An Executive Session of the State Board of Higher Education occasioned by the unanticipated presence of a quorum, was held in Room 101, Division of Continuing Education Building, Portland, Oregon, in accordance with requirements set forth in 1973 Oregon Laws, Chapter 172, Section 6.

The Executive Session was called to order at 5:00 P.M. Wednesday, September 5, 1973, by the President of the Board, Mr. George H. Layman, and on roll call the following answered present:

- Mr. George H. Corey
- Mrs. Elizabeth H. Johnson
- Mr. Philip A. Joss
- Mr. Robert D. Holmes
- Mr. John D. Mosser
- Mr. John W. Snider
- Mr. Loran L. Stewart
- Mr. Edward G. Westerdahl II
- Mr. George H. Layman

Absent: None

Centralized Activities—Chancellor R. E. Lieuallen.

Other—Dr. Rodney A. Briggs.

Nine members met in executive session to consider personnel.

Dr. Rodney A. Briggs was interviewed.

R. E. LIEUALLENN, Chancellor
Oregon State System of Higher Education
OREGON STATE BOARD OF HIGHER EDUCATION
MINUTES OF EXECUTIVE SESSION HELD
IN ROOM 101, DCE BUILDING
PORTLAND, OREGON

September 6, 1973

EXECUTIVE SESSION NO. 2

An Executive Session of the State Board of Higher Education occasioned by the unanticipated presence of a quorum, was held in Room 101, Division of Continuing Education Building, Portland, Oregon, in accordance with requirements set forth in 1973 Oregon Laws, Chapter 172, Section 6.

ROLL CALL

The Executive Session was called to order at 9:00 A.M. Thursday, September 6, 1973, by the President of the Board, Mr. George H. Layman, and on roll call the following answered present:

Mr. George H. Corey  Mr. John W. Snider
Mrs. Elizabeth H. Johnson  Mr. Loran L. Stewart
Mr. Philip A. Joss  Mr. Edward G. Westerdahl II
Mr. John D. Mosser  Mr. George H. Layman

Absent: Mr. Robert D. Holmes was absent for business reasons.

OTHERS PRESENT

Centralized Activities--Chancellor R. E. Llewellyn.

Others--Dr. Paul Cashman.

EMPLOYMENT OF A PUBLIC OFFICER

Eight members met in executive session to interview a nominee for the Presidency of Eastern Oregon College. Dr. Paul Cashman was the interviewee.

R. E. LLEWELLYN, Chancellor
Oregon State System of Higher Education
OREGON STATE BOARD OF HIGHER EDUCATION
MINUTES OF EXECUTIVE SESSION HELD
IN ROOM 101, DC2 BUILDING,
PORTLAND, OREGON

September 11, 1973

EXECUTIVE SESSION NO. 3

An Executive Session of the State Board of Higher Education was held in Room 101, Division of Continuing Education Building, Portland, Oregon, in accordance with requirements set forth in 1973 Oregon Laws, Chapter 172, Section 6.

ROLL CALL

The Executive Session was called to order at 7:30 P.M. Tuesday, September 11, 1973, by the President of the Board, Mr. George H. Layman, and on roll call the following answered present:

Mr. George H. Corey
Mrs. Elizabeth H. Johnson
Mr. Philip A. Joss
Mr. Robert D. Holmes

Mr. John D. Mosser
Mr. John W. Snider
Mr. Edward G. Westerdahl II
Mr. George H. Layman

Absent: Mr. Loran L. Stewart was absent from the state on vacation.

OTHERS PRESENT

Centralized Activities--Chancellor R. E. Lieuallen; Secretary D. R. Larson; Public Affairs Director Richard Zita.

EMPLOYMENT OF PUBLIC OFFICER

Board Discussion

Consideration by the Board was limited to the purpose for which the Executive Session was called, and discussion was limited to that purpose. A priority listing of nominees for the position of the Presidency of Eastern Oregon College was agreed on and the Chancellor was authorized to negotiate in accordance with the priority listing to determine the availability of a person for final consideration by the Board at a Regular or Special Session of the Board.

ADJOURNMENT

The meeting adjourned at 9:10 P.M.

D. R. LARSON, SECRETARY
Oregon State System of Higher Education