

A G E N D A

MEETING OF THE BOARD OF TRUSTEES  
OF THE EVERGREEN STATE COLLEGE

Friday, August 24, 1973  
Lower Columbia College  
Board Room - Administrative Building  
Longview, Washington

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 July 12, 1973 meeting.
5. Request for easement - College Park Development.
6. Reports.
7. Consideration of policy on Public Records, Initiative No. 276 (for possible adoption under the Administrative Procedures Act at the September meeting).
8. Tuition bonding for roads and site improvements.
9. Approval of bids:
  - a. Lab-Science, Phase II
  - b. Miscellaneous Site Work
  - c. Parkway Paving
10. Evergreen unit.
11. Faculty allocation.
12. Executive session, if necessary, to consider any matters which may properly be considered in closed session.
13. Preliminary discussion and consideration of any other matters which the Board deems necessary.
14. Date of next meeting (next regularly scheduled date: September 13).
15. Adjourn.

cc: Trustees                      KAOS  
Staff                                The Paper  
Richard Montecucco                Ron Taber  
News Media