

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

February 26, 2008

Trustees Attending:

Karen Lane
David Lamb
Anne Proffitt
Alexandra Valin
Martina Whelshula
Paul Winters

Staff Present:

Don Bantz, Provost and Academic Vice President
John Carmichael, Executive Assistant to the President/Recording Secretary to the
Board of Trustees
Art Costantino, Vice President for Student Affairs
John Hurley, Vice President for Finance and Administration
Lee Hoemann, Vice President for College Advancement
Thomas L. Purce, President

Others attending:

Dee Endelman, Keys Consulting

The Board of Trustees conducted a goal-setting retreat in the Peter Simpson Board Room of the Washington State History Museum (1911 Pacific Avenue, Tacoma). Discussion included a review of Evergreen's history and goals. No actions were taken.

Karen E. Lane, Chair

Anne Proffitt, Secretary