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

A meeting of the State Board of Higher Education was called to order on June 4, 2004, in Room 313 of the Stevenson Union at Southern Oregon University. 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 pending litigation and potential liabilities. Pursuant to ORS 192.660(4), no final action was taken or final decision was made at the executive session.

Vice President Geri Richmond called the executive session to order at 7:35 a.m. Vice President Richmond asked if any members of the media were present, and instructed Shelby Oppel of *The Oregonian* of her statutory rights and responsibilities regarding executive sessions. Vice President Richmond excused herself from the executive session due to a potential conflict of interest. She asked Director Henry Lorenzen to chair the executive session meeting.

On roll call, the following Board members answered present:

- Donald Blair
- Bridget Burns
- Kirby Dyess
- Tim Nesbitt
- Rachel Pilliod
- John von Schlegell
- Howard Sohn
- Henry Lorenzen

Absent: Governor Ted Kulongoski, Gretchen Schuette, and Geri Richmond (after excusal).

**System Office staff present:** Neil Bryant, Ryan J. Hagemann, Ben Rawlins, and Denise Yunker.

**Others present:** Shelby Oppel, *The Oregonian*.

2. **DISCUSSION**

Ben Rawlins, OUS General Counsel, informed the Board of possible litigation and its potential impact on the Board, Board members, and the Oregon University System.
3. **ADJOURNMENT**

The executive session adjourned at 8:05 a.m.

Ryan J. Hagemann  
Secretary of the Board

Henry Lorenzen  
Chair, June 4, 2004 Executive Session