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 21, 1976

EXECUTIVE SESSION NO. 24

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., Monday, June 21, 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. Marc F. Maden
Miss Valerie McIntyre
Mr. W. Philip McLaurin
Mr. Loran L. Stewart
Mr. George H. Layman

Absent: Mr. Philip A. Joss was out of the country; Mr. Edward C. Harms, Jr., Mr. Robert C. Ingalls, and Mr. Louis B. Perry were absent for business reasons.

OTHERS PRESENT

Centralized Activities--Chancellor Lieuallen.

Others--Dr. Kenneth Light, Vice President for Academic Affairs, Lake Superior State College, Sault Ste. Marie, Michigan.

PERSONNEL MATTER

Eight 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 8:30 P.M.

D. R. Larson, Secretary
Oregon State Board of Higher Education
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 21, 1976

EXECUTIVE SESSION NO. 25

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 8:30 P.M., Monday, June 21, 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. Marc F. Maden
Miss Valerie L. McIntyre
Mr. W. Philip McLaurin
Mr. George H. Layman

Absent: Mr. Philip A. Joss was out of the country; Mr. Edward C. Harms, Jr., Mr. Robert C. Ingalls, Mr. Louis B. Perry, and Mr. Loran L. Stewart were absent for business reasons.

OTHERS PRESENT

Centralized Activities--Chancellor Lieuallen.

OTHERS

Dr. Harvey B. Fraser, Dean of Academic Affairs, Oregon Institute of Technology, Klamath Falls, Oregon.

PERSONNEL MATTER

Eight 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 9:15 P.M.

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