

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

October 12 and 13, 2004

Trustees Attending: Deborah Barnett
Claudia Kauffman RedMorningStar
Karen Lane
Merritt Long
Marilee Roloff

Absent: Stanley Flemming
David Lamb

Staff Present: Don Bantz, Interim Provost and Academic Vice President
John Carmichael, Administrative Assistant to the President/Recording Secretary
to the Board of Trustees
Art Costantino, Vice President for Student Affairs
Ann Daley, Vice President for Finance and Administration
Edie Harding, Director of Governmental Relations
Lee Hoemann, Executive Associate to the President
Steve Hunter, Associate Vice President for Enrollment Management
Frank McGovern, Vice President for College Advancement and Executive
Director of the Evergreen State College Foundation
Thomas L. Purce, President
Steve Trotter, Executive Director of Operational Planning and Budget

Facilitator: Dee Endelman, Agreement Dynamics Inc.

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 goals for 2003-2004 and possible goals for 2004-2005. No actions were taken.

Marilee K. Roloff, Chair

Merritt Long, Secretary