

A G E N D A

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

Thursday, April 21, 1977
The Evergreen State College Campus
Daniel J. Evans Library, Room 3112

1. Call to order at 10:30 AM.
2. Roll call and determination of quorum.
3. Introduction of guests.
4. Approval of minutes of the March 22, 1977 meeting.
5. Institutional response to Citizens Evaluation Group Report.
6. President's Report:
-- Faculty membership policy
7. Election of Secretary to replace former Trustee Dixon.
8. Consideration of policy regarding financial obligation of students (WAC 174-162-300 and -310).
9. Executive session(s), if necessary, to consider appointment, employment or dismissal of personnel or to consult with legal counsel.
10. Other business and announcements.
11. Date of next meeting (Suggested date - May 19, in conjunction with May 20 and 21 Founders Day Celebration).
12. Adjourn.

cc: Trustees
Staff
Montecucco
CPE - Patrick Callan
Citizens Evaluation Group Members
Cooper Point Journal
KAOS
Student/Staff/Faculty
Information Center
Carl Renshaw

11:30 AM
Public
Hearing