

A G E N D A

MEETING OF THE BOARD OF TRUSTEES
THE EVERGREEN STATE COLLEGE

Wednesday, June 17, 1970
The Evergreen State College, Olympia, Washington

1. Call to order at 3:00 PM.
2. Roll call and determination of quorum.
3. Introduction of guests.
4. Approval of minutes of May 20, 1970 meeting.
5. Report on site location change, College Health Services building.
6. President's report.
7. Approval of capital projects policy modifications.
8. Formal approval of bids:
 - a. Site improvement, Roads and Utilities
 - b. Shops and Garages
9. Capital project priorities.
10. Election of officers.
11. Other business and announcements.
12. Date of next meeting.
13. Adjourn.

cc: Warren Brown
Richard Montecucco
Staff
Trustees