

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

October 30, 1995

**Daniel J. Evans Library, Room 3112
Olympia, Washington 98505**

Trustees Attending:

Frederick T. Haley (participating by phone from Tacoma WA)
Dwight Imanaka (participating by phone from Seattle WA)
Ed Kelly (participating by phone from Vancouver WA)
Christina A. Meserve (participating by phone from Olympia WA)
John N. Terrey (participating by phone from Seattle WA)

Excused Absence: Carol Vipperman (in the Soviet Union)
Lila S. Girvin (in Indonesia)

Representative to Board:

Brian Coppedge, Student
Pete Sinclair, Faculty

Staff Present:

Art Costantino, Vice President for Student Affairs
John Cushing, Academic Dean
Steve Hunter, Director of Institutional Research
Jane Jervis, President
Nancy McKinney, Special Assistant to the Executive Vice President
Kim Merriman, Assistant to the President for Governmental Relations
Sandy McKenzie, Executive Director of College Advancement
Rita Sevcik, Administrative Assistant to the President/Recording Secretary to
Board of Trustees
Barbara Leigh Smith, Vice President for Academic Affairs & Provost
Steve Trotter, Budget Officer
Mike Wark, Director of College Relations

Others Attending:

Skip Patterson, Assistant Attorney General (representing Jan Frickelton)
AmyLyn Ribera, Student Alternate

Chair Kelly identified Trustees participating by telephone, called the special telephonic meeting to order at 12:06 PM, and announced the purpose of the meeting -- to approve Evergreen's enrollment-growth plan. For the record, those attending introduced themselves. President Jervis set the context for the discussion and reviewed the elements of the administrative recommendation.

A special meeting was necessary to provide timely input into the preparation of the Higher Education Coordinating Board master plan to be presented to the legislature in December. The President related recent population forecasts for the state over the next fifteen years. The projected overall growth in the state by the year 2010 will be approximately 24 percent; the projected growth of the 17- to 22-year old population is 34 percent (approximately 50,000 additional students at current participation rates). This recommendation, which will guide the College's recruitment efforts and the development of next biennium's budget request, was developed in consultation with campus constituencies and proposes a total growth for Evergreen

of about 1600 students during this period. The plan suggests the addition of a new graduate program around the turn of the century and possible acceleration of the construction of Phase II of the Seminar Building. Trustees were asked to approve the shape of the proposal rather than the detail.

Motion Dr. Terrey moved (1) approval of an enrollment growth plan that establishes a
10-5-95 total enrollment level near 5,000 FTE by the year 2010 and includes the following characteristics and (2) that the plan be transmitted to the Office of Financial Management and the Higher Education Coordinating Board:

- ♦ faster growth in the first five years, then leveling off to reflect the demographic growth curve;
- ♦ front-loading of growth in the evening-weekend program;
- ♦ the addition of a new graduate program;
- ♦ the approximate proportions of 35 percent lower-division, 57 percent upper-division, 8 percent graduate students, a slight increase in the proportion of upper division over the current levels.


Seconded by Ms. Meserve and passed.

OTHER BUSINESS, DATE OF NEXT MEETING, AND ADJOURNMENT

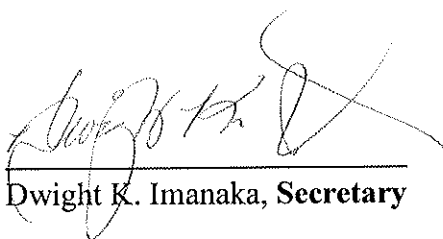
President Jervis reported that it had not been necessary for her to exercise the authority delegated to her to modify the College's supplemental budget request.

The date of the next meeting was confirmed for December 13, with a Board retreat on December 12.

The meeting was adjourned at approximately 12:25 PM.



Edward Kelly, **Chair**



Dwight K. Imanaka, **Secretary**