

EVERGREEN

THE EVERGREEN STATE COLLEGE

The Evergreen State College
Daniel J. Evans Library, Room 3112
2700 Evergreen Parkway NW
Olympia, Washington 98505

Regular Meeting of the Board of Trustees Tuesday, May 10, 2004, 10:30 a.m. to 5 p.m.

- 10:30 a.m.** Call to order, determination of quorum, acceptance of agenda
1. Work session: Biennial Operating Budget, 2005-2007
 2. Update from the S&A Fee Allocation Board
- 12:00 p.m.** **Lunch** (joined by members of the S&A Board)
- 1:30 p.m.** **Reconvene**
3. Clean Energy Fee Proposal
 4. Work session: Housing Budget and Finance Plans
 5. Update: Food Services
 6. Update: Enrollment Trends and Growth Planning
 7. Final report on 2000 Strategic Plan
 8. Work Session: Delegation of Authority
- 5:00 p.m.** Recess

Regular Meeting of the Board of Trustees Wednesday, May 11, 2004, 9 a.m. – 3:00 p.m.

- 9:00 a.m.** Call to order, determination of quorum
1. Executive Session with legal counsel (30 min)
 2. Update on current capital projects
 3. Work Session: Capital Budget, 2005-2007
 4. Update: Narrative evaluations
 5. Legislative wrap-up and policy update
- Break for Photos
- 12:00** **Lunch** (on your own)
- 1:00** **Reconvene**
- **Action:** Election of the Board Secretary
 - **Action:** Approval of amendments to the board's Delegation of Authority, Resolution 2005-02
 - **Action:** Resolution 2005-03 recognizing Merritt Long
 - **Action:** Resolution 2005-04, remembering Fred Haley
 - **Action:** Amendment to the president's contract
- Report from the Chair
- **Action:** Appointment of Nominating Committee
 - **Action:** Approving minutes from the March meeting
 - Report from Student Trustee
- Report from the President
- Report from the Representatives to the Board: Alumni (Bonnie Marie), Staff (Debbie Johnson) and Faculty (John Perkins)
- 3:00 (approx.)** Adjournment