AGENDA

MEETING OF THE BOARD OF TRUSTEES THE EVERGREEN STATE COLLEGE

Wednesday, May 19, 1971 The Evergreen State College - Olympia, Washington

- 1. Call to order at 2:00 PM.
- 2. Roll call and determination of quorum.
- 3. Introduction of guests.
- 4. Approval of minutes of May 5, 1971 meeting.
- 5. President's report.
- 6. Housing.
- 7. Formal endorsement of revised tuition and fee schedule.
- 8. Other business and announcements.
- 9. Date of next meeting.
- 10. Adjourn.

cc: Richard M. Montecucco Trustees Staff