AGENDA

MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN STATE COLLEGE

Thursday, December 16, 1971 The Evergreen State College campus Daniel J. Evans Library, Room 4004

- 1. Call to order at 10 AM.
- 2. Roll call and determination of quorum.
- 3. Introduction of guests.
- 4. Approval of minutes of October 28 and November 18, 1971 meetings.
- 5. President's report.
- 6. Addendum to contract with City of Olympia for extension of water and sewer.
- 7. Dedication ceremony.
- 8. Review and approval: design development of Science Laboratories, Phase II.
- 9. Other business and announcements.
- 10. Date of next meeting.
- 11. Adjourn.

DISCUSSION

Members of the Board of Trustees and The Evergreen State College students

LECTURE HALLS, Room 3 (ORANGE) 3:00 PM

The members of the Board of Trustees invite interested students and other persons to discuss with them:

- (1) The Committee on Governance document entitled "Governance and Decision-Making at Evergreen"
- (2) The "Social Contract among the members of the Community of The Evergreen State College."
- (3) "Academic Freedom and Faculty Responsibility" document.

cc: Trustees Staff Richard M. Montecucco Narramore, Bain, Brady and Johanson