OREGON STATE BOARD OF HIGHER EDUCATION
MINUTES OF EXECUTIVE SESSION HELD IN FOURTH FLOOR CONFERENCE ROOM
VOLLUM INSTITUTE FOR ADVANCED BIOMEDICAL RESEARCH
OREGON HEALTH SCIENCES UNIVERSITY, PORTLAND, OREGON

March 17, 1988

EXECUTIVE SESSION NO. 78

An Executive Session of the State Board of Higher Education was held in the Fourth Floor Conference Room of the Volland Institute for Advanced Biomedical Research, Oregon Health Sciences University, Portland, Oregon, in accordance with requirements set forth in GRS 192.660(1)(a), by direction of the President of the Board.

ROLL CALL

The Executive Session was called to order at 8:45 a.m., Thursday, March 17, 1988, by the Vice President of the Board, Mr. Richard F. Hensley, and on roll call the following answered present:

Mr. Robert W. Adams
Mr. John W. Alltucker
Mr. Mark S. Dodson
Mr. George E. Richardson, Jr.
Mrs. Arlene D. Schnitzer
Mr. Richard F. Hensley

Absent: Miss Brooks and Mr. Hermens were absent due to the press of school responsibilities, Mrs. Nelson and Mr. Petersen were out of the state, and Mr. Chao was absent for business reasons.

OTHERS PRESENT

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

Others—William Nimmons Kelley, M.D.; Jim Hill and photographer from The Oregonian; John Hammarley, Associate Media Director, Oregon Health Sciences University; Mike Grogan, KXL-Radio; Tim Storrs and cameraman from KGW-TV.

Personnel Matter

Six members of the Board met in Executive Session to consider the employment of a president for the Oregon Health Sciences University. The discussion was limited to the purpose for which the meeting was called.

ADJOURNMENT

The meeting was adjourned at 10:30 a.m.

Wilma L. Foster, Secretary
Oregon State Board of Higher Education
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March 17, 1988

EXECUTIVE SESSION NO. 79
An Executive Session of the State Board of Higher Education was held in the Fourth Floor Conference Room of the Vollum Institute for Advanced Biomedical Research, Oregon Health Sciences University, 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 10:45 a.m., Thursday, March 17, 1988, by Mr. Richard F. Hensley, Vice President of the Board, and on roll call the following answered present:

Mr. Robert W. Adams
Mr. John W. Alltucker
Mr. Gene Chao
Mr. Mark S. Dodson

Mr. George E. Richardson, Jr.
Mrs. Arlene D. Schnitzer
Mr. Richard F. Hensley

Absent: Miss Brooks and Mr. Hermens were absent due to the press of school responsibilities, and Mrs. Nelson and Mr. Petersen were out of the state.

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

Others—Peter Ogden Kohler, M.D.; Jim Hill and photographer from The Oregonian; John Hammarley, Associate Media Director, Oregon Health Sciences University; Mike Grogan, KXL-Radio; Tim Storrs and cameraman from KGW-TV.

Personnel Matter
Seven members of the Board met in Executive Session to consider the employment of a president for the Oregon Health Sciences University. The discussion was limited to the purpose for which the meeting was called.

ADJOURNMENT
The meeting was adjourned at 12:30 p.m.

Wilma L. Foster, Secretary
Oregon State Board of Higher Education
OREGON STATE BOARD OF HIGHER EDUCATION
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VOLLUM INSTITUTE FOR ADVANCED BIOMEDICAL RESEARCH
OREGON HEALTH SCIENCES UNIVERSITY, PORTLAND, OREGON

March 17, 1988

EXECUTIVE SESSION
NO. 80

An Executive Session of the State Board of Higher Education was held in the Fourth Floor Conference Room of the Vollum Institute for Advanced Biomedical Research, Oregon Health Sciences University, 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 12:45 p.m., on Thursday, March 17, 1988, by Mr. Richard F. Hensley, Vice President of the Board, and on roll call the following answered present:

Mr. Robert W. Adams
Mr. John W. Alltucker
Mr. Gene Chao
Mr. Mark S. Dodson
Mr. George E. Richardson, Jr.
Mrs. Arlene D. Schnitzer
Mr. Richard F. Hensley

Absent: Miss Brooks and Mr. Hermens were absent due to the press of school responsibilities, and Mrs. Nelson and Mr. Petersen were out of the state.

OTHERS PRESENT

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

Others—Jim Hill from The Oregonian; John Hammarley, Associate Media Director, Oregon Health Sciences University; Mike Grogan, KXL-Radio; Tim Storrs and cameraman from KGW-TV.

Personnel Matter

Seven members of the Board met in Executive Session to consider the employment of a president for the Oregon Health Sciences University. The discussion was limited to the purpose for which the meeting was called.

ADJOURNMENT

The meeting was adjourned at 2:40 p.m.

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