STATE BOARD OF HIGHER EDUCATION
MINUTES OF SPECIAL MEETING HELD BY
CONFERENCE TELEPHONE CONNECTION

April 3, 1981

At the call of the President of the Board, a special meeting of the State
Board of Higher Education was held by conference telephone connection.

ROLL CALL

The meeting was called to order at 9:00 A.M. (P.S.T.), April 3, 1981,
by the President of the Board, Mr. Edward C. Harms, Jr., and on roll
call the following answered present:

Mr. Alvin R. Batiste
Mrs. Jane H. Carpenter
Mrs. Edith Green
Mr. Robert C. Ingalls
Mr. David M. Lomnicki
Mr. James C. Petersen
Mr. Loren L. Wyss
Mr. Edward C. Harms, Jr.

Absent: Mr. Lester E. Anderson was out of the state; Mr. John A. Elorriaga
was on a flight east; and Ms. Warner-Yasuda was unavailable for personal
reasons.

Centralized Activities--Chancellor R. E. Lieuallen; Secretary Wilma L.
Foster; Richard Zita, Assistant to the Chancellor and Director of Public
Services and Publications.

Others--Facilities were provided for media representatives in the Chancel­
or's office in Eugene and at the Division of Continuing Education Building
in Portland, and a number of media representatives were present in both
locations.

P. Olum,
Appointment as
President, UO

The Chancellor recommended the appointment of Dr. Paul Olum, Acting Pre-
sident of the University of Oregon, as president of that institution, effective
immediately, at an annual salary rate of $59,580. Expenses incident to the
position are $4,068. The appointment as president is at the discretion of
the Board of Higher Education with a concurrent appointment as Professor
of Mathematics with indefinite tenure. The terms of the appointment are
subject to the increases of 3% approved by the Board on March 27, 1981,
for presidents of State System institutions to be effective May 1, 1981.

The Board approved the recommendation as presented, with the following
voting in favor: Directors Batiste, Carpenter, Ingalls, Lomnicki, Petersen,
Wyss, and Harms. Director Green abstained because she had been absent
from the executive sessions.

ADJOURNMENT

The meeting was adjourned at 9:10 A.M.

Edward C. Harms, Jr., President
Wilma L. Foster, Secretary