

A G E N D A

MEETING OF THE BOARD OF TRUSTEES  
THE EVERGREEN STATE COLLEGE

Tuesday, July 14, 1970  
The Evergreen State College, Olympia, Washington

1. Call to order at 2:00 PM.
2. Roll call and determination of quorum.
3. Introduction of guests.
4. Approval of minutes of June 17, 1970 meeting.
5. Formal approval of bids:
  - a. Central Utility Plant
  - b. Residence Halls
  - c. College Activities Building
6. Appointment of bond counsel.
7. Approval of new State Building Authority site leases for projects with Authority funding.
8. Approval of capital budget request.
9. Other business and announcements.
10. Date of next meeting.
11. Adjourn.

cc: Richard Montecucco  
Staff  
Trustees