OREGON STATE BOARD OF HIGHER EDUCATION
MINUTES OF THE TELEPHONIC EXECUTIVE SESSION OF THE BOARD
MARCH 31, 2004

1. CALL TO ORDER/ROLL CALL
A telephonic meeting of the State Board of Higher Education was called to order on March 31, 2004. It was held pursuant to ORS 192.660(1)(f) to consider attorney-client privileged information or records concerning personnel matters that are exempt by law from public inspection. 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 5:15 p.m. by President Goldschmidt.

On roll call, the following Board members answered present:
   Bridget Burns           Geri Richmond
   Kirby Dyess             John von Schlegell
   Henry Lorenzen          Gretchen Schuette
   Tim Nesbitt             Howard Sohn
   Rachel Pilliod          Neil Goldschmidt

Absent: Don Blair (business conflict)

Chancellor’s Office staff present: Diane Saunders and Virginia Thompson.

Others present: Joe McNaught, DOJ, and Shelby Oppel, Oregonian, Portland, 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 PERSONNEL MATTER
Joe McNaught, Department of Justice, informed the Board of a personnel matter and its potential impact on the Board, Board members, and the System.

4. ADJOURNMENT
The executive session adjourned at 5:45 p.m.

Virginia L. Thompson
Secretary of the Board

Neil Goldschmidt
President of the Board