

A G E N D A

MEETING OF THE BOARD OF TRUSTEES
THE EVERGREEN STATE COLLEGE

Thursday, April 23, 1970
The Evergreen State College Campus, Olympia, Washington

1. Call to order at 1:30 PM.
2. Roll call and determination of quorum.
3. Introduction of guests.
4. Approval of minutes of March 19, 1970 meeting.
5. President's report.
6. Board review of approach to interior design and selection and purchase of moveable equipment.
7. Adoption of exempt position staff salaries.
8. Other business and announcements.
9. Date of next meeting.
10. Adjourn.

cc: Warren Brown
Richard Montecucco
Staff