OREGON STATE BOARD OF HIGHER EDUCATION
MINUTES OF MEETING HELD BY
CONFERENCE TELEPHONE CONNECTION
November 21, 1978

MEETING #453
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 November 21, 1978.

ROLL CALL
The meeting was called to order at 2:00 P.M. (P.S.T.) by the President of the Board, Mr. Louis B. Perry, and on roll call the following answered present:

Mrs. Jane H. Carpenter
Mr. William C. Thorp III
Mr. Edward C. Harms, Jr.
Mr. Loren L. Wyss
Mr. Robert C. Ingalls
Mr. Louis B. Perry
Mr. Gregory G. Moore

Absent: Mr. Lester E. Anderson was out of the state; Mr. Alvin R. Batiste, Mrs. Betty Feves, and Mr. Jonathan A. Ater were not available at the time the conference call was placed.

OTHERS PRESENT
Centralized Activities--Chancellor R. E. Lieuallen; Secretary Wilma L. Foster; Richard Zita, Director of Public Services and Publications; Diane M. Marsh, Assistant Director of Public Services and Publications; Freeman Holmer, Vice Chancellor for Administration; W. T. Lemman, Jr., Vice Chancellor for Personnel Administration; Stoddard Malarkey, Assistant Chancellor; Janet E. Young, Assistant to the Chancellor; Karen McCombsey, Secretary to the Chancellor; Jan Litton, Receptionist; Molly Lieuallen, Visitor.

Representatives of the News Media--Michael Patrick, KDOV, Ashland; Mark Howard, Ashland Daily Tidings; Kathy Claflin, Medford Mail Tribune.

Southern Oregon State College--Marythea Grebner, Director of the Student Union and Associate Professor; Robert Newcomb, Director of the News Service.

N. Sicuro, Appointment as President, SOSC

The Chancellor stated that the purpose of the meeting was to consider the appointment of a president for Southern Oregon State College. He recommended that Dr. Natale A. Sicuro be named President of Southern Oregon State College, effective January 1, 1979, to serve at the pleasure of the Board. His annual salary rate was recommended at $43,680, with $2,292 for expenses incident to the position. Any tenure considerations would be subject to the regular tenure process at the institution. A requirement of the appointment is that the president live in a state-provided house. Dr. Sicuro is presently
Meetng #453

November 21, 1978

Associate Provost for Medical Affairs and Dean of Continuing Education at Kent State University in Ohio.

In response to a question, the Chancellor indicated that Dr. Sicuro had been present during the recent discussion of the policy with respect to housing for presidents and was aware of the tentative nature of the state-provided housing.

The Board approved the recommendations as presented, with the following voting in favor: Directors Carpenter, Harms, Ingalls, Moore, Thorp, Wyss, and Perry. Those voting no: None.

The Board meeting was adjourned at 2:15 P.M.

Louis B. Perry, President

Wilma L. Foster, Secretary

Wilma L. Foster, Secretary

Oregon State Board of Higher Education