

EVERGREEN

THE EVERGREEN STATE COLLEGE

**Regular Meeting of the Board of Trustees
Wednesday, July 13, 2005
9:30 a.m. – 12:00 p.m.**

**2700 Evergreen Parkway NW, Olympia WA 98505-0002
Daniel J. Evans Library, Room 3112
Olympia WA 98505**

AGENDA

- 9:30 a.m.** 1. Call to order, determination of quorum, acceptance of agenda
2. Executive Session*
- 11:30 a.m.** 3. Return to Open Public Meeting (time approximate)
4. **Action:** Interagency agreement with the Office of the Attorney General
5. **Action:** President's annual performance evaluation
6. **Action:** President's contract
7. Chair's report
- **Action:** Approval of minutes from the June 9 meeting
8. President's report
- Report from the Representatives to the Board: Alumni (Bonnie Marie), Staff (Laura Bergman) and Faculty (Michael Vavrus)
9. Other Business/Public Comment
- 12:00 p.m.** 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.

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