Meeting #485

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

March 12, 1982

Meeting #485

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 8:30 P.M., March 12, 1982, by the President of the Board, Mr. Edward C. Harffis, Jr., and on roll call the following answered present:

Mrs. Jane H. Carpenter  Mr. Louis B. Perry
Mrs. Harriett J. Flanagan  Mr. James C. Petersen
Mr. Robert C. Ingalls  Mr. Marion T. Weatherford
Mr. David M. Lomnicki  Mr. Edward C. Harffis, Jr.

Absent: Mr. Lester E. Anderson, Mr. Alvin Batiste, and Mr. Loren Wyss were not available at the time the conference call operator placed the call.

Centralized Activities--Secretary Wilma L. Foster; Vice Chancellor W. T. Lemman; Richard Zita, Assistant to the Chancellor and Director of Public Services and Publications; Search Coordinator Charles Duncan and Mrs. Duncan.

Others--Facilities were provided for media representatives in the Chancellor's office in Eugene and by telephone conference call connection as requested. Wire services were contacted prior to the meeting.

W. E. Davis, Appointment as Chancellor

Mr. Ingalls reported on behalf of the negotiating committee that Dr. William E. (Bud) Davis had been contacted and had indicated his willingness to accept the position of Chancellor at an annual salary of $75,000 plus the usual fringe benefits of the present Chancellor. The appointment would be effective July 1, 1982, and he would come to Eugene during the interim to discuss matters of concern and work with the present Chancellor and staff on the budget.

It was moved by Mr. Perry and seconded by Mr. Petersen that an offer be made to Dr. Davis in accordance with the discussions of the negotiating committee. The following voted in favor: Directors Carpenter, Flanagan, Ingalls, Lomnicki, Perry, Petersen, Weatherford, and Harffis. Those voting no: None.

ADJOURNMENT

The meeting was adjourned at 8:55 P.M., after which a call was made by Mr. Harffis to Dr. Davis who accepted the Board's offer of the position.

Edward C. Harffis, Jr., President

Wilma L. Foster, Secretary