

A G E N D A

MEETING OF THE BOARD OF TRUSTEES  
OF THE EVERGREEN STATE COLLEGE

Thursday, August 15, 1974  
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 the minutes of the July 10, 1974 meeting.
5. Driftwood House (Day Care Center) remodeling.
6. Bid award, cabinets and sink for Seminar Building.
7. Communication Arts Building bid.
8. 1975-77 operating budget request.
9. Executive session, if necessary, to consider any matter which may properly be considered in closed session.
10. Preliminary discussion and consideration of any other matters which the Board deems necessary.
11. Other business and announcements:
  - Joint Boards, Spokane, August 17, at Dresler Penthouse, EWSC.
  - Representative to presidential-legislative retreat, September 3-4, Admiralty Resort, Port Ludlow.
12. Date of next meeting (September 12 is second Thursday of month).
13. Adjourn.

cc: Trustees  
Staff  
Montecucco  
News Media  
KAOS  
Cooper Point Journal