

A G E N D A

Meeting of the Board of Trustees
The Evergreen State College

Thursday, December 12, 1968
1020 East Fifth, Olympia, Washington

1. Call to order at 9:00 a.m.
2. Roll call and determination of quorum.
3. Introduction of guests.
4. Approval of minutes of November 20, 1968 meeting.
5. Report from President.
6. Phase IIc of site planning-design standards contract.
7. Construction; library-multipurpose building.
 - a. Approval of schematics for HEFA application.
 - b. Discussion of design concepts.
8. Other business and announcements
9. Adjourn.