

A G E N D A

MEETING OF THE BOARD OF TRUSTEES
THE EVERGREEN STATE COLLEGE

Friday, July 30, 1971
The Evergreen State College - Olympia, Washington

1. Call to order at 10:30 AM.
2. Roll call and determination of quorum.
3. Introduction of guests.
4. Approval of minutes of the June 25, 1971 and July 2, 1971 meetings.
5. Approval of Seminar Building design development.
6. Formal approval of Laboratory Building Phase I bid.
7. Formal approval of Air Structure (plastic bubble) bid.
8. Amendment to motion 71-48, Veterans Administration requirement for tuition and fee pro-rata refunds.
9. Amendment to motion 71-41, realignment of A road to interact with Kaiser Road.
10. Amendment to resolution adopted by motion 71-52 regarding the National Bank of Commerce interim financing for fall 1971 supplemental housing.
11. Formal approval of fire protection contract.
12. Other business and announcements.
13. Date of next meeting.
14. Adjourn.

cc: Richard M. Montecucco
A. O. Bumgardner