

# EVERGREEN

## THE EVERGREEN STATE COLLEGE

**Regular Meeting of the Board of Trustees  
Tuesday, March 13, 2007  
1:00 p.m. – 5:00 p.m.**

**The Evergreen State College - Tacoma  
1210 6th Avenue, Room 105  
Tacoma, Washington 98405**

### AGENDA

- 1:00**
1. Call to order, determination of quorum, acceptance of agenda
  2. Work Session: Updating the Campus Master Plan
  3. Capital projects update
  4. Tacoma Program Update
- Break**
5. Financial Aid Report
  6. Enrollment Update
  7. Work session: Delegation of Authority
  8. **Action:** Resolutions recognizing Deb Barnett and Claudia Kauffman
- 5:00**
9. Adjourn

**Wednesday, March 14, 2007**

**9:00 a.m. – 2:00 p.m.**

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

- 9:00**
1. Call to order
  2. Quarterly financial update
  3. Proposed Master of Education (M.Ed.) program
  4. Legislative Update and Budget Outlook
- Break**
5. Proposal for a Representative to the Board of Trustees from the Geoduck Student Union
  6. Executive Session
- 12:00**  
Lunch break (on your own)
- 1:00**
7. Re-convene
  8. **Action:** Authorization for a new Master of Education program
  9. **Action:** Authorization for Campus Master Planning
  10. **Action:** Change in architect fees for Library Phase II Renovation
  11. **Action:** Construction contract for Lab I, First Floor Renovation
  12. **Action:** Authority for Central Utility Plant Chiller Project
  13. Chair's report
    - **Action:** Approval of minutes of the January meeting
    - Audit Committee
    - Nominating Committee
    - Report from the Student Trustee
  14. President's report
    - Report from the Representatives to the Board
  15. Other Business/Public Comment
- 2:00**
16. Adjournment (time approximate)

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