

A G E N D A

MEETING OF THE BOARD OF TRUSTEES  
OF THE EVERGREEN STATE COLLEGE

Thursday, December 12, 1974  
The Evergreen State College Campus  
Daniel J. Evans Library, Room 3112

1. Call to order at 10:30 AM
2. Roll call and determination of quorum
3. Introduction of guests
4. Approval of the minutes of the October 17, 1974 meeting
5. Reports
  - a. Individual Contracts
  - b. External Credit
6. Fees for External Credit
7. Purchasing Authority Resolution
8. Resolution accepting and providing for the disposition of the Bernard Saibel Memorial Loan Fund
9. Liquor on campus
10. Executive session, if necessary, to consider any matters which may properly be considered in closed session
11. Other business and announcements
12. Date of next meeting (2nd Thursday - January 9)
13. Adjourn

cc: Trustees  
Staff  
Richard Montecucco  
KAOS  
Cooper Point Journal

Ombuds-Advocate office  
Campus Reports  
Lynn Patterson  
Charles Teske