

PLEASE NOTE LOCATION

A G E N D A

MEETING OF THE BOARD OF TRUSTEES  
THE EVERGREEN STATE COLLEGE

Thursday, August 26, 1971  
The Evergreen State College - Olympia, Washington  
Trailer #213 - Faculty Conference Room

1. Call to order at 9:00 AM.
2. Roll call and determination of quorum.
3. Introduction of guests.
4. Approval of minutes of the July 30, 1971 meeting.
5. Air Structure.
6. Approval of design-development drawings for Drama-Music-Art Building.
7. Bylaw revision.
8. Approval of resolutions:
  - (a) designating appointing authorities
  - (b) delegating certain purchasing and leasing authorities
9. Gift from Durham, Anderson and Freed.
10. Approval of use of military form DD214 as a major criterion in establishing Viet Nam service.
11. Selection of financial consultant.
12. Other business and announcements.
13. Date of next meeting.
14. Adjourn.