## AGENDA

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

Tuesday, November 24, 1970 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 October 22, 1970 meeting.
- 5. President's report.
- Project presentations and review:
  - a. Emergency Services Building Design Development approval.
- 7. Formal rejection of bids for the growing contract project.
- 8. Other business and announcements.
- 9. Date of next meeting.
- 10. Adjourn.
  - cc: Richard M. Montecucco
    Bennett & Johnson & Associates
    Staff
    Trustees