

MEETING OF THE BOARD OF TRUSTEES  
NEW FOUR YEAR STATE COLLEGE

ORIGINAL

Ridpath Hotel  
Spokane, Washington  
2:00 p.m.  
January 10, 1968

Meeting was called to order by the Chairman, Mr. Schmidt. The secretary called the roll, all present except Mr. Camp.

On motion of Mr. Halvorson, seconded by Mrs. Tourtellotte, Mr. Camp was excused.

Also present: Mr. Dean Clabaugh, Executive Director

Press: Joanne Gibbs, Spokane Chronicle  
Jim Ragsdale, Associated Press  
U. Sherman Blake, KREM TV  
Ed Gilke, Photographer, Spokesman Review

On motion of Mr. Saunders, seconded by Mr. Halvorson, the minutes of the November 8, 1967 and December 1, 1967 meetings of the Board were approved as previously promulgated to the members.

On motion of Mrs. Tourtellotte, seconded by Mr. Halvorson, the minutes of the August 30, 1967 meeting of the Board of Trustees (the organizational meeting of the Board) were corrected by substituting an amplified version, previously promulgated, for the original draft in the files.

The Trustees discussed a name for the college, which duty had been mandated to the Board by law. Names under discussion were as follows:

Capitol State College  
Evergreen State College  
Southern State College  
Great Western State College  
Olympic State College  
Olympic View State College  
Puget State College  
Edmond Meany State College  
Simmons-Bush State College  
Hyogo State College  
Capitol City State College  
South Sound State College  
Washington State Capitol College  
Capitol College  
State College of Washington, Olympia  
Washington State College at Olympia  
Pacific Rim State College  
Cascade-Pacific State College  
Cascade-Olympic State College  
Coastal State College  
Peninsula State College  
Charles Wilkes State College  
Olympia State College