

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

October 11, 2006

Trustees Attending:

Deborah Barnett
Jay Carmony
Stanley Flemming
Christopher Hedrick
Marilee Roloff

Absent: Karen Lane
David Lamb
Claudia Kauffman RedMorningStar

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 institutional goals for 2006-2007. No actions were taken.

Christopher Hedrick, Chair

Marilee K. Roloff, Secretary