

MEETING OF THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE

Thursday, January 11, 1973
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 minutes of the December 8, 1972, meeting.
5. Formal approval of 1973-75 revised budget request.
6. Acceptance of gifts to The Evergreen State College Development Fund.
7. Expression of appreciation to County Commissioners.
8. Formal approval of Provost.
9. Reports.
10. Inspection of Laboratory and Recreation Buildings.
11. Preliminary discussion and consideration of any other matters which the Board deems necessary.
12. Date of the next meeting (next regularly scheduled date: February 8).
13. Adjourn.

cc: Trustees
Staff