

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

Wednesday, January 9, 1985

Daniel J. Evans Library

Olympia, Washington

Trustees Attending:

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

Representatives  
to the Board  
Present:

Tom Rainey, Faculty  
Erin Sitts, Student  
Bill Zaugg, Staff

Staff Present:

Keith Eisner, Information Specialist  
Rita Grace, Administrative Assistant to the President  
Patrick Hill, Vice President and Provost  
Susan Perry, Dean of Library Services  
Arnaldo Rodriguez, Director of Admissions  
Richard Schwartz, Acting President  
Sue Washburn, Director of College Relations & Develop.  
Karen Wynkoop, Controller  
See permanent roster for others attending

Others Attending:

Richard Montecucco, Senior Assistant Attorney General

HIGHER EDUCATION GOVERNANCE - Action

Chairman Gelman reviewed the discussion of the morning work session, when Robert Waldo (Council of Presidents) and Frank Hensley (Legislative Budget Committee) were present. Mr. Schwartz reported the Council of Presidents' support for the Joint Legislative Advisory Committee proposal and reviewed the six proposals relating to higher education governance: Temporary Committee (3609); Joint Legislative Advisory Committee on Higher Education Governance, Tuition, Fees, and Financial Aid (Rinehart); Senator McDermott's proposal; Council for Postsecondary Education existing statute; CPE policy recommendations (adopted 10/84); and Legislative Budget Committee draft recommendations on CPE sunset audit.

Motion  
85-1

Mr. Robinson moved that the Board go on record endorsing as a general principle the proposal of the Joint Legislative Advisory Committee on Higher Education Governance, Tuition, Fees, and Financial Aid, known as the Rinehart proposal. Seconded by Mr. Mante and passed.

Acting President Schwartz told Trustees this will be transmitted to the appropriate parties.

APPROVAL OF MINUTES - Action

Motion  
85-2

Mr. Gelman moved approval of the minutes of the special meeting of December 12, 1984, as submitted. Seconded by Mrs. Jackson and passed.

INVESTMENT POLICY - Action

Motion  
85-3

Mr. Gelman moved approval of the addition of EAC 174-141-015, general principles and procedures, to the college's investment policy. Seconded by Mr. Mante and passed. Upon reconsideration of this motion, the motion stood as passed.

Motion  
85-4

Mr. Mante moved approval of Resolution No. 1-85, entitled "Resolution of The Board of Trustees of The Evergreen State College finding the Union of South Africa a violator of human rights and proscribing investment in the Union of South Africa." Seconded by Mrs. Jackson.

Mr. Robinson moved to amend the resolution to include the following language:

"Exceptions to this policy may be made only by affirmative action by the Board following a determination that a company has adopted or revised its corporate policies and established practices which warrant such consideration."

Following discussion, Mr. Robinson withdrew his amendment.

The motion passed with all Trustees voting affirmatively.

Trustee Robinson expressed the opinion that he felt there is a lack of fairness and intellectual credibility in a policy which fails to distinguish between companies which are affirmatively trying to change South Africa's policies or which alter their corporate policies as a result of the movement and pressure intended to get companies to change their policies. However, he felt abstaining or voting against the resolution would send an incorrect message. Chairman Gelman opined that this resolution acts as a deterrent and tells those who have not yet become involved in South Africa where the college stands. He also feels that the mandate for review in the policy will address Trustee Robinson's concern. The burden will be on the college to keep the Board informed of the college's investments.

Prior to action of the above motions, discussion ensued regarding whether the amendment proposed by Trustee Robinson belonged in the text of the policy, in the definition section of the policy, or in the resolution.

Tom Rainey asked that the minutes reflect a statement of his pride in the Board for having taken a strong and historic position consistent with its strong position on affirmative action and intercultural literacy.

PUBLIC HEARING: PARKING ENFORCEMENT HOURS

A public hearing was convened prior to action being taken on Motion 85-4, to consider an amendment to WAC 174-116-040, relating to parking.

Karen Wynkoop outlined the reasons for the extension of enforcement hours and the subsequent financial impact on the campus recreation center and on the leisure education program. She recommended changing the enforcement cut-off to 5:00 p.m. (rather than 7:00 p.m.).

