

A G E N D A

MEETING OF THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE

Friday, December 8, 1972
Ridpath Hotel
Spokane, Washington

1. Call to order at 8 PM.
2. Roll call and determination of quorum.
3. Introduction of guests.
4. Approval of the minutes of the November 16, 1972 meeting.
5. Exchange of easements, President's residence.
6. Other business and announcements.
7. Executive session, if necessary, to consider any matters which may properly be considered in closed session.
8. Preliminary discussion and consideration of any other matters which the Board deems necessary.
9. Date of next meeting (next regularly scheduled date: January 11)
10. Adjourn.

cc: Staff
Trustees
Richard M. Montecucco