

A G E N D A

MEETING OF THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE

Thursday, May 23, 1974
The Evergreen State College campus
Daniel J. Evans Library, Room 3112

1. Call to order at 10:00 AM.
2. Roll call and determination of quorum.
3. Introduction of guests.
4. Approval of the minutes of the April 18, 1974 meeting.
5. Bid openings:
 - a. Vivarium cooling for the Lab Building, Phase I
 - b. Chain link storage lockers in Seminar Building, Phase I
6. Housing deposit.
7. Proposed adoption of facilities use policy under the Administrative Procedures Act, with public hearing at 10:30 AM.
8. Revised Publications Board policy.
9. Consideration of revisions to Governance and Decision-Making document (originally adopted 11/18/71) for possible adoption at the June meeting under the Administrative Procedures Act.
10. TIAA/CREF retirement provisions.
11. Insurance coverages.
12. Policies and procedures for campus cable television.
13. Affirmative action and other non-white concerns.
14. Consideration of report from salary DTF.
15. Executive session, if necessary, to consider any matter which may properly be considered in closed session.
16. Preliminary discussion and consideration of any other matters which the Board deems necessary.
17. Other business and announcements.
18. Date of next meeting (2nd Thursday of month - June 13)
19. Adjourn.

Public
Hearing at
10:30 AM

cc: Trustees
Staff
Montecucco
News Media
KAOS
Cooper Point Journal