



THE EVERGREEN STATE COLLEGE

2700 Evergreen Parkway NW
Olympia WA 98505

Regular Meeting of the Board of Trustees Wednesday, November 8, 2006 10:00 a.m. – 4:30 p.m.

- 10:00 a.m.** Convene in The Board Room (Library 3112): call to order, determination of quorum, acceptance of agenda
1. Capital Projects (John Hurley/Paul Smith)
 - Capital Budget Request Update for 2007-2009
 - Library Renovation, Phase II
 - Lab I, First Floor Renovation
 2. Tour of Lab I, First Floor
- 12:00 p.m.** **Lunch with the Foundation Board** (Working Lunch in Seminar 2, D3109)
- 1:45 p.m.**
3. Reconvene in the Board Room (Library 3112)
 4. Enrollment Update (Art Costantino/Steve Hunter)
 5. Summer Session & Extended Ed (Don Bantz/Theresa Aragon)
 6. Update from the Geoduck Union Student Government (Art Costantino/Tom Mercado)
 7. Strategic Plan Update (Don Bantz)
 - **Possible Action:** Approval of the updated Strategic Plan
 8. Capital Project Actions
 - **Action:** Approval of schematic design for Library Renovation, Phase II
 - **Action:** Approval of schematic design for Lab I Renovation, First Floor
 9. Update on the National Survey of Student Engagement (Don Bantz/Laura Coghlan)
 10. Update on Student Retention (Don Bantz/Laura Coghlan)
 11. Chair's report
 - **Action:** Approval of the board meeting schedule for 2007
 - **Action:** Approval of minutes from the September and October meetings
 - Report from the Student Trustee
 12. President's report
 - Report from the Representatives to the Board
 13. Other Business/Public Comment
- 4:30 p.m.** Adjournment (time approximate)

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