OREGON STATE BOARD OF HIGHER EDUCATION
MINUTES OF EXECUTIVE SESSION HELD ON ROOM 101,
DIVISION OF CONTINUING EDUCATION BUILDING,
PORTLAND, OREGON

February 17, 1982

EXECUTIVE SESSION NO. 39

An Executive Session of the State Board of Higher Education was held in Room 101, Division of Continuing Education Building, Portland, Oregon, in accordance with requirements set forth in ORS 192.660(1)(a).

ROLL CALL

The Executive Session was called to order at 12:30 P.M., Wednesday, February 17, 1982, 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. David M. Lommicki

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

Absent: Mr. Lester E. Anderson was absent for business reasons.

OTHERS PRESENT

Centralized Activities--Secretary Wilma L. Foster.

Others--Dr. Henry Koffler; press representatives Diane Carman, Dick Colby, Mike Stahlberg, and Ann Portale.

Chancellor Search

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

ADJOURNMENT

The meeting was adjourned at 2:30 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

February 17, 1982

EXECUTIVE SESSION
NO. 40

An Executive Session of the State Board of Higher Education was held in Room 101, Division of Continuing Education Building, Portland, Oregon, in accordance with requirements set forth in ORS 192.660(1)(a).

ROLL CALL

The Executive Session was called to order at 3:00 P.M., Wednesday, February 17, 1982, 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. David M. Lommicki
Mr. Louis B. Perry
Mr. James C. Petersen
Mr. Marion T. Weatherford
Mr. Loren L. Wyss
Mr. Edward C. Harms, Jr.

Absent: Mr. Lester E. Anderson was absent for business reasons.

OTHERS PRESENT

Centralized Activities--Secretary Wilma L. Foster.

Others--Dr. George B. Weathersby; press representatives Diane Carman, Dick Colby, Mike Stahlberg, and Ann Portale.

Chancellor Search

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

ADJOURNMENT

The meeting was adjourned at 5:00 P.M.

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