

A G E N D A

MEETING OF THE BOARD OF TRUSTEES  
OF THE EVERGREEN STATE COLLEGE

Thursday, April 13, 1972  
The Evergreen State College campus  
Daniel J. Evans Library, Room 3112

1. Call to order at 10.
2. Roll call and determination of quorum.
3. Introduction of guests.
4. Approval of minutes of the March 9, 1972 meeting.
5. President's report.
6. Report on Master Planning Team - location of Drama-Music-Art complex.
- 11 AM Public 7. Policy on outside speakers, performers, and other events (adoption  
Hearing under Administrative Procedures Act).
8. Reports:
  - a. Dedication Ceremonies and Fair
  - b. Financial Status report
9. Tuition bonds
  - a. Approval of bond resolution
  - b. Approval of bond sale
10. Resolution endorsing Adult Student Housing project for 1972 housing.
11. Addendum to water and sewer contract with City of Olympia.
12. Consideration of campus newspaper.
13. Consideration of the FM radio station proposal.
14. Approval of State Building Authority leases.
15. Resolution requesting Attorney General action in purchase lawsuit.
16. Formal approval of Arvid Grant and Associates for design and engineering of Site Improvements projects.
17. Resolution appointing Materiel and Distribution Manager as representative in transactions with State Surplus Property.
18. Approval of 1972-73 operation budget.
19. Food services operations.
20. Amendment of the Retirement Resolution dated November 28, 1968.
21. Other business and announcements.
22. Date of next meeting.
23. Adjourn.

cc: Trustees  
Robert L. Durham  
Richard M. Montecucco  
Donald R. Morken  
Staff