OREGON STATE BOARD OF HIGHER EDUCATION
MINUTES OF EXECUTIVE SESSION HELD
AT IONE PLAZA, PORTLAND, OREGON

March 23, 1976

EXECUTIVE SESSION NO. 21

An Executive Session of the State Board of Higher Education was held at the Ione Plaza, Portland, Oregon, in accordance with requirements set forth in ORS 192.660.

ROLL CALL

The Executive Session was called to order at 1:30 P.M., Tuesday, March 23, 1976, by the President of the Board, Mr. George H. Layman, and on roll call the following answered present:

- Mrs. Jane H. Carpenter
- Mrs. Betty Feves
- Mr. Edward C. Harms, Jr.
- Mr. Robert C. Ingalls
- Mr. Philip A. Joss
- Mr. Marc F. Maden
- Miss Valerie L. McIntyre
- Mr. W. Philip McLaurin
- Mr. Louis B. Perry
- Mr. W. Philip McLaurin
- Mr. George H. Layman

Absent: Mr. Loran L. Stewart was absent due to illness.

OTHERS PRESENT

Centralized Activities--Chancellor Lieuallen; Mr. D. R. Larson, Board Secretary; Mr. Edward Branchfield, Assistant Attorney General.

Others--President Lewis W. Bluemle, Jr., University of Oregon Health Sciences Center; Mr. Larry Luta, Eugene Register-Guard, Eugene; Mr. Ron Zellar, La Grande Observer, La Grande.

PERSONNEL MATTER

Ten members of the Board met in Executive Session during the Board luncheon at the Ione Plaza, Portland, Oregon, to discuss a personnel matter. Consideration and discussion by the Board was limited to the purpose for which the meeting was called.

ADJOURNMENT

The meeting was adjourned at 2:20 P.M.

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