

A G E N D A

SPECIAL  
MEETING OF THE BOARD OF TRUSTEES  
OF THE EVERGREEN STATE COLLEGE

Thursday, April 21, 1977  
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 March 22, 1977 meeting.
5. Institutional response to Citizens Evaluation Group Report.
6. President's Report:  
-- Faculty membership policy
7. Election of Secretary to replace former Trustee Dixon.
8. Consideration of policy regarding financial obligation of students  
(WAC 174-162-300 and -310).
- \*9. Review and approval of Annual Fund allocations.
10. Executive session(s), if necessary, to consider appointment,  
employment or dismissal of personnel or to consult with legal  
counsel.
11. Other business and announcements.
12. Date of next meeting (Suggested date - May 19, in conjunction  
with May 20 and 21 Founders Day Celebration).
13. Adjourn.

11:30 AM  
Public  
Hearing

cc: Trustees  
Staff  
Montecucco  
CPE - Patrick Callan  
Citizens Evaluation Group Members  
Cooper Point Journal  
KAOS  
Student/Staff/Faculty  
Information Center  
Carl Renshaw