

A G E N D A

MEETING OF THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE

Thursday, June 8, 1972
The Evergreen State College campus
Daniel J. Evans Library, Room 3112

1. Call to order at 10 AM.
2. Roll call and determination of quorum.
3. Introduction of guests.
4. Approval of minutes of the May 18, 1972 meeting.
5. President's report.
6. 11 AM Public Hearing Library Circulation Policy
(adoption under Administrative Procedures Act)
7. Food Services
 - a. Contract for academic year 1972-73
 - b. Summer food service
 - c. Meeting cost for food service space
8. Student & Activity fee earmarking for portfolio-transcripts.
9. Class A Housing, Phase II.
10. Alternate Transportation Proposal.
11. Election of Officers.
12. Other business and announcements.
13. Date of next meeting.
14. Adjourn.