1. **CALL TO ORDER/Roll Call**
   
   An executive session of the State Board of Higher Education was reconvened following adjournment on June 4, 2003, in the Joyce Powell Leadership Room, Memorial Union, on the campus of Oregon State University, Corvallis. It was held pursuant to ORS 192.660(1)(a) for the purpose of discussing personnel matters. Pursuant to ORS 192.660(4), no final action was taken or final decision was made at the executive session.

   The executive session was called to order at 8:22 a.m. by President Lussier.

   On roll call, the following Board members answered present:

   - Mr. Kerry Barnett
   - Dr. Geri Richmond
   - Mr. Roger Bassett
   - Mr. Don VanLuvanee
   - Ms. Leslie Lehmann
   - Ms. Phyllis Wustenberg
   - Mr. Jim Lussier
   - Mr. Tim Young

   Absent: Erin Watari (transportation conflict) and Bill Williams

   **Chancellor’s Office staff present:** Chancellor Richard Jarvis, Ben Rawlins, Alayne Switzer, and Virginia Thompson

   **Others present:** David Bellshaw, Theresa Hogue, media representative for Corvallis Gazette-Times (arrived at 12:47 p.m.), John Isaacson (via telephone at 12:54 p.m.)

2. **Overview of Search Process**
   
   The Board briefly discussed the agenda and process for proceeding with the interviews.

3. **Interview Candidate for President of Oregon State University**
   
   Dr. Edward John Ray arrived at 8:30 a.m. Introductions were made and the interview was conducted. Dr. Ray was excused at 10:00 a.m.

4. **Deliberations**
   
   The Board discussed the qualifications of the candidate and their impressions of the interview.

5. **Interview Candidate for President of Oregon State University**
   
   Dr. Yacov A. Shamash arrived at 10:36 a.m. Introductions were made and the interview was conducted. Dr. Shamash was excused at 11:42 a.m.
6. **DELIBERATIONS**
   The Board discussed the qualifications of the candidate and their impressions of the interview. The Board briefly reviewed all three candidates and reviewed their references. At 12:54 p.m., John Isaacson arrived via telephone to be available for consultation. The Board addressed the three main questions of whether the candidates are qualified, how they are prioritized, and what should be the compensation.

7. **ADJOURNMENT**
   The executive session adjourned at 1:45 p.m. The Board then reconvened in public session in the Memorial Union Lounge at 2:36 p.m. to vote on the appointment. (see Board minutes, Meeting #720).

Virginia L. Thompson  
Secretary of the Board

James T. Lussier  
President of the Board