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

April 28, 1975

EXECUTIVE SESSION NO. 20
An Executive Session of the State Board of Higher Education was 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., Monday, April 28, 1975, by the Vice President of the Board, Mr. George H. Corey, and on roll call the following answered present:

Mrs. Jane H. Carpenter
Mr. George H. Corey
Mr. Philip A. Joss
Mr. Marc F. Maden

Miss Valerie McIntyre
Mr. W. Philip McLaurin
Mr. Loran L. Stewart

Absent: Mr. John D. Mosser and Mrs. Elizabeth H. Johnson were absent due to family illness, Mr. George H. Layman and Mr. Louis B. Perry were absent for business reasons.

OTHERS PRESENT
Centralized Activities--Mr. W. T. Lemman, Vice Chancellor for Personnel Administration; Mr. D. R. Larson, Board Secretary.

Others--Presidents L. W. Rice and Lewis W. Bluemle, Jr.

COLLECTIVE BARGAINING
Seven members of the Board met in Executive Session in Room 229 Smith Memorial Center, Portland State University, Portland, Oregon, to discuss a personnel matter and collective bargaining. Consideration and discussion by the Board was limited to the purposes 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