

A G E N D A

MEETING OF THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE

Wednesday, December 12, 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 November 15, 1973 meeting
5. Lawn bowling green
6. Development Fund
7. Salary guidelines
8. Professional leaves
9. Reports
10. Other business
11. Date of next meeting (next regularly scheduled date: January 17)
12. Adjourn

cc: Trustees
Staff
Montecucco
News Media
KAOS
The Cooper Point Journal