An Executive Session of the State Board of Higher Education was held in Room 106, Memorial Union Building, Oregon State University, Corvallis, Oregon, in accordance with requirements set forth in ORS 192.660(1)(a), by direction of the President of the Board. The meeting was rescheduled from 8:30 P.M. November 16, 1978, to 10:45 A.M. November 17, 1978, because inclement weather prevented the candidate from arriving for the meeting as originally scheduled. Due notice was given to all interested individuals.

The Executive Session was called to order at 10:45 A.M., Friday, November 17, 1978, by the President of the Board, Mr. Louis B. Perry, and on roll call the following answered present:

Mr. Lester E. Anderson  
Mr. Alvin R. Batiste  
Mrs. Jane H. Carpenter  
Mrs. Betty Feves  
Mr. Edward C. Harms, Jr.

Mr. Robert C. Ingalls  
Mr. Gregory G. Moore  
Mr. William C. Thorp III  
Mr. Loren L. Wyss  
Mr. Louis B. Perry

Absent: Mr. Jonathan A. Ater was absent for business reasons.

Centralized Activities—Chancellor R. E. Lieuallen, Secretary Wilma L. Foster.

Others—Dr. Harold Walter Eickhoff; Mr. Michael Stahlberg.

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

The meeting was adjourned at 12:00 Noon.

Wilma L. Foster, Secretary  
Oregon State Board of Higher Education
OREGON STATE BOARD OF HIGHER EDUCATION
MINUTES OF EXECUTIVE SESSION HELD IN ROOM 622D
ADMINISTRATIVE SERVICES BUILDING, OREGON STATE UNIVERSITY
CORVALLIS, OREGON, NOVEMBER 17, 1978

EXECUTIVE SESSION NO. 31

An Executive Session of the State Board of Higher Education was held in Room 622D, Administrative Services Building, Oregon State University, Corvallis, 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 2:30 P.M., Friday, November 17, 1978, by the President of the Board, Mr. Louis B. Perry, and on roll call the following answered present:

Mr. Alvin R. Batiste
Mrs. Jane H. Carpenter
Mrs. Betty Feves
Mr. Edward C. Harms, Jr.
Mr. Robert C. Ingalls

Mr. Gregory C. Moore
Mr. William C. Thorp III
Mr. Loren L. Wyss
Mr. Louis B. Perry

Absent: Mr. Jonathan A. Ater was absent for business reasons; Mr. Lester E. Anderson had a prior commitment.

OTHERS PRESENT

Centralized Activities--Chancellor R. E. Lieuallen, Secretary Wilma L. Foster.

Others--Dr. Natale A. Sicuro.

PERSONNEL MATTER

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

ADJOURNMENT

The meeting was adjourned at 4:50 P.M.

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