EXECUTIVE SESSION
NO. 58

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).

ROLL CALL

The Executive Session was called to order at 1:30 p.m., Thursday, March 24, 1983, by the President of the Board, Mr. Robert C. Ingalls, and on roll call the following answered present:

Mr. John W. Alltucker
Mrs. Jane H. Carpenter
Mrs. Harriett J. Flanagan
Mr. Randal D. Gill

Mr. Louis B. Perry
Mr. Marion Weatherford
Mr. Loren L. Wyss
Mr. Robert C. Ingalls

Absent: Mr. Alvin Batiste and Mr. Edward C. Harms, Jr., were out of the state; Mr. James C. Petersen was absent for business reasons.

OTHERS PRESENT

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

Others--Mr. James M. Shea.

Personnel Matter

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

ADJOURNMENT

The meeting was adjourned at 3:00 p.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
1633 S.W. PARK, PORTLAND, OREGON

EXECUTIVE SESSION
NO. 59

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).

ROLL CALL

The Executive Session was called to order at 3:30 p.m., Thursday, March 24, 1983, by the President of the Board, Mr. Robert C. Ingalls, and on roll call the following answered present:

Mr. John W. Alltucker        Mr. Louis B. Perry
Mrs. Jane H. Carpenter       Mr. Marion Weatherford
Mrs. Harriett J. Flanagan    Mr. Loren L. Wyss
Mr. Randal D. Gill           Mr. Robert C. Ingalls

Absent: Mr. Alvin Batiste and Mr. Edward C. Harms, Jr., were out of the state; Mr. James C. Petersen was absent for business reasons.

OTHERS PRESENT

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

Others--Mr. Wil H. Post.

Personnel Matter

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

ADJOURNMENT

The meeting was adjourned at 5:00 p.m.

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