OREGON STATE BOARD OF HIGHER EDUCATION
MINUTES OF EXECUTIVE SESSION HELD AT MALLORY HOTEL
PORTLAND, OREGON
September 11, 1981

EXECUTIVE SESSION NO. 37
An Executive Session of the State Board of Higher Education was held at the Mallory Hotel, 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 A.M., Friday, September 11, 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
Mrs. Harriett J. Flanagan
Mr. Robert C. Ingalls

Mr. Louis B. Perry
Mr. James C. Petersen
Mr. Loren L. Wyss
Mr. Edward C. Harms, Jr.

Absent: Mr. Lester E. Anderson and Mr. David Lommicki were out of the country; Mr. Marion T. Weatherford did not attend.

OTHERS PRESENT
Centralized Activities--Secretary Wilma L. Foster; Mr. Charles Duncan, Coordinator, Chancellor Search Committee.

Others--Dr. Frederic W. Ness, Director, and Dr. Ronald S. Stead, Executive Director, Presidential Search Consultation Service. Mr. Henny Willis, Eugene Register-Guard

Chancellor Search Discussion
The Board and the consultants held preliminary discussion on matters pertaining to the organization of the search for the new Chancellor. It covered such matters as the problems which will be faced, the anticipated terms of employment, the role of the consultants, the time frame for the search, and the composition of the search committee itself. There was consensus, subsequently reaffirmed at the regular Board meeting which followed, that there should be representation on the search committee from the presidents, the faculty, and the students.

Although the meeting was an Executive Session, the press and others were notified and no restrictions were placed on reporting of the events which occurred.

ADJOURNMENT
The meeting was adjourned at 9:15 A.M.

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