

A G E N D A

MEETING OF THE BOARD OF TRUSTEES

THE EVERGREEN STATE COLLEGE

Thursday, February 25, 1971
The Evergreen State College - Olympia, Washington

- 1:30p
1. Call to order at ~~2:00~~ PM.
 2. Roll call and determination of quorum.
 3. Introduction of guests.
 4. Approval of minutes of January 25, 1971 meeting.
 5. President's report.
 6. Formal approval of bid award for carpeting for Residence Halls.
 7. The Evergreen State College Development Fund.
 8. Other business and announcements.
 9. Date of next meeting.
 10. Adjourn.

cc: Richard M. Montecucco
Trustees
Staff