

A G E N D A

MEETING OF THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE

Thursday, July 12, 1973
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 June 7, 1973 meeting.
5. Reports.
6. Remainder of exempt salaries.
7. Evergreen unit.
8. 1973-74 tuition and fee schedule.
9. Change orders for Seminar Building, Phase I.
10. Approval of bid on Seminar I Site Improvements.
11. Easement request by Puget Sound Power and Light.
12. Meredith Morris Emergency Loan Fund.
13. State Building Authority contracts.
14. Other business and announcements.
15. Date of next meeting (next regularly scheduled date: August 9).
16. Adjourn.

cc: Trustees
Staff
Richard Montecucco
News Media
KAOS
The Paper