

A G E N D A

MEETING OF THE BOARD OF TRUSTEES
THE EVERGREEN STATE COLLEGE

Friday, June 25, 1971
The Evergreen State College - Olympia, Washington

1. Call to order at 1:30 PM.
2. Roll call and determination of quorum.
3. Introduction of guests.
4. Approval of minutes of June 10, 1971 meeting.
5. President's report.
6. Insurance for Residence Halls and College Activities Building.
7. Liability insurance coverage for the college.
8. Board endorsement:
 - a. Realignment of A road to interact with Kaiser Road
 - b. Vacation of Overhulse Road
9. Approval of operating budget.
10. Other business and announcements.
11. Date of next meeting.
12. Adjourn.

cc: Richard M. Montecucco
Trustees
Staff