OREGON STATE BOARD OF HIGHER EDUCATION
MINUTES OF EXECUTIVE SESSION
HELD IN ROOM 110, ERB MEMORIAL UNION, UNIVERSITY OF OREGON
EUGENE, OREGON

EXECUTIVE SESSION
NO. 47

An Executive Session of the State Board of Higher Education was held in Room 110, Erb Memorial Union, University of Oregon, Eugene, Oregon, in accordance with requirements set forth in ORS 192 660(1)(b) and (h). The Executive Session was called by the President of the Board during a regularly scheduled meeting of the Board.

ROLL CALL

The Executive Session was called to order at 12:30 P.M., Friday, September 10, 1982, by the President of the Board, Mr. Robert C. Ingalls, and on roll call the following answered present:

   Mr. John W. Alltucker          Mr. Edward C. Harms, Jr.
   Mr. Alvin R. Batiste            Mr. Marion T. Weatherford
   Mrs. Jane H. Carpenter          Mr. Loren L. Wyss
   Mrs. Harriett J. Flanagan       Mr. Robert C. Ingalls
   Mr. Randal D. Gill

Absent: Director Perry was out of the state and Director Petersen was absent for business reasons.

OTHERS PRESENT

Centralized Activities--Chancellor William E. Davis; Secretary Wilma L. Foster; Vice Chancellors Hunderup and Lemman; Acting Vice Chancellors Kahamanui and Post; Virginia Avery, Acting Director, Public Services and Publications.

Others--Mike Stahlberg, Eugene Register-Guard.

PERSONNEL MATTERS

Nine members of the Board met in Executive Session to consider litigation with respect to personnel matters and to consult with counsel concerning the legal rights and duties of a public body with respect to that litigation. The discussion was limited to the purpose for which the Executive Session was called.

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