

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

ORIGINAL

Directors Room, Hyatt House
Seattle, Washington
October 25, 1967

The meeting was called to order by Chairman Schmidt at 3:00 P.M. The roll was called and all members were present.

Representing the Press: Robert Cour, Seattle Post Intelligencer
Gordon Schultz, Lacey Leader
Leroy Hittle, Lacey Leader
Mike Layton, Daily Olympian

The minutes of the September 13th meeting of the Board of Trustees were approved without reading since they had been distributed by mail.

The minutes of the October 11th meeting were also approved without reading since they had been distributed to all members.

Mr. Camp, reporting for the Personnel Committee said that an Executive Director had been selected but that the name of the person would not be announced until later.

He reported further that interviews had been held with a number of candidates for the positions of Physical Plant Planner and Curriculum Planner in the hopes that selections can be made within the next month or six weeks.

He reported that a number of applications have been received for the Presidency of the College. The Committee has also received recommendations for other persons from third parties and it is the plan of the Committee to ask recommendations from the Presidents of Colleges throughout the nation.

Mr. Halvorson reported for the Site Committee and introduced Dr. Vern Schneider and Mr. Vincent Lowenberg who, with Dr. William Gorman, are directing the Site Selection study for Stanford Research.

67-25 Mr. Halvorson moved, seconded by Mr. Saunders, that a Public Hearing be held on November 8th at 10:00 A. M. in House Hearing Room No. 7 in the Legislative Building to give an opportunity for submitting properties with the understanding that no selection of a site would be made at the Hearing. Motion carried.

It was agreed that a meeting of the Board of Trustees will be held on that same day following the Hearing.

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67- 20 Mr. Saunders moved, seconded by Mr. Halvorson, that the Site Selection Committee be directed to employ an engineering firm on standard hourly rates to assist the Stanford Research Institute.

Mrs. Tourtellotte presented a draft of proposed By-Laws for the conduct of the Board and suggested several changes in the draft before adoption.

The changes suggested were:

First, to add to Article III, Sec. 1 the following sentence: "The Treasurer shall be the President or Executive Director of the College."; second, in Article III, Sec. 2, line 3, after "elected" and before "at", insert "from the Board"; and third, in Article II, Sec. 1, insert the words "with the Secretary" after the word "authorized" and before the comma.

67- 21 Mr. Saunders moved and Mr. Halvorson seconded, that the By-Laws with these changes be adopted. Motion carried.

67- 22 Mr. Camp then moved that the previous vote be reconsidered. Seconded by Mr. Saunders and carried.

67- 23 Mr. Saunders moved that Article V, Sec. 1 be changed in Line 2 by striking all the material after the word "of" down to the period at the end of the section and insert the following: "a form and design to be subsequently adopted by the Board" and that, with all four changes, the proposed By-Laws be adopted. Seconded by Mr. Camp and carried.

67- 24 On motion of Mr. Saunders, seconded by Mr. Camp, the meeting adjourned.

APPROVED:

Trueman L. Schmidt
TRUEMAN L. SCHMIDT, Chairman

Neal P. Tourtellotte
MRS. NEAL TOURTELLOTTE, Secretary