



THE EVERGREEN STATE COLLEGE

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

Regular Meeting of the Board of Trustees Wednesday, May 10, 2004, 10:00 a.m. – 2:00 p.m.

- 10:00 a.m.** Call to order, determination of quorum
1. Student Life (Art Costantino)
 - CAB Design (Art Costantino & student members of pre-design team)
 - Services and Activities (S&A) Fee Allocation Board (Tom Mercado)
 - WashPIRG (Tom Mercado)
- 12:00** **Lunch** (on your own)
- 1:00** **Reconvene**
2. Executive Session* (to discuss litigation with legal counsel)
 3. Return to open public meeting
 4. **Action:** Indemnification and legal defense of an employee (Costantino)
 5. **Action:** Setting Summer Tuition (Don Bantz)
 6. **Action:** Roofing Contract Delegation (Hurley/Costantino)
 7. **Action:** Adoption of Audited Financial Statements (Hurley/Orr)
 8. **Action:** Recognizing Student Government (Costantino/Mercado/Kaszynski)
 9. Report from the Chair
 - **Action:** Approving minutes from the March meeting
 - **Action:** Appointment of Nominating Committee
 - Report from Student Trustee
 10. Report from the President
 - Report from the Representatives to the Board: Alumni (Bonnie Marie), Staff (Laura Bergman) and Faculty (Laurie Meeker)
 11. Other Business/Public Comment
- 2:00** **Adjournment** (time approximate)

***Executive Session:** Under RCW 42.30.110, an executive session may be held for the purposes of considering matters affecting national security; to consider selection of a site or the acquisition of real estate; to review negotiations on the performance of publicly bid contracts; to receive and evaluate complaints or charges brought against a public officer or employee; to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee; to discuss with legal counsel agency enforcement actions or litigation or potential litigation.