OREGON STATE BOARD OF HIGHER EDUCATION
MINUTES OF EXECUTIVE SESSION HELD IN ROOM 335
CRAMER HALL, PORTLAND STATE UNIVERSITY,
PORTLAND, OREGON

February 24, 1977

EXECUTIVE SESSION NO. 26

An Executive Session of the State Board of Higher Education was held in Room 335 of Cramer Hall, Portland State University, Portland, Oregon, in accordance with requirements set forth in ORS 192.660(1)(a) by direction of the President of the Board.

ROLL CALL

The Executive Session was called to order at 9:30 A.M., Thursday, February 24, 1977, by the President of the Board, Mr. Louis B. Perry, and on roll call the following answered present:

- Mr. Jonathan B. Ater
- Mrs. Jane H. Carpenter
- Mrs. Ruth Daniels
- Mrs. Betty Feves
- Mr. Robert C. Ingalls
- Ms. Valerie L. McIntyre
- Mr. W. Philip McLaurin
- Mr. Loren L. Wyss (Afternoon Session)

Absent: Mr. Harms and Mr. Stewart were absent for business reasons.

OTHERS PRESENT

Centralized Activities—Chancellor Lieuallen; Secretary D. R. Larson.

Others—Dr. Gerald Leinwand; Dr. Joseph T. Hatfield; Dr. James V. Mitchell; Watford Reed, Oregon Journal; Dena Minato, Lamron, Oregon College of Education.

PERSONNEL MATTER

Nine members of the Board met in Executive Session to consider the employment of a president for Oregon College of Education. Consideration and discussion by the Board was limited to the purpose for which the meeting was called.

ADJOURNMENT

The meeting was adjourned at 5:00 P.M.

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