

# EVERGREEN

## THE EVERGREEN STATE COLLEGE

**Regular Meeting of the Board of Trustees**  
**Tuesday, March 11, 2008**  
**1:00 p.m. – 4:30 p.m.**

**The Evergreen State College - Tacoma**  
**1210 6th Avenue**  
**Tacoma, Washington 98405**

### AGENDA

- |             |  |          |
|-------------|--|----------|
| <b>1:00</b> | 1. Call to order, determination of quorum, acceptance of agenda    |          |
|             | 2. Executive Session   |          |
| <b>1:30</b> | 3. Return to Open Meeting  |          |
|             | 4. Work Session: Accreditation Self-Study (Bantz/Smith/Carmichael) | <b>A</b> |
|             | 5. Tacoma Program Update (Don Bantz/Artee Young)                   |          |
|             | <b>Break</b>   |          |
|             | 6. Legislative Update/Budget Outlook (Purce/Suchanek/Trotter)      | <b>B</b> |
|             | 7. Quarterly Financial Report (Hurley/Orr)                         | <b>C</b> |
|             | 8. President's report  |          |
|             | • Reports from community representatives                           |          |
| <b>4:15</b> | 9. Other Business/Public Comment                                   |          |
| <b>4:30</b> | 10. Adjourn  |          |

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