

A G E N D A

MEETING OF THE BOARD OF TRUSTEES  
OF THE EVERGREEN STATE COLLEGE

Thursday, September 20, 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 August 24, 1973 meeting.
5. Tuition and fee schedule - 1973-74 academic year.
6. Preliminary presentation of addendum to parking regulations, to be adopted under the Administrative Procedures Act in October.
7. Adoption of the policy on public records, Initiative No. 276, under the Administrative Procedures Act, with public hearing at 10:30 AM.
8. Request for easement - College Park Development.
9. South Sound National Bank (demand deposit account).
10. Combustible Storage Building.
11. Acceptance of gift for construction of a lawn bowling green.
12. Transfer of funds for FM station expansion.
13. Reports.
14. Executive session, if necessary, to consider any matters which may properly be considered in closed session.
15. Preliminary discussion and consideration of any other matters which the Board deems necessary.
16. Other business and announcements (AGB conference, October 18 & 19).
17. Date of next meeting (next regularly scheduled date: October 11).
18. Adjourn.

cc: Trustees  
Staff  
Richard Montecucco  
News Media

KAOS  
The Paper  
Ron Taber

10:30 AM  
Public  
Hearing