

A G E N D A

MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN STATE COLLEGE

Thursday, April 18, 1974
The Evergreen State College campus
Daniel J. Evans Library, Room 3112

1. Call to order at 10 AM.
 2. Roll call and determination of quorum.
 3. Introduction of guests.
 4. Approval of the minutes of the March 14, 1974 meeting.
 5. Bid openings:
 - a. Boiler Service Ladder and Landing
 - b. Tennis court rebid
 - c. Landscaping for Mod Housing and Recreation Area
 - d. Pool Filter Service Platforms
 - Public Hear- 6. Proposed adoption of revised Equal Opportunity Policy and Affirmative
ing at 10:30 AM Action Program under the Administrative Procedures Act, with public
hearing at 10:30 AM.
 7. Budget allocations for 1974-75.
 8. Policies and Procedures for Campus Cable Television.
 9. Consideration of Facilities use policy for possible adoption at the
May meeting under the Administrative Procedures Act.
 10. Discussion of proposed TIAA/CREF retirement policy.
 11. Reports: Computer Film Festival
Organic Farm
 12. Executive session, if necessary, to consider any matter which may
properly be considered in closed session.
 13. Preliminary discussion and consideration of any other matters which
the Board deems necessary.
 14. Other business and announcements.
 15. Date of next meeting.
 16. Adjourn.
- cc: Trustees
Staff
Montecucco
News Media
KAOS
Cooper Point Journal
Jones, R.