

A G E N D A

MEETING OF THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE

Thursday, November 15, 1973
The Evergreen State College campus
Daniel J. Evans Library, Room 3112

1. Call to order at 10 AM.
2. Roll call and determination of quorum.
3. Introduction of guests.
4. Approval of the minutes of the October 25, 1973 meeting.
5. Reports.
6. Adoption of campus parking and traffic regulations under the Administrative Procedures Act, with public hearing at 10:30 AM.
7. Resolution appointing Purchasing Agent as representative in transactions with State Surplus Property.
8. Executive session, if necessary, to consider any matters which may properly be considered in closed session.
9. Preliminary discussion and consideration of any other matters which the Board deems necessary.
10. Other business and announcements.
11. Date of next meeting (next regularly scheduled date: December 13).
12. Adjourn.

Public
Hearing at
10:30 AM

cc: Trustees
Staff
Richard Montecucco
News Media
KAOS
Cooper Point Journal