

Revised

SPECIAL
MEETING OF THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE

Thursday, October 16, 1975
The Evergreen State College Campus
Daniel J. Evans Library, Room 3112

1. Call to order at 10:30 AM.
2. Roll call and determination of quorum.
3. Introduction of guests.
4. Approval of the minutes of the September 11, 1975 meeting.
5. Bid award for lighting of service road between Overhulse and Mod Housing.
6. Public hearing under the Administrative Procedures Act concerning modification to WAC-174-108, human rights document.
7. Higher Education Personnel Board proposal regarding layoff.
8. Supplemental budget request for 1975-77 biennium.
9. Proposed campus habitation policy.
10. Executive session, if necessary, to consider any matters which may properly be considered in closed session.
11. Other business and announcements.
12. Date of next meeting (regular meeting date is second Thursday of month - November 13).
13. Adjourn.

Public
Hearing
11:00 AM

cc: Trustees
Staff
Montecucco
CPE - Patrick Callan
KAOS
Cooper Point Journal
Information Center
Ombuds-Advocate office