An Executive Session of the State Board of Higher Education was held in the Kopper Kitchen, Ione Plaza, and continued in Room 229, Smith Memorial Center, Portland State University, Portland, Oregon, in accordance with requirements set forth in 1973 Oregon Laws, Chapter 172, Section 6.

The Executive Session was called to order at 7:30 A.M. Wednesday, April 24, 1974, by the President of the Board, Mr. George H. Layman, and on roll call the following answered present:

- Mr. George H. Corey
- Mr. Marc F. Maden
- Mr. Robert D. Holmes
- Mr. John D. Mosser
- Mrs. Elizabeth H. Johnson
- Mr. John W. Snider
- Mr. Philip A. Joss
- Mr. Edward G. Westerdahl II
- Miss Valerie McIntyre
- Mr. George H. Layman

Absent: Mr. Loran L. Stewart was out-of-state.

Centralized Activities--Chancellor Lieuallen; Secretary D. R. Larson; Vice Chancellor W. T. Lemman, Jr.

Others--Mr. Lloyd Paseman, Mr. John Guernsey, Mr. Don Bundy.

Ten Board members met in Executive Session to consider collective bargaining negotiations and matters pertaining to personnel. Consideration and discussion by the Board was limited to the purpose for which the meeting was called.

The meeting was recessed at 9:00 A.M. and resumed at 12:00 Noon to continue discussion of the matters for which the meeting was called.

The meeting was adjourned at 1:40 P.M.

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