

A G E N D A

MEETING OF THE BOARD OF TRUSTEES
THE EVERGREEN STATE COLLEGE

Wednesday, May 5, 1971
The Evergreen State College - Olympia, Washington

1. Call to order at 2:00 PM.
2. Roll call and determination of quorum.
3. Introduction of guests.
4. Approval of minutes of March 23, 1971 meeting.
5. President's report.
6. On-campus, privately-developed housing plan:
 - a. Approval of approach
 - b. Interfund loan for on-campus, privately-developed housing.
7. Approval of bid acceptances:
 - a. Site Improvements - Landscaping bids
 - b. Library - furniture
 - c. Residence Halls - furniture, window coverings, lighting, mattresses
8. Shops addition.
9. Execution of day-to-day purchasing contracts: authority.
10. Advance deposit for part-time students (revision of Motion 76, tuition and fee schedule applicable to academic year 1971-72).
11. The Evergreen State College Development Fund.
12. Other business and announcements.
13. Date of next meeting.
14. Adjourn.