

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

June 11, 2015

Trustees Attending: Fred Goldberg
Irene Gonzales
Keith Kessler
David Nicandri
Anne Proffitt
James Wigfall
Nicholas Wooten

Absent: Gretchen Sorensen

Staff Present: John Carmichael, Deputy to the President and Secretary to the Board
Wendy Endress, Vice President for Student Affairs
Julie Garver, Director of Government Relations
Lee Hoemann, Vice President for College Advancement
John Hurley, Vice President for Finance and Administration
Tom Mercado, Director of Student Activities
Thomas L. Purce, President
Jeanne Rynne, Director of Facilities
Steve Trotter, Executive Director of Operational Planning and Budget
Amanda Walker, Associate Vice President for Advancement and Executive
Director of The Evergreen State College Foundation
Michael Zimmerman, Vice President for Academic Affairs and Provost

Others Present: Jeff Beaulac, GSU Representative to the Board
Abir Biswas, Faculty Representative to the Board
Jonathan Lindsay, Alumni Representative to the Board
Aileen Miller, Assistant Attorney General
Susan Musselman, PFM Group
Cynthia Weed, K&L Gates

Mr. Kessler called the meeting to order at 9:05 a.m.. A quorum was present. He announced that the Board would move into executive session to discuss pending litigation with legal counsel and to discuss collective bargaining. He said the Board would return to an open meeting at 9:30 a.m.. The Board returned to an open meeting as scheduled.

Legislative Update

Director of Government Relations Julie Garver reported on the continuing 2nd special session of the legislature. She said that legislative budget proposals have not changed substantially for higher education since the Board's May meeting. The two chambers continue to have different views regarding the need for new revenue, although the gap between the two proposals has closed substantially.

Motion Dr. Gonzales made a motion to adopt Resolution 2015-06 delegating to the President the
2015-14 temporary authority to expend funds after June 30, 2015 according to the spending plan adopted by the Board for the 2013-15 biennium, as modified by the Board, and any subsequent legislatively enacted changes. The motion was seconded and passed on a

Motion 2015-25 Mr. Goldberg made a motion to adopt Resolution 2015-14 appointing Jean Mandeberg as Faculty Emeritus. The motion was seconded and passed on a voice vote.

Motion 2015-26 Mr. Wigfall made a motion to adopt Resolution 2015-15 appointing Larry Mosqueda as Faculty Emeritus. The motion was seconded and passed on a voice vote.

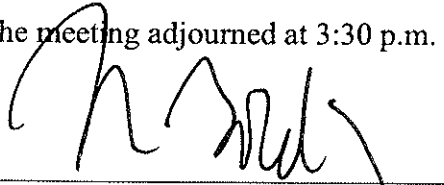
Motion 2015-27 Mr. Nicandri made a motion to adopt Resolution 2015-16 appointing Sarah Pedersen as Faculty Emeritus. The motion was seconded and passed on a voice vote.

Dr. Zimmerman presented a gift to each of the new Emeritus Faculty members and Mr. Kessler invited the recipients present to say a few words.

Recognition of President Purce

Motion 2015-27 Mr. Kessler made a motion to adopt Resolution 2015-17 recognizing the contributions of President Purce and designating the Lecture Hall Building as Purce Hall. The motion was seconded and passed on a voice vote.

The meeting adjourned at 3:30 p.m.


Fred Goldberg, Chair


Dave Nicandri, Secretary