

A G E N D A

MEETING OF THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE

Thursday, October 17, 1974
The Evergreen State College campus
Daniel J. Evans Library, Room 3112

1. Call to order at 9:00 AM.
2. Roll call and determination of quorum.
3. Introduction of guests.
4. Approval of minutes of the September 19, 1974 meeting.
5. Bid award: Miscellaneous Site Landscaping
6. Reports.
7. Executive session, if necessary, to consider any matter which may properly be considered in closed session.
8. Preliminary discussion and consideration of any other matters which the Board deems necessary.
9. Other business and announcements.
10. Date of next meeting (next regularly scheduled date: November 14).
11. Adjourn.

cc: Trustees
Staff
Montecucco
News Media
KAOS
Cooper Point Journal