

EVERGREEN

THE EVERGREEN STATE COLLEGE

Regular Meeting of the Board of Trustees
Monday, September 17, 2007
9:30 a.m. – 3:00 p.m.

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

AGENDA

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|------------|--|---|
| 9:30 a.m. | 1. Call to order, determination of quorum, acceptance of agenda | |
| | 2. Update: Capital Projects (Hurley/Smith) | A |
| | 3. Work Session: Draft Campus Master Plan (Hurley/Smith) | |
| | 4. Update: Extended Education (Bantz/Aragon) | B |
| | 5. Work Session: Planning Supplemental Budget Request (Purce) | C |
| 11:30 a.m. | 6. Convocation (Campus Recreation Center) | |
| 1:00 p.m. | 7. Tour of Lab I, first floor renovation | |
| 1:45 p.m. | 8. Reconvene in the Board Room (Library 3112) | |
| | 9. Action: Delegation of Authority for Library Renovation Construction Contract | D |
| | 10. Action: Policy on community representatives to the Board | E |
| | 11. Chair's report | |
| | • Action: Approval of minutes from the July meeting | F |
| | 12. President's report | |
| 2:30 p.m. | 13. Other Business/Public Comment | |
| 3:00 p.m. | Adjournment (time approximate) | |

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