

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

June 9, 1995

**President's Residence - 4202 Leavelle NW
Olympia, Washington 98502**

Trustees Attending:

Lila S. Girvin
Ed Kelly
Dwight Imanaka
Christina A. Meserve
John N. Terrey
Carol Vipperman

Excused Absence: Frederick T. Haley

Others Present:

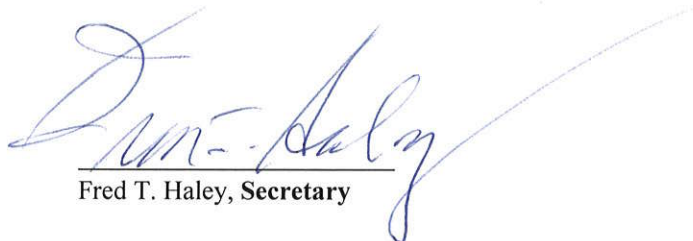
Jane Jervis, President

The meeting was called to order at 7:40 PM by Chair Girvin who announced that the Board would convene into executive session for approximately two hours to review the performance of a public employee. She also stated that there would be no action at the conclusion of the executive session.

This special meeting was for the purpose of evaluating the performance of the President. In order to meet the requirements of the Board's contract with the President, the evaluation was conducted earlier than normally scheduled and was coordinated with the Trustees attendance at graduation (held earlier in the day).

The special session was adjourned at 9:30 PM.


Lila S. Girvin, Chair


Fred T. Haley, Secretary