

A G E N D A

MEETING OF THE BOARD OF TRUSTEES
THE EVERGREEN STATE COLLEGE

Thursday, October 22, 1970
The Evergreen State College - Olympia, Washington

1. Call to order at 1:30 P.M.
2. Roll call and determination of quorum.
3. Introduction of guests.
4. Approval of minutes of September 17, 1970 meeting.
5. President's report.
6. Project presentations and review:
 - a. Schematics, College Recreation Building, Phase II (Price).
 - b. Schematics, College Activities Building, Phase II (Kirk, Wallace, and McKinley).
 - c. Schematics, Residence Halls, Unit two (Durham, Anderson & Freed).
7. Report on change order: Site Improvements (Excavation for Recreation Building).
8. Modification of Article IV of by-laws.
9. Review of Admissions Policy.
10. Other business and announcements.
11. Date of next meeting.
12. Adjourn.