

A G E N D A

MEETING OF THE BOARD OF TRUSTEES  
OF THE EVERGREEN STATE COLLEGE

Thursday, July 20, 1972  
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 June 8, 1972 meeting.
5. Housing:
  - a. Housing discussion and consideration of motion 72-42.
  - b. Interim design loan for Residence Halls, Phase II.
6. Consideration of lease of Mima Mounds for educational purposes.
7. College Activities Building, Phase II.
8. Formal approval of bid awards for:
  - a. Parkway extension, Road A
  - b. Information Center in the basement of the Library
  - c. Science Laboratories addition
  - d. Covered Recreation Structure
  - e. Road C (service road)
9. Formal approval of the 1973-75 capital budget.
10. Other business and announcements.
11. Adjourn.

cc: Trustees  
Richard M. Montecucco  
G. W. Brock, WWS  
R. L. Durham  
J. A. Pringle, UW  
Staff