

REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE

Thursday, September 11, 1975
The Evergreen State College Campus
Daniel J. Evans Library, Room 3112

1. Call to order at 10:00 AM.
2. Roll call and determination of quorum.
3. Introduction of guests.
4. Approval of the minutes of the August 7, 1975 meeting.
5. Fall 1975 tuition and fee schedule.
6. Exempt administrative personnel procedures.
7. Modification to human rights document.
8. Mass merchandising insurance program.
9. Executive session, if necessary, to consider any matters which may properly be considered in closed session.
10. Other business and announcements.
11. Date of next meeting.
12. Adjourn.

cc: Trustees
Staff
Montecucco
CPE - Patrick Callan
KAOS
Cooper Point Journal
Information Center
Ombuds-Advocate office