OREGON STATE BOARD OF HIGHER EDUCATION
MINUTES OF EXECUTIVE SESSION HELD IN ROOM 101
DIVISION OF CONTINUING EDUCATION BUILDING, 1633 S.W. Park
Portland, Oregon

June 20, 1976

EXECUTIVE SESSION
NO. 23

An Executive Session of the State Board of Higher Education was held
in Room 101 of the Division of Continuing Education Building, 1633 S.W.
Park, Portland, Oregon, in accordance with requirements set forth in
ORS 192.660.

ROLL CALL

The Executive Session was called to order at 7:00 P.M., Sunday,
June 20, 1976, by the President of the Board, Mr. George H. Layman,
and on roll call the following answered present:

Mrs. Jane H. Carpenter  Mrs. W. Philip McLaurin
Mrs. Betty Feves       Mr. Louis B. Perry
Mr. Robert C. Ingalls  Mr. Loran L. Stewart
Mr. Marc F. Maden      Mr. George H. Layman
Miss Valerie L. McIntyre

Absent: Mr. Philip A. Joss was out of the country; Mr. Edward C.
Harms, Jr., was absent for business reasons.

OTHERS PRESENT

Centralized Activities--Chancellor Lieuallen.

Others--Mr. William Shanhouse, Vice President for Administrative
Services, University of Iowa.

PERSONNEL MATTER

Nine members of the Board met in Executive Session 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 8:20 P.M.

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