

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

October 10, 2007

Trustees Attending:

David Lamb
Karen Lane
Anne Proffitt
Robert Segura
Paul Winters

Absent: Stan Flemming

Staff Present:

John Carmichael, Administrative Assistant to the President/Recording Secretary
to the Board of Trustees
John Hurley, Vice President for Finance and Administration
Thomas L. Purce, President

The Board of Trustees met in a special telephonic meeting on October 10, 2007 at 1:30 p.m.. Public notice was provided and a speaker phone was available for members of the public to observe the meeting in the President's Office. Trustee Karen Lane called the meeting to order at 1:30 p.m.. A quorum was established at 1:45 p.m. with trustees Lamb, Lane, Proffitt, Segura and Winters present.

Operating budget supplemental request

President Purce presented a recommendation for a supplemental operating budget request for the 2008 legislative session.

Motion 2007-41 Mr. Winters moved to approve a supplemental operating budget request of \$1,575,000, including \$860,00 for Campus Safety & Emergency Preparedness, \$250,000 for Equity Salary Adjustments for Admin. Professionals, and \$465,000 for Faculty Recruitment & Retention. The motion was seconded and passed on a voice vote.

Capital budget supplemental request

Vice President John Hurley described a recommendation for a supplemental capital budget request to complete the Library modernization project.

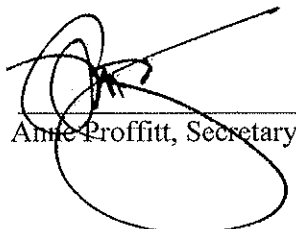
Motion 2007-42 Ms. Proffitt moved to approve a supplemental operating capital request of \$1,982,235. The motion was seconded and passed on a voice vote.

Approval of the sale of real estate

Dr. Hurley described the offer pending for the property at 4202 Leavelle NW, formerly the college president's residence.

Motion 2007-43 Mr. Winters moved to Approve the sale of the property located at 4202 Leavelle Street NW, Olympia, WA, also known as The Evergreen State College, Building #10, President's Residence, for \$635,000 and to delegate authority to the President (or his designee) to sign and approve the terms of the Purchase and Sale Agreement. The motion was seconded and passed on a voice vote.


Karen E. Lane, Chair


Anne Proffitt, Secretary