OREGON STATE BOARD OF HIGHER EDUCATION
MINUTES OF EXECUTIVE SESSION HELD
IN ROOM 229 SMITH MEMORIAL CENTER
PORTLAND STATE UNIVERSITY, PORTLAND, OREGON

February 25, 1975

EXECUTIVE SESSION NO. 18 held in Room 229 Smith Memorial Center, Portland State University, Portland, Oregon, in accordance with requirements set forth in ORS 192.660.

ROLL CALL

The Executive Session was called to order at 12:30 P.M., Tuesday, February 25, 1975, by the President of the Board, Mr. John D. Mosser, and on roll call the following answered present:

Mrs. Jane H. Carpenter
Mrs. Elizabeth H. Johnson
Mr. Philip A. Joss
Mr. George H. Layman
Mr. Marc F. Maden
Miss Valerie McIntyre
Mr. W. Philip McLaurin
Mr. Loran L. Stewart
Mr. John D. Mosser

Absent: Mr. George H. Corey was absent for business reasons.

Mr. Mosser repeated the ground rules for press attendance at executive sessions.

OTHERS PRESENT

Centralized Activities--Chancellor Lieuallen; Mr. D. R. Larson, Secretary to the Board; Mr. W. T. Lemman, Vice Chancellor for Personnel Administration; Mr. Robert E. Doherty, Visiting Professor, Office of Personnel Administration.

Southern Oregon College--President James K. Sours.

Others--Mrs. B. J. Noles, The Oregonian; Mr. Tom Conrad, The Vanguard.

COLLECTIVE BARGAINING

Nine members of the Board met in Executive Session during the Board luncheon at 12:30 P.M. in Room 229 Smith Memorial Center, Portland State University, Portland, Oregon, to discuss collective bargaining. Consideration and discussion by the Board was limited to the purpose for which the meeting was called.

ADJOURNMENT

The meeting was adjourned at 1:30 P.M.

D. R. Larson, Secretary
Oregon State Board of Higher Education