

A G E N D A

MEETING OF THE BOARD OF TRUSTEES
THE EVERGREEN STATE COLLEGE

Wednesday, May 20, 1970
The Evergreen State College, Olympia, Washington

1. Call to order at 3:30 PM.
2. Roll call and determination of quorum.
3. Introduction of guests.
4. Approval of minutes of March 19, 1970 meeting.
5. Review of design development and direction to proceed to working drawings for the College Recreation Center.
6. Review of schematics and direction to proceed to design development of the Science Laboratories, Phase I.
7. Report on Master Plan development.
8. Approval of site location change, College Health Services building.
9. President's report.
10. Approval of contract for interior design and selection and purchase of moveable equipment for the Library and Residence Halls, Unit One.
11. Building and construction progress report.
12. Appointment of financial consultants.
13. Other business and announcements.
14. Date of next meeting.
15. Adjourn.

cc: Warren Brown
Richard Montecucco
Robert B. Price & Associates
Naramore, Bain, Brady & Johanson
Staff