

A G E N D A

MEETING OF THE BOARD OF TRUSTEES  
OF THE EVERGREEN STATE COLLEGE

Thursday, February 3, 1972  
The Evergreen State College campus  
Daniel J. Evans Library, Room 3112

1. Call to order at 2:15 PM.
2. Roll call and determination of quorum.
3. Introduction of guests.
4. Approval of minutes of the January 18, 1972 meeting.
5. 1972 Supplemental Housing.
6. Other business and announcements.
7. Date of next meeting.
8. Adjourn.

cc: Trustees  
Staff  
Richard M. Montecucco  
Gerald Burke