

A G E N D A

MEETING OF THE BOARD OF TRUSTEES  
THE EVERGREEN STATE COLLEGE

Monday, January 25, 1971  
The Evergreen State College - Olympia, Washington

1. Call to order at 2:00 PM.
2. Roll call and determination of quorum.
3. Introduction of guests.
4. Approval of minutes of December 12, 1970 meeting.
5. President's report.
6. Attorney General's proposed resolution regarding execution of purchasing contracts by TESC.
7. Revision of Motion 76, fee schedule applicable to academic year 1971-72.
8. Formal approval of bid award for Library carpeting, drapes and shades.
9. Other business and announcements.
10. Date of next meeting.
11. Adjourn.

cc: Richard M. Montecucco  
Trustees  
Staff