

A G E N D A

MEETING OF THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE

Thursday, August 10, 1972
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 July 20, 1972 meeting.
5. College Activities Building, Phase II.
6. Approval of the 1973-75 operating budget.
7. Other business and announcements.
8. Date of next meeting.
9. Adjourn.

cc: Trustees
Richard M. Montecucco
Staff