

**SPECIAL MEETING OF THE BOARD OF TRUSTEES  
OF THE EVERGREEN STATE COLLEGE**

**October 11, 2010**

**Trustees Attending:**

Nathan Brockett  
Irene Gonzales  
Kristin Hayden  
Keith Kessler  
Anne Proffitt  
Paul Winters

Absent: Carver Gayton  
Denny Heck

**Staff Present:**

John Carmichael, Executive Assistant to the President  
Thomas L. Purce, President  
Art Costantino, Vice President for Student Affairs  
Lee Hoemann, Vice President for College Advancement  
John Hurley, Vice President for Finance and Administration  
Ken Tabbutt, Interim Academic Vice President and Provost

**Others:**

Lowell "Duke" Kuehn, Pacific Northwest Consulting Services

The Board of Trustees conducted a goal-setting retreat in the Coach House of the State Capital Museum (211 SW 21st Avenue, Olympia, Washington).

Ms. Proffitt convened the meeting at 9:00 a.m. Duke Kuehn facilitated the retreat for the Board. Discussion included a review of Evergreen's strategy and goals. No actions were taken.

The meeting adjourned at 3:30 p.m.

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Anne Proffitt, Co-Chair

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Irene Gonzales, Co-Chair

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Carver Gayton, Secretary