

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

Thursday, November 13, 1975
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 October 16, 1975 meeting.
5. Day Care Center Play Shed.
6. Public hearing under the Administrative Procedures Act concerning addition to facilities usage policy on campus habitation.
7. Reports.
8. Executive session, if necessary, to consider any matters which may properly be considered in closed session.
9. Other business and announcements.
10. Date of next meeting (regular meeting date is second Thursday of month - December 11).
11. Adjourn.

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

Public
Hearing
11:00 AM

ATTENTION EDITOR:

The Evergreen State College Board of Trustees meeting, scheduled for ~~W~~Thursday, November 13 and for which you recently received an agenda, has been cancelled. The next Board meeting is scheduled to be held ~~in~~ December, //

Dick Nichols,

Director of Public Information

Call Alie Watts 943-3333
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(Bob
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