

**SPECIAL MEETING OF THE BOARD OF TRUSTEES  
OF THE EVERGREEN STATE COLLEGE**

**February 26, 2008**

**Trustees Attending:**

Karen Lane  
David Lamb  
Anne Proffitt  
Alexandra Valin  
Martina Whelshula  
Paul Winters

**Staff Present:**

Don Bantz, Provost and Academic Vice President  
John Carmichael, Executive Assistant to the President/Recording Secretary to the  
Board of Trustees  
Art Costantino, Vice President for Student Affairs  
John Hurley, Vice President for Finance and Administration  
Lee Hoemann, Vice President for College Advancement  
Thomas L. Purce, President

**Others attending:**

Dee Endelman, Keys Consulting

The Board of Trustees conducted a goal-setting retreat in the Peter Simpson Board Room of the Washington State History Museum (1911 Pacific Avenue, Tacoma). Discussion included a review of Evergreen's history and goals. No actions were taken.

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Karen E. Lane, Chair

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Anne Proffitt, Secretary