

EVERGREEN

THE EVERGREEN STATE COLLEGE

**Regular Meeting of the Board of Trustees
Tuesday, March 15, 2004, 1:00 p.m. – 5:00 p.m.**

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

- 1:00 p.m.** Call to order, determination of quorum, acceptance of agenda
1. Executive Session*
 2. Work session: Financial Aid Report (Hunter/Shirley).
- Break**
3. Information: Financial Management reports (Costantino/Carver)
 4. Work Session: Tacoma Program (Bantz/Young)
 5. Work Session: Delegation of Authority
- 5:00 p.m.** Recess

**Regular Meeting of the Board of Trustees
Wednesday, March 16, 2004, 9:00 a.m. – 3:00 p.m.**

**The Evergreen State College
Daniel J. Evans Library, Room 3112
2700 Evergreen Parkway NW
Olympia, Washington 98505**

- 9:00 a.m.** Call to order, determination of quorum
1. Update: Legislative and Budget Outlook (Harding/Trotter)
 2. Update: Enrollment Growth Planning (Hunter/Womeldorff)
 3. Work Session & Tour: Housing and Residential Life (Costantino/Lauer)
- 12:00 p.m.** **Lunch [on your own]**
- 1:00 p.m.** **Reconvene**
4. Update: Capital Projects (Costantino/Orr)
 5. **Action:** Approving a construction contract for Parkway Renovation
 6. **Action:** Setting tuition rates for Summer 2005
 7. **Action:** Authorizing Strategic Planning
 8. Report from the Chair
 - **Action:** Approving minutes from the January 12 and January 21 meetings
 - Report from Student Trustee
 9. Report from the President
 - Report from the Representatives to the Board: Alumni (*Bonnie Marie*), Staff (*Debbie Johnson*) and Faculty (*John Perkins*)
 10. Other business/public comment
- *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
- 3:00 (approx.)** Adjournment

For information, call 360-867-5100.