



THE EVERGREEN STATE COLLEGE

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

Regular Meeting of the Board of Trustees Thursday, June 14, 2007 9:00 a.m. to 3:30 p.m.

- 9:00 a.m.** **Convene** in the Board Room (Library 3112)
1. Call to order, determination of quorum, acceptance of agenda
 2. Move to Executive Session
- 10:30 a.m.** 3. Return to Open Public Meeting
4. Work Session: Campus Master Plan Update (Hurley/Smith)
 5. Work Session: Biennial Budget Planning
 - Operating Budget Proposal for 2007-2009 (Purce/Trotter)
 - Capital Budget Proposal for 2007-2009 (Hurley)
- 12:00 p.m.** **Lunch**
- 1:30 p.m.** **Reconvene** in Seminar II, Room A1107
6. Public Comment
 7. Report from The Evergreen State College Foundation (Mercker)
 8. **Action:** Approval of S&A budget and proposed S&A fee increase (Costantino/Tom Mercado)
 9. **Action:** Approval of Operating Budget for 2007-2009, including tuition and fee rates
 10. **Action:** Approval of Capital Budget for 2007-2009
 11. **Action:** Approval of architect for CAB Renovation (Hurley/Smith)
 12. **Action:** Approval of Library Modernization Surge (Hurley/Smith)
 13. **Action:** Approval of Memorandum of Understanding with United Faculty of Evergreen (Purce)
 14. **Action:** Modifying the Board's Delegation of Authority (Purce/Hurley)
 15. Report from the Chair
 - **Action:** Approval of minutes from the May meeting
 - **Action:** Election of board officers for 2007-2008
 - Report from the Student Trustee.
 16. Report from the President
- Break**
- 3:00 p.m.** 17. 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)

For more information, please call 360-867-6100.