OREGON STATE BOARD OF HIGHER EDUCATION
MINUTES OF THE EXECUTIVE SESSION OF THE BOARD
CONFERENCE ROOM 125C
OREGON INSTITUTION OF TECHNOLOGY METRO CENTER
OCTOBER 17, 2003

1. CALL TO ORDER/ROLL CALL
An executive session of the State Board of Higher Education was called to order on October 17, 2003, in the conference room on the Metro Center campus of the Oregon Institute of Technology. It was held pursuant to ORS 192.660(1)(h) for the purpose of consulting with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. 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 1:20 p.m. by President Lussier.

On roll call, the following Board members answered present:
- Mr. Kerry Barnett
- Ms. Rachel Pilliod
- Ms. Bridget Burns
- Dr. Geri Richmond
- Ms. Leslie Lehmann
- Mr. Don VanLuvanee
- Mr. Henry Lorenzen
- Ms. Phyllis Wustenberg
- Mr. Jim Lussier

Absent: Bill Williams.

Chancellor’s Office staff present: Chancellor Richard Jarvis, Ben Rawlins, Virginia Thompson, and Marcia Stuart.

Others present: Ms. Shelby Oppel, The Oregonian.

2. ADJOURN TO EXECUTIVE SESSION
Director Lehmann moved and Director Pilliod seconded the motion to adjourn to executive session. The following voted in favor: Directors Barnett, Burns, Lehmann, Lorenzen, Pilliod, Richmond, VanLuvanee, Wustenberg, and Lussier. Those voting no: none. The Board adjourned to executive session.

3. DISCUSSION REGARDING THREATENED LITIGATION
Ben Rawlins, General Counsel, informed the Board of a threatened litigation and its potential impact on the System.
4. **ADJOURNMENT**  
The executive session adjourned at 1:50 p.m.

Virginia L. Thompson  
Secretary of the Board

James T. Lussier  
President of the Board