### MINUTES

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Oregon State Board of Higher Education

Meeting of the Executive Session (#866)
June 20, 2013

Minutes

Board members present included: Chair Jill Eiland, and Directors Orcilia Forbes, Allyn Ford, Jim Francesconi, Farbodd Ganjifard, Paul Kelly, Jim Middleton, and Kirk Schueler.

Chancellor’s Office staff present included: Chancellor Melody Rose, Vice Chancellor Jay Kenton, Brian Caufield, Di Saunders, Marcia Stuart, and Charles Triplett.

Campus included: Bob Davies and Lara Moore (EOU); Chris Maples and Mary Ann Zemke (Oregon Tech); Ed Ray, Sherm Bloomer, and Sabah Randhawa; Wim Wiewel and Carol Mack; Mary Cullinan and Craig Morris (SOU); Mike Gottfredson and Jamie Moffitt (UO); and Mark Weiss (WOU).

1. CALL TO ORDER/ROLL CALL/WELCOME

   Vice President Jill Eiland called the meeting to order at 1:30 p.m.

2. DISCUSSION ITEMS

   The Board met in executive session ORS 192.660(2)(d) and conducted deliberations with persons designated by the governing body to carry on labor negotiations from which the public is excluded.

3. ADJOURNMENT

   Following a robust discussion, the meeting was adjourned at 2:51 p.m.