

A G E N D A

MEETING OF THE BOARD OF TRUSTEES OF THE EVERGREEN STATE COLLEGE

Thursday, March 14, 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 February 1, 1974 meeting.
5. Consideration of Affirmative Action Policy for adoption at the April meeting under the Administrative Procedures Act.
6. Approval of bid awards:
 - a. Parkway lighting
 - b. Modular housing bicycle shelters
 - c. Combustible storage shed
 - d. Seminar Phase I, site improvements - landscaping
 - e. Tennis courts
7. Tuition and fee schedule:
 - a. Summer 1974
 - b. Fall 1974 (1974-75 academic year)
8. Policies and procedures for campus cable television.
9. Reports.
10. Other business.
11. Date of next meeting (next regularly scheduled date: April 11).
12. Adjourn.

cc: Trustees
Staff
Montecucco
News Media
KAOS
Cooper Point Journal
Jones, Rindetta