OREGON STATE BOARD OF HIGHER EDUCATION
MINUTES OF EXECUTIVE SESSION HELD IN ROOM 337,
ERB MEMORIAL UNION, UNIVERSITY OF
OREGON, EUGENE, OREGON

February 26, 1982

EXECUTIVE SESSION
 An Executive Session of the State Board of Higher Education was held in Room 337, Erb Memorial Union, 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 8:30 A.M., Friday, February 26, 1982, by the President of the Board, Mr. Edward C. Harms, Jr., and on roll call the following answered present:

Mr. Lester E. Anderson  
Mr. Alvin R. Batiste  
Mrs. Jane H. Carpenter  
Mrs. Harriett J. Flanagan  
Mr. Robert C. Ingalls  
Mr. David M. Lommicki  
Mr. James C. Petersen  
Mr. Marion T. Weatherford (arrived after recess)  
Mr. Loren L. Wyss  
Mr. Edward C. Harms, Jr.

Absent: Mr. Louis B. Perry was out of the state.

OTHERS PRESENT
 Centralized Activities--Chancellor Lieuallen, Secretary Foster.


Chancellor Search
 Ten members of the Board met in Executive Session to consider the employment of a Chancellor. The Board considered the qualifications of the three candidates which had been interviewed and were still under consideration. Two of the five finalists had accepted other positions. The Board then recessed the executive session to conduct public hearings and other Board business in the regular Board session. It reconvened, following the recess, in Executive Session at 1:15 P.M. Consideration and discussion continued with respect to the candidates and the possible terms of appointment and other relevant matters.

A consensus was reached that the Board would begin negotiations with one of the candidates and a priority order was specified in the event negotiations were required with either of the other two candidates.

ADJOURNMENT
 The meeting was adjourned at 3:20 P.M.

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