

A G E N D A

MEETING OF THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE

Thursday, September 19, 1974
The Evergreen State College campus
Daniel J. Evans Library, Room 3112

1. Call to order at 10:30 AM.
2. Roll call and determination of quorum.
3. Introduction of guests.
4. Approval of minutes of the July 10, 1974 meeting.
5. Bid awards:
 - a. Day Care Center Remodeling
 - b. Parkway Signs
6. Plant Operations Stores.
7. Salary request for 1975-77 biennium.
8. Reports.
9. Executive session, if necessary, to consider any matter which may properly be considered in closed session.
10. Preliminary discussion and consideration of any other matters which the Board deems necessary.
11. Other business and announcements.
12. Date of next meeting (next regularly scheduled date: October 10).
13. Adjourn.

cc: Trustees
Staff
Montecucco
News Media
KAOS
Cooper Point Journal