OREGON STATE BOARD OF HIGHER EDUCATION  
MINUTES OF MEETING HELD BY  
CONFERENCE TELEPHONE CONNECTION  

March 7, 1978

Meeting #444-95 At the call of the President of the Board, the Oregon State Board of Higher Education convened in special session by conference telephone connection on March 7, 1978.

ROLL CALL

The meeting was called to order at 11:30 A.M. (P.S.T.) 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 A. 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

Mr. Alvin R. Batiste, newly-appointed Board member, was also present. Confirmation hearings on his appointment will be held on March 14, 1978.

OTHERS PRESENT:

Centralized Activities--Chancellor R. E. Lieuallen; Acting Secretary Wilma L. Foster; Richard Zita, Director of Public Services and Publications; Diane M. Richardson, Assistant Director of Public Services and Publications; J. I. Hummerup, Vice Chancellor for Planning; Karen McCumsey, Secretary to the Chancellor.

Representatives of the News Media--Camilla Carr, KGW-TV; Sylvia Stinson, KPTV; George Harris, KYXI Radio; John Guernsey, The Oregonian; Watford Reed, Oregon Journal.

L. Laster;
Appointment as President, UO HSC

The Chancellor stated that the purpose of the meeting was to consider the appointment of a president for the University of Oregon Health Sciences Center. He recommended that Dr. Leonard Laster be named President of the University of Oregon Health Sciences Center, effective September 1, 1978, to serve at the pleasure of the Board. His annual salary rate was recommended at $64,865, with $3,600 for expenses incident to the position. It was further recommended that the housing arrangements for Dr. Laster be similar to the arrangements for the other presidents, and that his moving expenses be paid.

The Board approved the recommendations as presented, with the following voting in favor: Directors Anderson, Ater, Carpenter, Daniels, Feves, Harms, Ingalls, Moore, Wyss, and Perry. Those voting no: None. Mr. Batiste was not eligible to vote until his appointment is confirmed.

ADJOURNMENT

The Board meeting was adjourned at 11:50 A.M.

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

Louis B. Perry, President

Wilma L. Foster, Acting Secretary