

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

**October 12 and 13, 2004**

**Trustees Attending:**

Deborah Barnett  
Claudia Kauffman RedMorningStar  
Karen Lane  
Merritt Long  
Marilee Roloff

**Absent:**

Stanley Flemming  
David Lamb

**Staff Present:**

Don Bantz, Interim Provost and Academic Vice President  
John Carmichael, Administrative Assistant to the President/Recording Secretary  
to the Board of Trustees  
Art Costantino, Vice President for Student Affairs  
Ann Daley, Vice President for Finance and Administration  
Edie Harding, Director of Governmental Relations  
Lee Hoemann, Executive Associate to the President  
Steve Hunter, Associate Vice President for Enrollment Management  
Frank McGovern, Vice President for College Advancement and Executive  
Director of the Evergreen State College Foundation  
Thomas L. Purce, President  
Steve Trotter, Executive Director of Operational Planning and Budget

**Facilitator:**

Dee Endelman, Agreement Dynamics Inc.

The Board of Trustees conducted a goal-setting retreat in the Peter Simpson Board Room of the Washington State History Museum (1911 Pacific Avenue, Tacoma). Discussion included a review of goals for 2003-2004 and possible goals for 2004-2005. No actions were taken.

  
Marilee K. Roloff, Chair

  
Merritt Long, Secretary