

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

October 11, 2010

Trustees Attending:

Nathan Brockett
Irene Gonzales
Kristin Hayden
Keith Kessler
Anne Proffitt
Paul Winters

Absent: Carver Gayton
Denny Heck

Staff Present:

John Carmichael, Executive Assistant to the President
Thomas L. Purce, President
Art Costantino, Vice President for Student Affairs
Lee Hoemann, Vice President for College Advancement
John Hurley, Vice President for Finance and Administration
Ken Tabbutt, Interim Academic Vice President and Provost

Others:

Lowell "Duke" Kuehn, Pacific Northwest Consulting Services

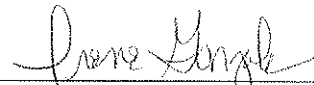
The Board of Trustees conducted a goal-setting retreat in the Coach House of the State Capital Museum (211 SW 21st Avenue, Olympia, Washington).

Ms. Proffitt convened the meeting at 9:00 a.m. Duke Kuehn facilitated the retreat for the Board. Discussion included a review of Evergreen's strategy and goals. No actions were taken.

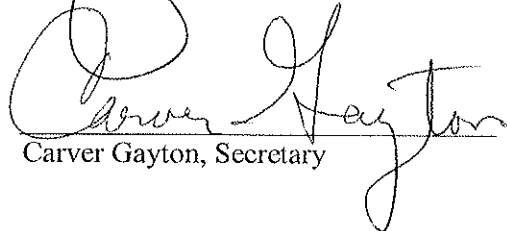
The meeting adjourned at 3:30 p.m.



Anne Proffitt, Co-Chair



Irene Gonzales, Co-Chair



Carver Gayton, Secretary