

WORK SESSION
BOARD OF TRUSTEES
THE EVERGREEN STATE COLLEGE
With members of the faculty committee, on the
"Academic Freedom and Faculty Responsibility" document

Wednesday, November 17, 1971 - 8 PM (dinner at 6 PM)
Sea-Tac Motor Inn, Apollo 7 - Seattle

REGULAR MEETING
BOARD OF TRUSTEES
THE EVERGREEN STATE COLLEGE

Thursday, November 18, 1971
Sea-Tac Motor Inn, Apollo 7 - Seattle

1. Call to order at 8:30 AM.
 2. Roll call and determination of quorum.
 3. Introduction of guests.
 4. Approval of minutes of October 28, 1971 meeting.
 5. President's report.
 6. Master planning progress report.
 7. Amendment to contract with City of Olympia for extension of water and sewer.
 8. Appointment of Advisory Committee, The Evergreen State College Development Fund.
 9. Additional housing.
 10. Pacific Northwest Bell cable across college property.
 11. Housing revenue bonds for 1971 supplemental housing.
 12. Adoption of policies under the APA (per notice of public hearing):
 - a. Social Contract document
 - b. Committee on Governance document
 13. Consideration of Academic Freedom and Faculty Responsibility document.
 14. Other business and announcements.
 15. Date of next meeting.
 16. Adjourn.
- cc: Richard M. Montecucco
Robert L. Durham
Charles E. Torkko
Edward Williams
Trustees
Staff