

## **SPECIAL MEETINGS OF THE BOARD OF TRUSTEES OF THE EVERGREEN STATE COLLEGE**

**Trustees Attending:** Fred Goldberg  
Irene Gonzales  
Keith Kessler  
David Nicandri (absent February 26)  
Anne Proffitt  
Gretchen Sorensen  
James Wigfall

**Staff Present:** John Carmichael, Deputy to the President and Secretary to the Board

The Board of Trustees of The Evergreen State College convened in special meetings as follows:

Sunday, February 15, 2015, 9:00 a.m. to 6:00 p.m.  
Monday, February 16, 2015, 8:00 a.m. to 1:00 p.m.  
Thursday, February 26, 2015, 8:00 am. to 12:00 p.m.

Each meeting was held in the Capitol Conference Room of the Crowne Plaza Seattle Airport Hotel (17338 International Boulevard; Sea Tac, Washington). At the beginning of each meeting, the chair called for public comment. The chair announced that the Board would move into executive session for the balance of the meeting to evaluate the qualifications of applicants for public employment, as allowed by RCW 42.30.1001(1)(g). No actions were taken.

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Keith Kessler, Chair

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Anne Proffitt, Secretary