OREGON STATE BOARD OF HIGHER EDUCATION
MINUTES OF EXECUTIVE SESSION HELD IN
ROOM 110, ERB MEMORIAL STUDENT UNION, UNIVERSITY OF OREGON, EUGENE, OREGON

March 15, 1985

EXECUTIVE SESSION NO. 68
An Executive Session of the State Board of Higher Education was called during a regularly scheduled meeting of the Board, in accordance with ORS 192.660(1)(h) to consult with counsel concerning current litigation. The Executive Session was held in Room 110, Erb Memorial Union, University of Oregon, Eugene, Oregon.

ROLL CALL
The Executive Session was called to order at 12:45 p.m., Friday, March 15, 1985, by the Vice President of the Board, Mr. Alvin R. Batiste, and on roll call, the following answered present:

Mr. John R. Alltucker
Mr. Alvin R. Batiste
Mr. Gene Chao
Mr. Terrence A. Clark

Mrs. Harriett J. Flanagan
Mr. Edward C. Harms, Jr.
Mrs. Janet S. Nelson
Miss Linda L. Walling

OTHERS PRESENT
Centralized Activities—Chancellor William E. Davis; Secretary Wilma L. Foster; Vice Chancellor W. T. Lemman; Vice Chancellor Clarethel Kahananui; Vice Chancellor Wil Post; Larry Pierce, Executive Assistant to the Chancellor; Melinda Grier, Compliance Officer; Jerry Litz; and Jerry Casby, Assistant Attorneys General; Kay Juran, Assistant Vice Chancellor for Public Affairs; Tim Marsh, Information Representative.

Others—Lisa Strycker, Register-Guard.

Litigation Report
The Board heard a preposed response to those who still believed they had been discriminated against following the decision in the Penk case.

ADJOURNMENT
The Executive Session was adjourned at 1:15 p.m.

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