

EVERGREEN

THE EVERGREEN STATE COLLEGE

**Special Meeting of the Board of Trustees
January 21, 2005
11:00 a.m. – 11:20 a.m.**

**Daniel J. Evans Library Building, Room 3109
2700 Evergreen Parkway NW, Olympia WA 98505-0002
Olympia WA 98505**

Agenda

Approval of contract for renovation of the Daniel J. Evans Library Building

The Board of Trustees of The Evergreen State College will meet by telephone to take action on a contract for the renovation of the Daniel J. Evans Library Building.

Members of the public may observe the meeting by speaker phone at the location above.