

A G E N D A

MEETING OF THE BOARD OF TRUSTEES  
THE EVERGREEN STATE COLLEGE

Thursday, August 20, 1970  
The Evergreen State College - Olympia, Washington

1. Call to order at 1:30 PM.
2. Roll call and determination of quorum.
3. Introduction of guests.
4. Approval of minutes of July 14, 1970 meeting.
5. President's report.
6. Highway Department presentation of Evergreen Parkway design.
7. Project schematics presentations:
  - a. Review of schematics of College Health Services building.
  - b. Review of schematics of Emergency Services building.
  - c. Review of schematics of Shops & Garages, Phase II.
  - d. Review of schematics of Site Improvements, Utilities & Roads.
  - e. Review of schematics of Landscaping project.
8. Formal rejection of bids for the College Activities building.
9. Approval of operating budget request.
10. Approval of lease for Northwest Homes portables.
11. Modification to article IV of the by-laws.
12. Review of Evergreen's capital project plan.
13. Change order approval.
14. Other business and announcements.
15. Date of next meeting.
16. Adjourn.

cc: Balzhiser, Rhodes, Smith & Morgan  
Bennett & Johnson  
Ralph W. Kerlake  
Richard M. Montecucco

Quinton-Budlong  
Staff  
Trustees