

A G E N D A

MEETING OF THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE

Thursday, April 19, 1973
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 March 8, 1973 meeting.
5. Reorganization.
6. Executive session, if necessary, to consider any matters which may properly be considered in closed session.
7. Personnel actions to reflect organizational changes.
8. Exchange of easements, President's Residence.
9. Request for crossing college property by Donal Sparkman.
10. Evergreen's emergency loan fund proposal.
11. Repayment of interfund and commercial loans.
12. Other business and announcements (experimental structures presentation, if time permits).
13. Date of the next meeting (next regularly scheduled date: May 10).

cc: Trustees
Staff
Montecucco
News Media