

# EVERGREEN

## THE EVERGREEN STATE COLLEGE

### Regular Meeting of the Board of Trustees Tuesday, May 8, 2007 1:00 p.m. – 4:30 p.m.

2700 Evergreen Parkway NW, Olympia WA 98505  
Library Building, Room 3112  
Olympia WA 98505

#### AGENDA

- 1:00**
1. Call to order, determination of quorum, acceptance of agenda
  2. Executive Session
  3. Academics update (Don Bantz)
    - Narrative Evaluations (Eddy Brown)
    - Summer Tuition (Theresa Aragon)
    - Accreditation Self-Study
  4. Residential and Dining Services (Art Costantino/John Lauer)
  5. Dashboard Indicators (Steve Trotter)
  6. Work session: Delegation of Authority (Les Purce)
- 4:30**
7. Adjourn

### Wednesday, May 9, 2007 9:00 a.m. – 2:30 p.m.

- 9:00**
1. Call to order
  2. Quarterly financial update (John Hurley)
  3. Capital projects update (John Hurley/Paul Smith)
  4. Legislative Wrap-up and Budget Planning (Les Purce)
    - Legislative re-cap (Jennifer Wallace)
    - Capital Budget planning (John Hurley/Paul Smith)
    - Operating Budget planning (Steve Trotter and Vice Presidents)
    - Summary (Les Purce)
  5. Possible fee proposal from the Geoduck Student Union
- 12:00**  
**1:30**
- Lunch** with Services and Activities Fee Allocation Board (CAB 104)
6. Re-convene
  7. **Action:** Setting tuition for Summer 2007
  8. **Action:** Delegating Authority for replacement of Housing elevators
  9. **Action:** Delegating Authority Residential Housing Renovation Project
  10. **Action:** Adopting Audited Financial Statements
  11. **Action:** Appointing a negotiating team for collective bargaining
  12. **Action:** Modifying Delegation of Authority
  13. Chair's report
    - **Action:** Approval of minutes of the March meeting.
    - Nominating Committee
    - Report from the Student Trustee
  14. President's report
    - Report from the Representatives to the Board
  15. Other Business/Public Comment
- 2:30**
16. Adjournment (time approximate)

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