

EVERGREEN

THE EVERGREEN STATE COLLEGE

**Regular Meeting of the Board of Trustees
Wednesday, November 14, 2007
10:00 a.m. – 3:30 p.m.**

**Seminar II Building, Room B3105
2700 Evergreen Parkway NW, Olympia WA 98505-0002
Olympia, WA 98505**

Agenda

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| 10:00 a.m. | 1. Call to order, determination of quorum, acceptance of agenda |
| | 2. Update: Capital Projects (Hurley/Smith) |
| | 3. Work Session: Draft Campus Master Plan (Hurley/Smith) |
| | 4. Update: Summer Session 2007 (Bantz/Aragon) |
| | 5. Work Session: Teacher Education Programs (Bantz/Walton/Costantino) |
| 12:00 p.m. | 6. Lunch with the Foundation Board of Governors |
| 1:45 p.m. | 7. Reconvene |
| | 8. Update: Quarterly Financial Statements (Hurley/Orr) |
| | 9. Update: Enrollment Reports for Fall 2007 (Costantino/Hunter) |
| | 10. Update: National Survey of Student Engagement (Coghlan) |
| | 11. Action: Continuation of architecture and engineering contract for Telecommunications Hub and Audio/Visual Center (Hurley/Smith) |
| | 12. Chair's report |
| | • Action: Approval of minutes from the September and October meetings |
| | • Action: Approval of meeting schedule for 2008 |
| 3:15 p.m. | 13. President's report |
| 3:30 p.m. | 14. Other Business/Public Comment |
| | Adjournment (time approximate) |

For more information, call (360) 867-6100.