

A G E N D A

MEETING OF THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE

Thursday, February 8, 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 January 11, 1973 meeting.
5. Seattle-Northwest Securities Corporation (financial consultants) presentation.
6. Consideration of a statement of policies for TESC Board of Publications.
7. Reports.
8. College Activities Building, Phase II, bonds.
9. Easement for Pacific Northwest Bell.
10. Exchange of easements, President's residence.
11. Salary increments.
12. Class A on-campus housing, Phase II:
 - (a) Configuration and size
 - (b) Bonds
13. Date of next meeting (next regularly scheduled date: March 8, 1973).
14. Adjourn.

cc: Trustees
Staff
Montecucco
Donald R. Morken