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

December 17, 1982

EXECUTIVE SESSION NO. 51

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 7:30 P.M., Friday, December 17, 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. Randal D. Gill

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, as was Mr. Louis B. Perry.

OTHERS PRESENT

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

Others--Dr. James H. Beaird.

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