

A G E N D A

MEETING OF THE BOARD OF TRUSTEES
THE EVERGREEN STATE COLLEGE

Friday, July 2, 1971
The Evergreen State College - Olympia, Washington

1. Call to order at 3:00 PM.
2. Roll call and determination of quorum.
3. Introduction of guests.
4. Approval of minutes of the June 25, 1971 meeting.
5. President's report.
6. Approval of interim loan for fall 1971 supplemental housing.
7. Adjustment of operating budget for fall 1971 supplemental housing.
8. Interfund loan for the office of Director of College Activities and Recreation.
9. Consideration of revision of the tuition and fee schedule for 1971-72 and 1972-73.
10. Other business and announcements.
11. Date of next meeting.
12. Adjourn.

cc: Richard M. Montecucco
Trustees
Staff