OREGON STATE BOARD OF HIGHER EDUCATION
MINUTES OF EXECUTIVE SESSION HELD IN ALUMNI ROOM
STEVENSON UNION, SOUTHERN OREGON STATE COLLEGE
ASHLAND, OREGON

February 19, 1987

EXECUTIVE SESSION NO. 75
An Executive Session of the State Board of Higher Education was held in the Alumni Room, Stevenson Union, Southern Oregon State College, Ashland, 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., Thursday, February 19, 1987, by the President of the Board, Mr. James C. Petersen, and on roll call the following answered present:

Mr. Robert W. Adams
Mr. John W. Alltucker
Mr. F. David Crowell
Mr. Richard F. Hensley
Mr. Michael W. Hermens

Mrs. Janet S. Nelson
Mr. Louis B. Perry
Mr. George E. Richardson, Jr.
Mr. James C. Petersen

Absent: Mr. Gene Chao and Mr. Mark S. Dodson were absent for business reasons.

OTHERS PRESENT
Centralized Activities--Chancellor William E. Davis; Secretary Wilma L. Foster; Lawrence C. Pierce, Vice Chancellor for Academic Affairs; Jim Sellers, Director of Communications, Public Affairs.

Others--Dr. John Buechner; Nancy McCarthy from The Oregonian; Joe Pollansbee from the Ashland Daily Tidings.

Personnel Matter
Nine members of the Board met in Executive Session to consider the employment of a president for Southern Oregon State College. The discussion 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 THREE SISTERS ROOM
STEVENSON UNION, SOUTHERN OREGON STATE COLLEGE
ASHLAND, OREGON

February 19, 1987

EXECUTIVE SESSION
NO. 76

An Executive Session of the State Board of Higher Education was held in the Three Sisters Room, Stevenson Union, Southern Oregon State College, Ashland, 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 1:30 p.m., Thursday, February 19, 1987, by the President of the Board, Mr. James C. Petersen, and on roll call the following answered present:

Mr. Robert W. Adams  Mrs. Janet S. Nelson
Mr. John W. Alltucker  Mr. Louis B. Perry
Mr. F. David Crowell  Mr. George E. Richardson, Jr.
Mr. Richard F. Hensley  Mr. James C. Petersen
Mr. Michael W. Hermens

Absent: Mr. Gene Chao and Mr. Mark S. Dodson were absent for business reasons.

OTHERS PRESENT

Centralized Activities--Chancellor William E. Davis; Secretary Wilma L. Foster; Lawrence C. Pierce, Vice Chancellor for Academic Affairs; Jim Sellers, Director of Communications, Public Affairs.

Others--Dr. and Mrs. Joseph Cox; Nancy McCarthy from The Oregonian; Joe Pollansbee from the Ashland Daily Tidings.

Personnel Matter

Nine members of the Board met in Executive Session to consider the employment of a president for Southern Oregon State College. The discussion 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 THREE SISTERS ROOM
STEVENS UNION, SOUTHERN OREGON STATE COLLEGE
ASHLAND, OREGON

February 19, 1987

EXECUTIVE SESSION NO. 77

An Executive Session of the State Board of Higher Education was held in the Three Sisters Room, Stevenson Union, Southern Oregon State College, Ashland, 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 3:30 p.m., Thursday, February 19, 1987, by the President of the Board, Mr. James C. Petersen, and on roll call the following answered present:

Mr. Robert W. Adams
Mr. John W. Alltucker
Mr. F. David Crowell
Mr. Richard F. Hensley
Mr. Michael W. Hermens

Mrs. Janet S. Nelson
Mr. Louis B. Perry
Mr. George E. Richardson, Jr.
Mr. James C. Petersen

Absent: Mr. Gene Chao and Mr. Mark S. Dodson were absent for business reasons.

OTHERS PRESENT

Centralized Activities--Chancellor William E. Davis; Secretary Wilma L. Foster; Lawrence C. Pierce, Vice Chancellor for Academic Affairs; Jim Sellers, Director of Communications, Public Affairs.

Others--Dr. and Mrs. Robert E. Glennen, Jr.; Nancy McCarthy from The Oregonian; Joe Follansbee from the Ashland Daily Tidings.

Personnel Matter

Nine members of the Board met in Executive Session to consider the employment of a president for Southern Oregon State College. The discussion was limited to the purpose for which the meeting was called.

The meeting was recessed briefly at 5:00 p.m. and reconvened at 5:15 p.m. to consider the qualifications of the candidates and instruct the Chancellor with respect to negotiations for the employment of the president.

ADJOURNMENT

The meeting was adjourned at 5:45 p.m.

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