

A G E N D A

MEETING OF THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE

Tuesday, October 24, 1972
The Evergreen State College Campus
Daniel J. Evans Library, Room 3112

- 10:30 AM
Public
Hearing
1. Call to order at 10 AM.
 2. Roll call and determination of quorum.
 3. Introduction of guests.
 4. Approval of minutes of the September 28, 1972 meeting.
 5. Class A housing, Phase II, evaluation report.
 6. Adoption of the following policies under the Administrative Procedures Act, with public hearings to commence at 10:30 AM:
 - a. Staff educational benefits
 - b. Plant operations policies & procedures (smoking regulations)
 - c. Release of personnel information
 - d. Admissions procedures
 - e. Equal opportunity policy & procedures - affirmative action program
 - f. Plant operations policies & procedures (campus parking & traffic regulations)
 - g. Employment of relatives - conflict of interest
 - h. On-campus employer interviews and recruiting
 - i. Regular and special meetings of the Board of Trustees
 7. Transfer of Roger F. Camp Memorial and Ward Bowden Memorial scholarships to endowment funds.
 8. Retirement.
 9. Other business and announcements.
 10. Executive session, if necessary, to consider any matters which may properly be considered in closed session.
 11. Preliminary discussion and consideration of any other matters which the Board deems necessary.
 12. Date of next meeting (regularly scheduled meeting date: November 9).
 13. Adjourn.

A film produced by the Political Ecology group last year will be shown immediately following adjournment.

cc: Trustees
Staff
Mrs. Roger F. Camp - information
R. L. Durham - information
R. M. Montecucco