

EVERGREEN

THE EVERGREEN STATE COLLEGE

The Evergreen State College
2700 Evergreen Parkway NW
Olympia, Washington 98505

Regular Meeting of the Board of Trustees Thursday, June 15, 9:30 a.m. to 3:30 p.m.

9:30 a.m.

Convene in the Board Room (Library 3112)

1. Call to order, determination of quorum, acceptance of agenda
2. Work Session: Strategic Plan Update (Bantz)
3. Work Session: Operating Budget Request for 2007-2009 (Purce/Trotter/VPs)
4. Work Session: S&A budget and proposed student fee changes
 - S&A Tier II spending plan for 2006-2007 (Tom Mercado)
 - WashPIRG fee and contract (Tom Mercado)
 - CAB Facilities Fee (Art Costantino)
5. Work Session Capital Budget (Hurley/Smith)
 - Update on current capital projects
 - Capital Budget Request for 2007-2009 and 10-year capital plan.
 - Council of Presidents integrated capital priorities list.

12:00 p.m.

Lunch

1:30 p.m.

Reconvene in Seminar II, Room B1107

6. Public Comment
7. Report from The Evergreen State College Foundation (Purce/King)
8. Approval of Roofing Contract (Hurley/Smith)
 - **Action:** Approval of Roofing Contract
9. Actions on S&A budget and proposed student fee changes for 2006-2007
 - **Action:** Approval of S&A Tier II spending plan for 2006-2007
 - **Action:** Approval of WashPIRG fee and contract
10. Report from the Chair
 - **Action:** Approval of minutes from the May meeting
 - **Action:** Election of board officers for 2006-2007
11. Report from the President
 - Alumni (*Bonnie Marie*), Staff (*Laura Bergman*) and Faculty (*Laurie Meeker*) Representatives

Break

3:00 p.m.

12. Faculty Emeritus Nominations (Bantz)

- **Action:** Approval of faculty emeritus appointments as recommended by the faculty

3:30 p.m.

Adjourn (reception honoring emeritus faculty immediately following)

***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