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.

The Executive Session was called to order at 1:30 P.M., Tuesday, March 31, 1981, by the President of the Board, Mr. Edward C. Harms, Jr., and on roll call the following answered present:

Mr. Alvin R. Batiste  
Mrs. Jane H. Carpenter  
Mr. John A. Elorriaga  
Mr. Robert C. Ingalls  
Mr. David M. Lomnicki  
Mr. James C. Petersen  
Mr. Loren L. Wyss  
Mr. Edward C. Harms, Jr.

Absent: Mr. Lester E. Anderson was out of the state; Mrs. Edith Green was ill; and Ms. Elizabeth Warner-Yasuda was absent for personal reasons.

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

Others--Dr. Paul Olum; Mr. Michael Stahlberg, Eugene Register-Guard.

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

The meeting was adjourned at 4:00 P.M.

Wilma L. Foster, Secretary
Oregon State Board of Higher Education
OREGON STATE BOARD OF HIGHER EDUCATION
MINUTES OF EXECUTIVE SESSION HELD IN ROOM 101
DIVISION OF CONTINUING EDUCATION
BUILDING, PORTLAND, OREGON

March 31, 1981

EXECUTIVE SESSION
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 4:15 P.M., Tuesday, March 31, 1981, by the President of the Board, Mr. Edward C. Harms, Jr., and on roll call the following answered present:

Mr. Alvin R. Batiste
Mrs. Jane H. Carpenter
Mr. John A. Elorriaga
Mr. Robert C. Ingalls

Mr. David M. Lomnicki
Mr. James C. Petersen
Mr. Loren L. Wyss
Mr. Edward C. Harms, Jr.

Absent: Mr. Lester E. Anderson was out of the State; Mrs. Edith Green was ill; and Ms. Elizabeth Warner-Yasuda was absent for personal reasons.

OTHERS PRESENT
Centralized Activities--Chancellor R. E. Liguallen, Secretary Wilma L. Foster.

Others--Dr. Robin Winks; Mr. Michael Stahlberg, Eugene Register-Guard.

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

ADJOURNMENT
The meeting was adjourned at 6:45 P.M.

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