1. **CALL TO ORDER/ROLL CALL**

A meeting of the State Board of Higher Education was called to order on February 20, 2004, in the Gumwood Room of the Erb Memorial Union, on the University of Oregon campus. 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 8:23 a.m. by President Goldschmidt.

On roll call, the following Board members answered present:

- Donald Blair
-Rachel Pilliod
- Bridget Burns
-Geri Richmond
- Kirby Dyess
-John von Schlegell
-Henry Lorenzen
-Gretchen Schuette
-Tim Nesbitt
-Howard Sohn
-Neil Goldschmidt

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

Others present: President Dave Frohnmayer, UO; Julia Lyon, The Bulletin, Bend, Oregon; and Greg Bolt, The Register-Guard, Eugene, Oregon

2. **ADJOURN TO EXECUTIVE SESSION**

President Goldschmidt moved to adjourn to executive session. The following voted in favor: Directors Blair, Burns, Dyess, Lorenzen, Nesbitt, Pilliod, Richmond, von Schlegell, Schuette, Sohn, and Goldschmidt. Those voting no: none. The Board adjourned to executive session.

3. **DISCUSSION REGARDING THREATENED LITIGATION**

Ben Rawlins, General Counsel, informed the Board of a current litigation and its potential impact on the Board, Board members, and the System.
4. **ADJOURNMENT**

The executive session adjourned at 8:37 a.m.

Virginia L. Thompson  
Secretary of the Board

Neil Goldschmidt  
President of the Board