

# EVERGREEN

## THE EVERGREEN STATE COLLEGE

**Regular Meeting of the Board of Trustees  
Tuesday, September 15, 2009  
9:00 a.m. – 3:00 p.m.**

**Library Building, Room L3201A  
2700 Evergreen Parkway NW  
Olympia WA 98505**

### AGENDA

- 9:00 a.m.** 1. Call to order, determination of quorum, acceptance of agenda  
2. Executive Session\*
- 9:30 a.m.** 3. Return to Open Public Meeting  
4. Capital Projects Update  
5. Human Resources Management System Project  
6. WashPIRG Fee  
7. H1N1 Influenza Planning
- 11:30** 8. **Convocation**
- 1:30 p.m.** 9. Return to Open Public Meeting  
10. Public Comment  
11. Climate Action Plan  
12. Field Natural History: Summer Ornithology  
13. Action: Approval of Human Resources Management System Project  
14. Action: Approval of WashPIRG Fee  
15. Action: Delegation of Authority for Com Building Renovation  
16. Action: Delegation of Authority for Arts Annex Renovation  
17. Action: Updating Board policy on evaluation of the President  
18. Chair's report  
    • **Action:** Approval of minutes from the July meeting  
19. President's report  
20. Other Business
- 3:00 p.m.** Adjournment (time approximate)

**\*Executive Session.** Under RCW 42.30.110, an executive session may be held for the purposes of considering matters affecting national security; to consider selection of a site or the acquisition of real estate; to review negotiations on the performance of publicly bid contracts; to receive and evaluate complaints or charges brought against a public officer or employee; to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee; to discuss with legal counsel agency enforcement actions or litigation or potential litigation.

For more information, call (360) 867-6100.