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

March 29, 1984

EXECUTIVE SESSION NO. 61

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 11:15 a.m., Thursday, March 29, 1984, by the Vice President of the Board, Mr. Loren L. Wyss, and on roll call the following answered present:

Mr. Alvin R. Batiste
Mrs. Harriett J. Flanagan
Mr. Randal D. Gill
Mr. Edward C. Harms, Jr.
Mr. Richard F. Hensley

Mr. Louis B. Perry
Mr. James C. Petersen
Miss Linda L. Walling
Mr. Loren L. Wyss

Absent: Mr. John W. Alltucker was absent for business reasons; and Mr. Robert C. Ingalls was absent due to illness.

THESE PRESENT

Centralized Activities--Chancellor William E. Davis; Secretary Wilma L. Foster; Tim Marsh, Information Director.

Others--Media representatives from Portland, Corvallis, and Eugene. Dr. Clifford Smith, Portland.

Personnel Matter

Nine members of the Board met in Executive Session to interview a candidate for president of Oregon State University. Discussion was limited to the purpose for which the meeting was called.

ADJOURNMENT

The meeting was adjourned at 12:45 p.m.

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

The Executive Session was called to order at 2:00 p.m., Thursday, March 29, 1984, by the Vice President of the Board, Mr. Loren L. Wyss, and on roll call the following answered present:

Mr. Alvin R. Batiste
Mrs. Harriett J. Flanagan
Mr. Randal D. Gill
Mr. Edward C. Harms, Jr.
Mr. Richard F. Hensley

Mr. Louis B. Perry
Mr. James C. Petersen
Miss Linda L. Walling
Mr. Loren L. Wyss

Absent: Mr. John W. Alltucker was absent for business reasons; and Mr. Robert C. Ingalls was absent due to illness.

OTHERS PRESENT

Centralized Activities--Chancellor William E. Davis; Secretary Wilma L. Foster; Tim Marsh, Information Director.

Others--Media representatives from Portland, Corvallis, and Eugene. Dr. John Byrne, Washington, D.C.

Personnel Matter

Nine members of the Board met in Executive Session to interview a candidate for president of Oregon State University. Discussion was limited to the purpose for which the meeting was called.

ADJOURNMENT

The meeting was adjourned at 3:30 p.m.

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