

A G E N D A

MEETING OF THE BOARD OF TRUSTEES  
OF THE EVERGREEN STATE COLLEGE

Thursday, October 25, 1973  
The Evergreen State College campus  
Daniel J. Evans Library, Room 3112

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 September 20, 1973 meeting.
5. Consideration of supplemental capital and operating budgets.
6. Affirmative action.
7. Adoption of formal bond resolution for tuition bonds.
8. Future power requirements and distribution for Evergreen.
9. NDEA loan fund bank account.
10. Consideration of campus parking and traffic regulations emergency rules for adoption as permanent rules at the November meeting under the Administrative Procedures Act.
11. Reports.
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. Other business and announcements.
  - a. Campus land management: forest resources and park development
15. Date of next meeting (next regularly scheduled date: November 15).
16. Adjourn.

cc: Trustees  
Staff  
Richard Montecucco  
News Media  
KAOS  
The Paper