



the evergreen state college
olympia, washington

MEETING NOTICE

Special Meeting of The Board of Trustees The Evergreen State College

**Monday, June 5, 2017
3:00 p.m. – 4:00 p.m.**

**The Evergreen State College
2700 Evergreen Parkway NW, Library 3201a
Olympia, WA 98505**

The Board of Trustees of The Evergreen State College will meet by phone. Members of the public may observe this public meeting at the time and location above.

AGENDA

- 1) Call to order; determination of quorum
- 2) Executive Session*
- 3) Return to open meeting
- 4) Adjourn

*The board will meet in executive session to discuss with legal counsel litigation or penitential litigation (RCW 42.30.110)

For additional information/accommodations, please call 360-867-6100.

OFFICE OF THE PRESIDENT
The Evergreen State College • Olympia, Washington 98505
360-867-6100 • www.evergreen.edu