

A G E N D A

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

Tuesday, April 6, 1976
The Evergreen State College campus
Daniel J. Evans Library, Room 3112

1. Call to order at 10:30 AM.
2. Roll call and determination of quorum.
3. Introduction of guests.
4. Approval of the minutes of the February 26, 1976 meeting.
5. Trespass on campus.
6. Advance deposit and application fee.
7. Report on reorganization of the Deanery.
8. Table of organization resulting from realignment.
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 (regular meeting date is second Thursday of month - May 13).
12. Adjourn.

cc: Trustees
Charles Albertson
Yves Duverglas
Mary Nelson
Budget Heads/Faculty
Montecucco
CPE - Patrick Callan
KAOS
Cooper Point Journal
Information Center
Carl Renshaw