

EVERGREEN

THE EVERGREEN STATE COLLEGE

Regular Meeting of the Board of Trustees Wednesday, November 9, 2005 10:00 a.m. – 4:15 p.m.

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

AGENDA

- 10:00** 1. Call to order, determination of quorum, acceptance of agenda
2. Executive Session*
- 11:00** 3. Return to Open Public Meeting (time approximate)
4. Update: Faculty Salaries (Walter Niemiec)
- 12:00** 5. Working Lunch with the Foundation Board of Governors
6. Update: Enrollment and Retention (Steve Hunter)
7. Update: 2004-2005 financial management reports (Collin Orr/Steve Trotter)
8. Work Session: Housing Bond Refinance Plans (John Lauer)
9. Capital Projects Update (John Hurley & Paul Smith)
 - **Action:** Award of architect and engineering contract for renovation of Lab I, first floor
10. Chair's report
 - Review of board goals for 2005-2006
 - **Action:** Approval of minutes from the September & October meeting
 - **Action:** Approval of meeting schedule for 2006
 - Report from the student trustee
11. President's report
 - Report from the Representatives to the Board: Alumni (Bonnie Marie), Staff (Laura Bergman) and Faculty (Laurie Meeker)
- 4:00** 12. Other Business/Public Comment
13. Adjournment (time approximate)
- 4:00-5:00** Special Screening of the Longhouse anniversary film for board members staying for the recognition dinner

***Executive Session.** Under RCW 42.30.110, an executive session may be held for the purposes of considering matters affecting national security; to consider selection of a site or the acquisition of real estate; to review negotiations on the performance of publicly bid contracts; to receive and evaluate complaints or charges brought against a public officer or employee; to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee; to discuss with legal counsel agency enforcement actions or litigation or potential litigation.

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