

MEETING OF THE BOARD OF TRUSTEES
OF THE NEW FOUR YEAR STATE COLLEGE

ORIGINAL

Room 6, Senate Chambers
Legislative Building
Olympia, Washington
January 24, 1968 at 2:00 p.m.

The meeting was called to order by the Chairman, Mr. Schmidt.

The roll call was read. All were present.

Others present:

Buel Brodin, Central Budget Agency
William Newton, Central Budget Agency
Leroy Hittle, Thurston County College Committee
Mrs. Roger Camp and daughters
Dean E. Clabaugh, Executive Director
Mrs. Candy Stamey, Administrative Secretary

The Press:

Bill Mertena, Associated Press
G. W. Schultz, Lacey Leader
Mike Flynn, United Press International
Mike Layton, Daily Olympian
Bob Maclead, K G Y, Olympia

The first order of business was the choice of a name for the college. In addition to the four names reserved at the last meeting (Olympia State, Evergreen State, Washington State at Olympia and Capital State), eight new names were presented:

Crosby State College
Cascade State College
Olympia-Cascade State College
Timberland State College
North Pacific State College
Washington State Capital College
Stevens State College
Totem State College

68-12 Mr. Saunders moved, seconded by Mr. Halvorson, that "The Evergreen State College" be the name. Carried.

Mr. Camp, Chairman of the Personnel Committee, reported that Dean Clabaugh had been appointed as Personnel Director for the Personnel Committee.

Mr. Camp also reported on the progress of the Presidential Selection Committee. The Board's Personnel Committee has broadened its make-up for this purpose by the addition of Dr. Clement French, retired president of Washington State University; Robert F. Brachtenbach, Trustee of Eastern Washington State College; and Dr. Garrett Heyns, Chairman of the Thurston County College Committee. With the imminent appointment of a person from the academic group, the committee will be complete. The committee will meet the latter part of February to develop criteria and hopes to have accomplished its assignment by the end of the summer at the latest.

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68-10 Mr. Halvorson, Chairman of the Site Selection Committee moved that Mr. Gerald Sophy's bill for \$850 be paid since he, Mr. Halvorson, had orally authorized Stanford Research Institute to engage Mr. Sophy to make certain preliminary appraisals in the Cooper Point area. Seconded by Mr. Saunders and carried.

68-15 Mr. Halvorson moved, seconded by Mr. Camp, that the bill from Whitacre Engineers, Inc., for \$12,665.43 be paid. Carried.

Mrs. Tourtellotte's progress report on the establishment of a supporting organization was postponed until the next meeting.

The Executive Director presented letters from the attorney for Mr. Merle Junk and from Mrs. John C. Tate asking to be excluded from the site.

68-17 Mr. Halvorson moved and Mr. Saunders seconded that these be acknowledged and treated in the same manner as those received previously. Carried.

The Chairman brought up the possibility of a standard meeting date. It was agreed that this should be considered again in 60 days and that in the meantime, the Board continue its present practice of meeting subject to call when needed.

The Executive Director presented a proposed letter to educational consultant firms asking for information as to their potential and experience in educational long-range planning, qualifications of their staff members, etc. Proposals are requested by February 27th soon after which interviews would be scheduled.

68-18 Mr. Halvorson moved, seconded by Mr. Camp, that the specifications be approved and forwarded to educational consulting firms. Carried.

Mr. Halvorson reported on a letter recently sent to architectural firms who have shown interest, asking them to submit information as to their potential for campus planning by February 20. Mr. Warren Brown, Supervisor of the Division of Engineering and Architecture, will be asked for additional names to whom the same letter will be sent.

68-19 Mr. Camp moved and Mr. Saunders seconded that Mr. Halvorson become Chairman of the Building Committee, on which all members will serve.

The date for the next meeting of the Board was left to the call of the Chairman.

The Executive Director reported on the progress of the Thurston County Planning Commission in establishing zoning of the areas surrounding the college site as requested by the Board at its December 1, 1967, meeting.

Mr. Halvorson reported that the appraisers are about two weeks ahead of schedule in appraising the individual tracts of land making up the college site.

Meeting adjourned at 3:20 p.m.


TRUEMAN L. SCHMIDT, Chairman


MRS. NEAL TOURTELLOTTE, Secretary