

EVERGREEN

THE EVERGREEN STATE COLLEGE

Regular Meeting of the Board of Trustees

Wednesday, July 12, 2006

10:00 a.m. – 2:30 p.m.

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

AGENDA

- 10:00 a.m.** 1. Call to order, determination of quorum, acceptance of agenda
2. Executive Session to review the performance of a public employee *
- 12:00 p.m.** **Lunch** (on your own)
- 1:00 p.m.** 3. Return to Open Public Meeting
4. **Action:** Operating Budget Request for 2007-2009 (Purce/Trotter/VPs)
5. **Action:** CAB Facilities Fee (Costantino)
6. **Action:** Capital Budget Actions
- Approve 10-year capital plan for 2007-2017 (Hurley/Smith)
 - Approve consolidated, prioritized list of capital projects for public four-year institutions (Hurley/Trotter)
 - Approve capital budget request for 2007-2009 (Hurley/Smith)
7. **Action:** Delegation of Authority for Library Renovation, Phase I (Hurley/Smith)
8. **Action:** Delegation of Authority for Housing Roofing Project (Costantino/Hurley)
9. **Action:** President's annual performance evaluation
10. Chair's report
- **Action:** Approval of minutes from the June 15 meeting
 - **Action:** Election of Board officers for 2006-2007 (Nominating Committee)
 - Report from the Student Trustee
11. President's report
- Report from the Representatives to the Board
12. Other Business/Public Comment
- 2:30 p.m.** Adjournment (time approximate)

***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.