

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

Wednesday, May 13, 1987
Daniel J. Evans Library
Olympia, Washington

Trustees Attending: Kay Boyd
Herbert Gelman
George E. Mante
Richard S. Page
William T. Robinson
David K. Y. Tang
Allan M. Weinstein

Representatives
to the Board
Present: Don Finkel, Faculty

Staff Present: Michael Beug, Academic Dean
John Gallagher, Director of Development
Kathleen Garcia, Staff Assistant in the President's Ofc
Patrick Hill, Vice President and Provost
Stan Marshburn, Assistant to the President
Gail Martin, Vice President for Student Services
Joseph Olander, President
Sarah Pedersen, Acting Dean of Library Services
Steve Trotter, Budget Officer
Sue Washburn, Vice President for Development and
Administrative Services
Ken Winkley, Associate VP for Administrative Services
Karen Wynkoop, Assistant VP for Academic Budget and
Financial Planning
Bill Zaugg, Administrative Budget Assistant

Others Attending: Steven Ast, development consultant
John Carter, development consultant

The WORK SESSION was called to order at 9:00 AM. Development consultants Steven Ast and John Carter were present to discuss their proposed work with the College and a test table of needs.

Dr. Russ Lidman made a presentation of the state economic/revenue forecast-- impact on the state budget.

REVIEW OF FACULTY EVALUATION POLICY

Prior to a faculty meeting that afternoon, Trustees were asked to review the five versions of the appeals process (1) April 3--consultation with

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Trustees; (2) Faculty interpretation of #1; (3) New proposal--regulated by President/Provost with faculty; (4) Version passed by faculty on March 6; and (5) current version as yet unseen by faculty. After collecting Trustee views, Don Finkel was to discuss the issue with the faculty that afternoon.

1987-89 BIENNIAL BUDGET

President Olander gave an overview of the College financial plan for the 1987-89 biennium (based on current level) and reviewed four policy changes in the President's area.

Patrick Hill reviewed the operating budgets and auxiliary service budgets for the academic area; Sue Washburn reviewed the Development and Administrative Services operating budgets and auxiliary services budgets; and Gail Martin presented an overview of the operating budgets and auxiliary services budgets for the Student Services area.

President Olander presented the status of the capital budget.

UPDATE ON UNION CONTRACT

Ken Winkley apprised Trustees of the status of union contract negotiations.

ADJOURNMENT

The meeting adjourned at 4:45 PM.