

A G E N D A

MEETING OF THE BOARD OF TRUSTEES
THE EVERGREEN STATE COLLEGE

Thursday, September 16, 1971
The Evergreen State College - Olympia, Washington
Trailer #215

1. Call to order at 9:00 AM.
2. Roll call and determination of quorum.
3. Introduction of guests.
4. Approval of minutes of the August 26, 1971 meeting.
5. President's report.
6. By-law revision.
7. Air structure.
8. Authorization to proceed with:
 - (a) Lab addition
 - (b) Library basement finishing
9. Other business and announcements.
10. Date of next meeting.
11. Adjourn.

cc: Richard M. Montecucco
Trustees