

A G E N D A

MEETING OF THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE

Thursday, March 9, 1972
The Evergreen State College campus
Daniel J. Evans Library, Room 3112

1. Call to order at 9:30 AM.
2. Roll call and determination of quorum.
3. Introduction of guests.
4. Approval of minutes of the February 3, 1972 meeting.
5. Master Planning Team presentation.
6. Resolution endorsing Adult Student Housing project for 1972 housing.
7. Addendum to water and sewer contract with City of Olympia.
8. Consideration of the FM radio station proposal.
9. Discussion of campus newspaper.
10. Policy on outside speakers, performers, and other events.
11. Approval of new State Building Authority leases.
12. Resolution for membership in the Northwest Regional Educational Laboratory.
13. Sale of tuition bonds for road projects.
14. Reports:
 - a. Eating & vending
 - b. Opening ceremonies progress report
15. Other business and announcements.
16. Date of next meeting.
17. Adjourn.

cc: Trustees
Staff
Richard M. Montecucco