

MEETING OF THE BOARD OF TRUSTEES
THE EVERGREEN STATE COLLEGE

Thursday, October 28, 1971
The Evergreen State College - Olympia, Washington
Trailer #215

1. Call to order at 10 AM.
2. Roll call and determination of quorum.
3. Introduction of guests.
4. Approval of minutes of September 16, 1971 meeting.
5. Bylaw revision.
6. Affirmative Action Program (Equal Opportunity Policy and Procedures).
7. Purchase of Building 212.
8. Resolution establishing The Southwest Washington State College Committee Student Loan Fund.
9. Resolution accepting and providing for the disposition of the Leona M. Hickman Student Emergency Loan Fund.
10. Approval of governance documents:
 - a. Governance and Decision-Making at Evergreen
 - b. Academic Freedom and Faculty Responsibility
 - c. Social Contract among the members of the Community of The Evergreen State College.
11. Bond authorization for 1971 Supplemental Housing.
12. Revision of resolution delegating appointing authorities.
13. Policy on Employment of Relatives - Conflict of Interest.
14. Approval of Supplemental Budget Request to be submitted to 1972 special session.
15. Master planning proposal.
16. Other business and announcements.
17. Date of next meeting.
18. Adjourn