

EVERGREEN

THE EVERGREEN STATE COLLEGE

Regular Meeting of the Board of Trustees Friday, September 16, 2005 1:00 p.m. – 3:00 p.m.

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

AGENDA

- 1:00**
1. Call to order, determination of quorum, acceptance of agenda
 2. Executive Session*
- 1:15**
3. Return to Open Public Meeting (time approximate)
 4. Capital Projects Update (John Hurley & Paul Smith)
 - **Action:** Delegation of Authority for Evergreen Parkway project
 - **Action:** Award of contract for architecture and engineering design on Phase II of the Evans Library modernization project
 5. Work Session: Senior Staff's Annual Institutional Goals
 6. Chair's report
 - **Action:** Approval of minutes from the July meeting
 - Planning for the October retreat
 7. President's report
 - Report from the Representatives to the Board: Alumni (Bonnie Marie), Staff (Laura Bergman) and Faculty (Laurie Meeker)
 8. Other Business/Public Comment
- 3:00 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.