Motion  
85-5

Mr. Gelman moved to amend the college parking policy, WAC 174-116, section -040, changing enforcement of parking hours from 7:00 a.m. to 5:00 p.m. (rather than 7:00 p.m.). Seconded by Mrs. Jackson and passed.

#### PRESIDENT'S REPORT

##### Interlocal Cooperation Agreement between Washington State Library, Timberland Regional & TESC

Susan Perry introduced Steve Metcalf and referenced her written report to the Trustees.

##### Tribute to Japan

Keith Eisner reviewed plans for the January 27 third annual Tribute to Japan and invited Trustee attendance. The Consul General of Japan in Seattle is co-sponsoring this event. Mr. Eisner acknowledged the hard work by Evergreen community members Yuki Chancellor, Norma Gilligan, George Leago, Evergreen student Tsukasa Sekizaki, Marianne Kawaguchi, and Richard Schwartz. Mr. Schwartz complimented Keith Eisner for his fine coordination of this event.

Trustee Sylvester suggested that a master horticulture plan consider having a garden display or row of trees which could also be a tribute to Japan.

##### Admissions Statistics

Arnaldo Rodriguez reviewed winter quarter admissions, indicating an increase over last year; however, specific registration statistics will be presented later.

##### Board Chairman Report

Chairman Gelman reported a response to his letter to Board chairs from Susan Gould, whom he will meet with to initiate discussion of a unified position relating to the needs of public higher education.

He mentioned also the Board's recognition and appreciation of the fine work done by Richard Schwartz during his tenure as Acting President.

#### OTHER BUSINESS AND ANNOUNCEMENTS

Trustee Mante recognized the excellent coverage of Evergreen's Russian program by the Olympian.

Mr. Schwartz mentioned the revised time for the Jesse Jackson presentation, co-sponsored by Evergreen's student body.

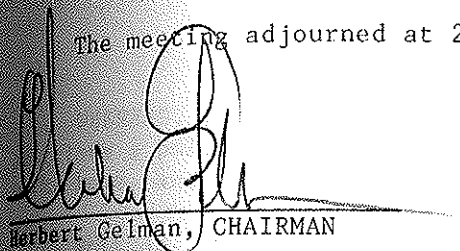
Provost Hill distributed to Trustees packets of material for various academic programs Trustees could choose to be involved in, suggesting

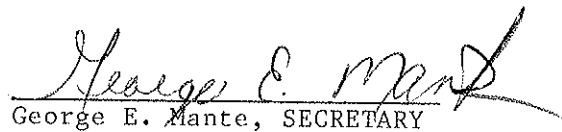
Trustees commit a week to the program of their choice. Tom Rainey suggested Trustees adopt a program individually or collectively and immerse themselves in the program, including participation in faculty seminars. Dr. Rainey volunteered to coordinate contact with faculty. Chairman Gelman suggested Trustees devote 5-10 minutes at the February work session to assess where Trustees are in their efforts to participate in an academic program.

DATE OF NEXT MEETING AND ADJOURNMENT

The date of the next meeting was set for February 13.

The meeting adjourned at 2:50 p.m.

  
Herbert Gelman, CHAIRMAN

  
George E. Mante, SECRETARY

THE EVERGREEN STATE COLLEGE

RESOLUTION NO. 1-85

RESOLUTION OF THE BOARD OF TRUSTEES OF  
THE EVERGREEN STATE COLLEGE  
FINDING THE UNION OF SOUTH AFRICA  
A VIOLATOR OF HUMAN RIGHTS AND  
PROSCRIBING INVESTMENT IN THE UNION OF SOUTH AFRICA

WHEREAS, the Union of South Africa subscribes to and constitutionally sanctions a policy of separatism or "apartheid" in all areas of life, including work, home, and play; and

WHEREAS, this separatism restricts the ability of people of color within the country to advance their position and participate in activities normal to the white population; and

WHEREAS, the Board of Trustees of The Evergreen State College has adopted Evergreen Administrative Code (EAC) 174-141-020 setting out general principles and procedures for investment of college funds;

THEREFORE BE IT RESOLVED by the Board of Trustees of The Evergreen State College that the Union of South Africa has been and continues to be a violator of human rights; and

BE IT FURTHER RESOLVED that The Evergreen State College shall not invest its funds, and shall prudently divest its assets and funds, if any, in any company or financial institution having a direct involvement in the Union of South Africa.

Adopted this 9th day of January, 1985