

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

ORIGINAL

House Hearing Room # 2
Olympia, Washington
November 8, 1967

The meeting was called to order by Chairman Schmidt at 2:00 p.m. The roll was called and all members were present except Mr. Saunders.

- 67- 31 On motion of Mr. Halvorson, seconded by Mr. Camp, Mr. Saunders was excused.

The members of the press present included Judy Strick, Lacey Leader, Stan Strick, United Press International and Mike Layton, Daily Olympian.

Others present: Robert Tjossem, Office of Attorney General; Roger Bassett, Higher Education Facilities Commission; Senator Harry Lewis; Representative Hal Wolf; Dr. William Gorman, Dr. Vern Schneider and Mr. Vincent Lowenberg of the Stanford Research Institute.

- 67- 32 On motion of Mr. Halvorson, seconded by Mr. Camp the minutes of the October 25 meeting were approved as distributed.

The Interim Executive Director read a letter to the Board from Kenneth R. Hopkins, Director of the State Capitol Museum regarding a "Study Center for State Government In A Changing Society" suggesting that the college and the state work together in utilizing the State Museum.

- 67- 33 Mr. Camp moved, seconded by Mr. Halvorson to refer the letter and outline to the planning staff when such a staff is created by the Board. Motion carried.

Mr. Camp, reporting for the Personnel Committee of the Board of Trustees, said that his committee was not yet ready to make recommendations for a curriculum planner and a facilities planner and that before a decision is made additional names will be reviewed.

Mr. Camp also reported that new names for a President are constantly coming in and that a technique for choosing a President has been nearly perfected and the committee expects to get into full swing soon.

Speaking for the Site Selection Committee, Mr. Halvorson expressed the appreciation of the Board to those appearing at the Hearing. He reported that Stanford Research Institute is looking at sites other than those presented at the Hearing as well as a close study of the latter. He reported that the consultants are getting good cooperation from city, county and state officials and expressed confidence that the decision can be made within the time-frame.

- 67- 34 Mr. Camp moved that the Board appoint Dean E. Clabaugh as Executive Director of the New Four Year College. The motion was seconded by Mr. Halvorson and carried.

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Mr. Camp said that Mr. Clabaugh would be available about December 15th and suggested that his salary be established and announced at that time.

- 67-35 Mr. Halvorson moved, seconded by Mr. Camp, that the Interim Executive Director be directed to secure adequate comprehensive liability insurance to cover the Board of Trustees and the College, such arrangement to be made through the Department of General Administration, Division of Purchasing. Motion carried.

Mr. Roger Bassett, Executive Secretary of the Higher Education Facilities Committee, which was established under a 1963 enactment, was present to explain the assistance that his Commission could offer the New Four Year College.

He reported that \$67,000.00 of Federal money is now available to the State of Washington for (1) site planning studies and (2) single institutional planning and studies to be used from March 1, 1968 to March 1, 1969.

- 67-36 On motion of Mr. Halvorson, seconded by Mr. Camp the Interim Executive Director was asked to submit a letter of intent before December 1, 1967 (the deadline) for a grant with which to make a curriculum study for the New Four Year College. Motion carried.

It was agreed that the next meeting would be subject to the call of the chairman.

- 67-37 On motion of Mrs. Tourtellotte, seconded by Mr. Halvorson the Board of Trustees adjourned at 2:30 p.m.

APPROVED:


TRUEMAN L. SCHMIDT, Chairman


MRS. NEAL TOURTELLOTTE, Secretary