

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

April 28, 2011

Trustees Attending: Nathan Brockett
Carver Gayton
Irene Gonzales
Denny Heck
Keith Kessler
Anne Proffitt
Paul Winters

Absent: Kristin Hayden

Staff Present: John Carmichael, Executive Assistant to the President
Thomas L. Purce, President
Ken Tabbutt, Interim Academic Vice President and Provost

Others present: Nancy Anderson, Faculty Representative to the Board

Thursday, April 28, 2011

Trustee Anne Proffitt called the meeting to order at 9:03 a.m. in the Board Room of The Evergreen State College. A quorum was present with Trustees Brockett, Gayton, Gonzales, Heck, Kessler, Proffitt and Winters attending by phone. President Purce introduced Nancy Anderson, Faculty Representative to the Board of Trustees.

Mission Statement

Interim Academic Vice President and Provost Ken Tabbutt read the proposed mission statement and described the process that led to the proposed revision.

Motion Dr. Gayton made a motion to approve the proposed revision to the college's
2011-10 mission statement to read:

As an innovative public liberal arts college, Evergreen emphasizes collaborative, interdisciplinary learning across significant differences. Our academic community engages students in defining and thinking critically about their learning. Evergreen supports and benefits from local and global commitment to social justice, diversity, environmental stewardship and service in the public interest.

The motion was seconded. After discussion, the motion passed on a voice vote.

Executive Session

Ms. Proffitt announced that the Board would move into executive session to plan positions related to collective bargaining. She said that the meeting would adjourn immediately following the executive session.

Adjournment

The meeting adjourned at 9:50 a.m.

Anne Proffitt, Co-Chair

Irene Gonzales, Co-Chair

Carver Gayton, Secretary