OREGON STATE BOARD OF HIGHER EDUCATION
MINUTES OF EXECUTIVE SESSION HELD IN ROOM 105,
JOHNSON HALL, UNIVERSITY OF OREGON,
EUGENE, OREGON

February 24, 1982

EXECUTIVE SESSION NO. 41

An Executive Session of the State Board of Higher Education was held in Room 105, Johnson Hall, University of Oregon, Eugene, Oregon, in accordance with requirements set forth in ORS 192.660(1)(a).

ROLL CALL

The Executive Session was called to order at 2:00 P.M. Wednesday, February 24, 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. Lownicki

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

Absent: Mr. Lester E. Anderson was absent for business reasons and Mr. Marion T. Weatherford was ill.

OTHERS PRESENT

Centralized Activities--Secretary Wilma L. Foster.

Others--Dr. and Mrs. William Davis; press representatives--Diane Carman, Richard Colby, Sally Hodgkinson, Ann Portal, Mike Stahlberg.

Chancellor Search

Nine 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