

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

**Wednesday, August 29, 1990  
Daniel J. Evans Library  
Olympia, Washington**

**Trustees Attending:** Kay M. Boyd  
Herbert Gelman  
Lila S. Girvin  
Constance W. Rice (by phone)  
Carol Vipperman  
Allan M. Weinstein


**Absent:** Richard S. Page


**Staff Present:** Rita Sevcik, Administrative Assistant to the President

**Others Attending:** Dave Campbell, Alumni  
Jon Epstein, KAOS  
Mike Grant, Assistant Attorney General  
Chris Jordan, Alumni  
Christina Litwak, Alumna  
Ed Michelson, KGY Radio  
Bob Partlow, Gannett News Service  
Larry Savage, Former Employee  
Ted Wilson, Impact News

The special meeting was called to order by Chair Boyd at 7:00 PM. A quorum was established and it was announced that Trustee Rice would join the discussion by phone at approximately 7:30 PM. The meeting recessed into executive session to review the performance of public employees.

The public meeting was reconvened at 10:10 PM at which time the meeting was adjourned until 7:00 PM on Thursday, September 6, 1990.

  
\_\_\_\_\_  
Kay M. Boyd, Chair

  
\_\_\_\_\_  
Richard S. Page, Secretary