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

December 18, 1982

EXECUTIVE SESSION NO. 52

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 8:30 A.M., Saturday, December 18, 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. Randal D. Gill Mr. Robert C. Ingalls
Mr. Edward C. Harms, Jr.

Absent: Mr. John W. Alltucker and Mr. Marion Weatherford were absent for personal reasons.

OTHERS PRESENT

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

Others--Dr. Rose Marie Beston.

PERSONNEL MATTER

Nine 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 10:00 A.M.

Wilma L. Foster, Secretary
Oregon State Board of Higher Education
OREGON STATE BOARD OF HIGHER EDUCATION
MINUTES OF EXECUTIVE SESSION HELD IN ROOM 101
DIVISION OF CONTINUING EDUCATION BUILDING
PORTLAND, OREGON
December 18, 1982

EXECUTIVE SESSION NO. 53

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 10:30 A.M., Saturday, December 18, 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. Harris, 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

OTHERS PRESENT

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

Others--Dr. Richard S. Meyers.

PERSONNEL MATTER

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

December 18, 1982

EXECUTIVE SESSION NO. 54

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 12:00 Noon, Saturday, December 18, 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. 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.

OTHERS PRESENT

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

Others--None.

PERSONNEL MATTER

Nine 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 2:00 P.M.

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