

MEETING OF THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE

Thursday, May 18, 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 April 13, 1972 meeting.
5. President's report.
6. Financial status report.
7. Formal approval of addendum to Fire Protection agreement.
8. Consideration of Library Circulation policy (public hearing to be June 8 under Administrative Procedures Act).
9. Food Service alternatives.
10. Lease agreement with South Sound National Bank.
11. Other business and announcements.
12. Date of next meeting.
13. Adjourn.

cc: Trustees
Staff
Richard M. Montecucco