



THE EVERGREEN STATE COLLEGE

Daniel J. Evans Library Building, Room 3112
2700 Evergreen Parkway NW, Olympia WA 98505-0002
Olympia WA 98505

Regular Meeting of the Board of Trustees Friday, September 15, 2006 10:30 a.m. – 2:00 p.m.

- 10:30 a.m.** Call to order, determination of quorum, acceptance of agenda
1. Executive Session to consider the minimum price at which real estate will be offered for sale
- 11:00 a.m.** Return to Open Public Meeting
2. Capital Projects Update (John Hurley and Paul Smith)
3. **Action:** Authorization to offer the Leavelle Street property for sale
4. Tour of renovated Library
- 12:15 p.m.** **Working Lunch**
5. Discussion of draft Dashboard Indicators (Don Bantz)
6. Report on Senior Staff Annual Goals (President and VPs)
7. Chair's report
 - **Action:** Approval of minutes from the July meeting
 - Report from the Student Trustee
8. President's report
 - Report from the Representatives to the Board
9. Other Business/Public Comment
- 2:00 p.m.** Adjournment (time approximate)

For more information, call (360) 867-6100.