him while he was on unpaid leave. Chairman Gelman expressed Board appreciation to staff for their work with students and for the care and warmth they project. Larry Stenberg opined that the national reputation Evergreen is enjoying is due to the dedication of staff and faculty.

Board Chairman Report

Chairman Gelman reported progress of the presidential search and of assessment of the acting president (to be completed within six weeks) and mentioned that Trustees Jackson and Mante will be attending an AGB meeting in Washington, D. C. and will be co-hosting a reception, for Evergreen alumni and friends, with Senator Evans.

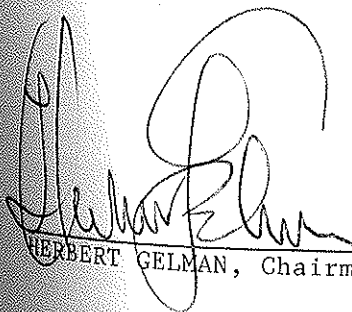
Trustee Participation in Academic Program

Chairman Gelman indicated that serious consideration of David Marr's invitation to take part in an academic program will have to be postponed until November or December.

DATE OF NEXT MEETING AND ADJOURNMENT

The date of the next meeting was set for October 10 in Vancouver, with an October 9 and October 30 meeting on campus with the search committee.

The meeting adjourned at 4:25 PM.



HERBERT GELMAN, Chairman



GEORGE E. MANTE, Secretary