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

December 16, 1982

EXECUTIVE SESSION
NO. 48
An Executive Session of the State Board of Higher Education was held in Room 101, Division of Continuing Education Building, 1633 S.W. Park, 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 10:15 A.M., Thursday, December 16, 1982, by the President of the Board, Mr. Robert C. Ingalls, and on roll call the following answered present:

Mr. Alvin R. Batiste
Mrs. Jane H. Carpenter
Mrs. Harriett J. Flanagan
Mr. Edward C. Harms, Jr.

Mr. James C. Petersen
Mr. Loren L. Wyss
Mr. Robert C. Ingalls

Absent: Mr. John W. Alltucker and Mr. Marion Weatherford were absent for personal reasons; Mr. Louis B. Perry was absent for business reasons; Mr. Gill was absent due to illness.

OTHERS PRESENT
Centralized Activities--Chancellor William E. Davis; Secretary Wilma L. Foster; Mr. Tim Marsh, Information Representative, Public Services and Publications.

Others--Dr. Peter Blomerley.

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

ADJOURNMENT
The meeting was adjourned at 12:00 Noon.

Wilma L. Foster, Secretary
Oregon State Board of Higher Education
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PORTLAND, OREGON
December 16, 1982

EXECUTIVE SESSION NO. 49
An Executive Session of the State Board of Higher Education was held in
Room 101, Division of Continuing Education Building, 1633 S.W. Park,
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 1:00 P.M., Thursday,
December 16, 1982, by the President of the Board, Mr. Robert C. Ingalls,
and on roll call the following answered present:

Mr. Alvin R. Batiste          Mr. Louis B. Perry
Mrs. Jane H. Carpenter        Mr. James C. Petersen
Mrs. Harriett J. Flanagan     Mr. Loren L. Wyss
Mr. Edward C. Harms, Jr.      Mr. Robert C. Ingalls

Absent: Mr. John W. Alltucker and Mr. Marion Weatherford were absent
for personal reasons. Mr. Gill was absent due to illness.

OTHERS PRESENT
Centralized Activities--Chancellor William E. Davis; Secretary Wilma L.
Foster; Mr. Tim Marsh, Information Representative, Public Services and
Publications.

Others-- Dr. William Orth.

PERSONNEL MATTER
Eight members of the Board met in Executive Session to consider the
employment of a president. 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
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PORTLAND, OREGON
December 16, 1982

EXECUTIVE SESSION

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ROLL CALL

The Executive Session was called to order at 7:00 P.M., Thursday, December 16, 1982, by the President of the Board, Mr. Robert C. Ingalls, and on roll call the following answered present:

Mr. Alvin R. Batiste
Mrs. Jane H. Carpenter
Mrs. Harriett J. Flanagan
Mr. Edward C. Harms, Jr.

Mr. Louis B. Perry
Mr. James C. Petersen
Mr. Loren L. Wyss
Mr. Robert C. Ingalls

Absent: Mr. John W. Alltucker and Mr. Marion Weatherford were absent for personal reasons; Mr. Gill was absent due to illness.

OTHERS PRESENT

Centralized Activities--Chancellor William E. Davis; Secretary Wilma L. Foster; Mr. Tim Marsh, Information Representative, Public Services and Publications.

Others--Dr. Larry Blake.

PERSONNEL MATTER

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

ADJOURNMENT

The meeting was adjourned at 9:00 P.M.

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