OREGON STATE BOARD OF HIGHER EDUCATION
MINUTES OF EXECUTIVE SESSION HELD IN
ROOM 101, DIVISION OF CONTINUING EDUCATION BUILDING
1633 S.W. PARK AVENUE, PORTLAND, OREGON

July 18, 1985

EXECUTIVE SESSION No. 69

An Executive Session of the Oregon State Board of Higher Education was held in Room 101, Division of Continuing Education Building, 1633 S.W. Park Avenue, Portland, Oregon, in accordance with requirements set forth in ORS 192.660(1)(a).

ROLL CALL

The Executive Session was called to order at 9:00 a.m. Thursday July 18, 1985, by the President of the Board, Mr. Alvin R. Batiste, and on roll call the following answered present:

Mr. Gene Chao
Mr. F. David Crowell
Mrs. Harriett J. Flanagan
Mr. Richard F. Hensley

Mrs. Janet S. Nelson
Mr. James C. Petersen
Mr. Alvin R. Batiste

Absent: Mr. John W. Alltucker, Mr. Edward C. Harms, Jr., and Mr. Louis B. Perry were absent for business reasons; Mr. Terrence A. Clark was absent due to a conflict with classes.

OTHERS PRESENT

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

Others--Dr. Daniel Van Byck; Mr. Phil Manzano, Oregonian.

PERSONNEL MATTER

Seven members of the Board met in Executive Session to consider the appointment of a vice chancellor. Consideration and discussion by the Board were 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
1633 S.W. PARK AVENUE, PORTLAND, OREGON

July 18, 1985

EXECUTIVE SESSION

An Executive Session of the Oregon State Board of Higher Education
was held in Room 101, Division of Continuing Education Building,
1633 S.W. Park Avenue, Portland, Oregon, in accordance with
requirements set forth in ORS 192.660(1)(a).

ROLL CALL

The Executive Session was called to order at 10:30 a.m. Thursday
July 18, 1985, by the President of the Board, Mr. Alvin R. Batiste,
and on roll call the following answered present:

Mr. Gene Chao Mrs. Janet S. Nelson
Mr. F. David Crowell Mr. James C. Petersen
Mrs. Harriett J. Flanagan Mr. Alvin R. Batiste
Mr. Richard F. Hensley

Absent: Mr. John W. Alltucker, Mr. Edward C. Harms, Jr., and
Mr. Louis B. Perry were absent for business reasons; Mr. Terrence A.
Clark was absent due to a conflict with classes.

OTHERS PRESENT

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

Others--Dr. Lawrence C. Pierce; Mr. Phil Manzano, Oregonian.

PERSONNEL MATTER

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

ADJOURNMENT

The meeting was adjourned at 11:30 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
1633 S.W. PARK AVENUE, PORTLAND, OREGON

July 18, 1985

EXECUTIVE SESSION
NO. 71

An Executive Session of the Oregon State Board of Higher Education was held in Room 101, Division of Continuing Education Building, 1633 S.W. Park Avenue, 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 July 18, 1985, by the President of the Board, Mr. Alvin R. Batiste, and on roll call the following answered present:

Mr. F. David Crowell  
Mrs. Janet S. Nelson
Mrs. Harriet J. Flanagan  
Mr. James C. Petersen
Mr. Richard F. Hensley  
Mr. Alvin R. Batiste

Absent: Mr. John W. Alltucker, Mr. Gene Chao, Mr. Edward C. Harms, Jr., and Mr. Louis B. Perry were absent for business reasons; and Mr. Terrence A. Clark was absent due to a conflict with classes.

OTHERS PRESENT

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

Others--Dr. Shirley Menaker; Mr. Phil Manzano, Oregonian.

PERSONNEL MATTER

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

ADJOURNMENT

The meeting was adjourned at 2:30 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 AVENUE, PORTLAND, OREGON  

July 18, 1985  

EXECUTIVE SESSION NO. 72  

An Executive Session of the Oregon State Board of Higher Education was held in Room 101, Division of Continuing Education Building, 1633 S.W. Park Avenue, Portland, Oregon, in accordance with requirements set forth in ORS 192.660(1)(a).  

ROLL CALL  
The Executive Session was called to order at 3:00 p.m. Thursday July 18, 1985, by the President of the Board, Mr. Alvin R. Batiste, and on roll call the following answered present:  

Mr. F. David Crowell  
Mrs. Janet S. Nelson  

Mrs. Harriett J. Flanagan  
Mr. James C. Petersen  

Mr. Richard F. Hensley  
Mr. Alvin R. Batiste  

Absent: Mr. John W. Alltucker, Mr. Gene Chao, Mr. Edward C. Harms, Jr., and Mr. Louis B. Perry were absent for business reasons; and Mr. Terrence A. Clark was absent due to a conflict with classes.  

OTHERS PRESENT  

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

Others--Dr. Stuart E. Knapp; Mr. Phil Manzano, Oregonian.  

PERSONNEL MATTER  

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

At the conclusion of the five interview with Dr. Knapp, the Board had a brief recess and reconvened following the recess. The Board then discussed the relative merits of the four candidates interviewed during the Executive Sessions. The Chancellor was instructed at the conclusion of the discussion to negotiate with two of the candidates in the following order: (1) Dr. Lawrence C. Pierce and (2) Dr. Stuart E. Knapp.  

ADJOURNMENT  
The meeting was adjourned at 5:30 a.m.  

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