

A G E N D A

MEETING OF THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE

Thursday, May 10, 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 minutes of the April 19, 1973 meeting.
5. Experimental Structures presentation.
6. Don Heard Memorial Loan Fund resolution.
7. Resolution authorizing certain individuals by appointment to enter into purchasing contracts on behalf of The Evergreen State College.
8. Proposed modifications to policy on staff education benefits (adopted by Board under APA on 10/24/72).
9. Other business and announcements.
10. Date of next meeting (next regularly scheduled date: June 14).

cc: Trustees
Staff
Richard Montecucco
News Media
KAOS
The Paper