



## THE EVERGREEN STATE COLLEGE

The Evergreen State College  
2700 Evergreen Parkway NW  
Olympia, Washington 98505

### Regular Meeting of the Board of Trustees Thursday, June 9, 9:30 a.m. to 4 p.m.

**9:30 a.m.**

**Convene** in the Board Room (Library 3112)

1. Call to order, determination of quorum, acceptance of agenda
2. Operating Budget (Purce/Trotter)
  - **Action:** Approval of Operating Budget for 2005-2007, including setting tuition and fee levels
3. Capital Budget (Hurley)
  - **Action:** Approval of Capital Budget for 2005-2007, including re-appropriations
4. Enrollment Growth Planning (Purce/Bantz)
  - **Possible Action** to approve an enrollment growth plan
5. Report from The Evergreen State College Foundation (McGovern/King)
  - **Action:** Approval of agreement of between the Foundation and College.

**12:00 p.m.**

**Lunch** (with members of the Foundation Board of Governors)

**1:15 p.m.**

**Reconvene in Seminar II, Room C1107**

6. Update on Super Saturday (Costantino)
7. S&A Budget (Mercado)
  - **Action:** Approval of S&A Budget, including fee levels and Tier I spending plan for 2005-2007
8. Report from the Chair
  - **Action:** Approval of minutes from the May meeting
  - **Action:** Election of board officers for 2005-2006
9. Report from the President
  - Alumni (*Bonnie Marie*), Staff (*Debbie Johnson*) and Faculty (*John Perkins*) Representatives
10. Faculty Emeritus Nominations (Bantz)
  - **Action:** Approval of faculty emeritus appointments as recommended by the faculty

**4:00 p.m.**

Adjourn (reception honoring emeritus faculty immediately following)

**\*Executive Session(s)**, 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.

**Action(s)**, if any, made necessary as a result of the Executive Session