

EVERGREEN

THE EVERGREEN STATE COLLEGE

Daniel J. Evans Library Building, Room 3112
2700 Evergreen Parkway NW, Olympia WA 98505-0002
Olympia WA 98505

Regular Meeting of the Board of Trustees Wednesday, January 12, 2005 9:15 a.m. – 3:00 p.m.

9:15 a.m.

Call to order, determination of quorum, acceptance of agenda

1. Introductions
2. Update on capital projects (Art Costantino/Collin Orr)
3. Report on Accountability Audit (Costantino/Petra Carver)
4. Legislative and budget outlook
 - College budget requests (Edie Harding)
 - Governor Locke's budget proposal (Steve Trotter)
 - Higher Education Day/Legislative strategy (Edie Harding)
 - Performance Contracts (Don Bantz)
5. National Survey of Student Engagement (Don Bantz/Laura Coghlan)

12:00 p.m.

Adjourn for lunch

1:00 p.m.

6. Reconvene
7. Human Resources Data (Ken Holstein)
8. Report from the Chair
 - **Action:** Approval of minutes from the November meetings
9. Report from the President
 - Report from the Representatives to the Board: Alumni (*Bonnie Marie*), Staff (*Debbie Johnson*) and Faculty (*John Perkins*)
10. Action Item(s), if any, made necessary as a result of the Executive Sessions*
11. Other business/public comment

3:00 p.m.
(approx.)

Adjournment