OREGON STATE BOARD OF HIGHER EDUCATION
MINUTES OF EXECUTIVE SESSION HELD IN ROOM 101
DIVISION OF CONTINUING EDUCATION BUILDING,
PORTLAND, OREGON
February 24, 1978

EXECUTIVE SESSION
NO. 27
An Executive Session of the State Board of Higher Education was held in Room 101, Division of Continuing Education Building, 1633 S.W. Park, 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 8:30 A.M., Friday, February 24, 1978, by the President of the Board, Mr. Louis B. Perry, and on roll call the following answered present:

Mr. Lester E. Anderson  Mr. Edward C. Harms, Jr.
Mr. Jonathan B. Ater    Mr. Robert C. Ingalls
Mrs. Jane H. Carpenter  Mr. Gregory G. Moore
Mrs. Ruth Daniels       Mr. Loren L. Wyss
Mrs. Betty Feves        Mr. Louis B. Perry

Absent: None

OTHERS PRESENT
Mr. Alvin R. Batiste, newly-appointed Board member, was also present.*

Centralized Activities--Chancellor Lieuallen; Acting Secretary Wilma Foster.

Others--Dr. Merlin K. DuVal.

PERSONNEL MATTER
Ten members of the Board met in Executive Session to consider the employment of a president for the University of Oregon Health Sciences Center. Consideration and discussion by the Board was limited to the purpose for which the meeting was called.

ADJOURNMENT
The meeting was adjourned at 10:10 A.M.

Wilma L. Foster, Acting Secretary
Oregon State Board of Higher Education

*The confirmation hearing on the appointment of Mr. Batiste is scheduled for March 14, 1978.
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MINUTES OF EXECUTIVE SESSION HELD IN ROOM 101
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PORTLAND, OREGON

February 24, 1978

EXECUTIVE SESSION NO. 28

An Executive Session of the State Board of Higher Education was held in Room 101, Division of Continuing Education Building, 1633 S.W. Park, 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 7:30 P.M., Friday February 24, 1978, by the President of the Board, Mr. Louis B. Perry, and on roll call the following answered present:

Mr. Lester E. Anderson
Mr. Edward C. Harms, Jr.
Mr. Jonathan B. Ater
Mr. Gregory G. Moore
Mrs. Jane H. Carpenter
Mr. Loren L. Wyss
Mrs. Ruth Daniels
Mr. Louis B. Perry
Mrs. Betty Feves

Absent: Mr. Robert C. Ingalls was absent due to illness.

OTHERS PRESENT

Mr. Alvin R. Batiste, newly-appointed Board member, was also present.*

Centralized Activities--Chancellor Lieuallen; Acting Secretary Wilma Foster.

Others--Dr. J. Howard Oaks.

PERSONNEL MATTER

Nine members of the Board met in Executive Session to consider the employment of a president for the University of Oregon Health Sciences Center. 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.

Wilma L. Foster, Acting Secretary
Oregon State Board of Higher Education

*The confirmation hearing on the appointment of Mr. Batiste is scheduled for March 14, 1978.