

# EVERGREEN

## MEETING NOTICE

### Special Meeting of The Board of Trustees The Evergreen State College

Monday, October 12, 2009  
9:00 a.m. - 4:00 p.m.

The Coach House  
State Capital Museum  
211 SW 21st Avenue  
Olympia, WA 98501

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

#### **Agenda**

**9:00-9:30 Executive Session**

The Board will meet in executive session to discuss with legal counsel representing the agency litigation to which the agency is, or is likely to become, a party, as allowed by RCW 42.30.110.

**9:30-4:00 Planning Retreat**

The Board will conduct its annual planning retreat. The Board will not take final disposition on any matter during this special meeting

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