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

December 8, 1988

EXECUTIVE SESSION NO. 87
An Executive Session of the State Board of Higher Education was held in Room 101, Division of Continuing Education Building, 1633 S.W. Park Street, 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 9:30 a.m. on Thursday, December 8, 1988, by Mr. Richard F. Hensley, President of the Board. On roll call, the following answered present:

- Mr. Robert R. Adams
- Mr. John W. Alltucker
- Mr. Robert Bailey
- Miss Kasey K. Brooks
- Mr. Tom Bruggere

- Mr. Gary L. Johnston
- Mr. Rob Miller
- Mr. George E. Richardson, Jr.
- Ms. Janice J. Wilson
- Mr. Richard F. Hensley

Absent: Mr. Dodson was absent due to a conflict with another meeting.

OTHERS PRESENT
Centralized Activities—Chancellor W. T. Lemman; Wilma L. Foster, Secretary of the Board.

Others—Dr. Harold H. Haak; Jim Hill, The Oregonian; James Thalman, The Register-Guard; Dave Burns, Statesman-Journal; Lew Frederick, a Portland television media representative.

Personnel Matter
Ten members of the Board met in Executive Session to consider the employment of a Chancellor for the State System of Higher Education. The discussion was limited to the purpose for which the meeting was called.

ADJOURNMENT
The Executive Session was adjourned at 11:30 a.m.

Wilma L. Foster, Secretary
Oregon State Board of Higher Education
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EXECUTIVE SESSION NO. 88

An Executive Session of the State Board of Higher Education was held in Room 101, Division of Continuing Education Building, 1633 S.W. Park Street, 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 1:30 p.m. on Thursday, December 8, 1988, by Mr. Richard F. Hensley, President of the Board. On roll call, the following answered present:

Mr. Robert R. Adams
Mr. John W. Alltucker
Mr. Robert Bailey
Miss Kaysee K. Brooks
Mr. Tom Bruggere
Mr. Mark S. Dodson

Mr. Gary L. Johnston
Mr. Rob Miller
Mr. George E. Richardson, Jr.
Ms. Janice J. Wilson
Mr. Richard F. Hensley

Absent: None.

OTHERS PRESENT

Centralized Activities—Chancellor W. T. Lemman; Wilma L. Foster, Secretary of the Board.

Others—Jim Hill, The Oregonian; James Thalman, The Register-Guard; Dave Burns, Statesman-Journal; Lew Frederick, a Portland television media representative; Troy Roberts, KATU; Doug Barbour, KEZI.

Personnel Matter

Eleven members of the Board met in Executive Session to consider the employment of a Chancellor for the State System of Higher Education. The discussion was limited to the purpose for which the meeting was called.

ADJOURNMENT

The Executive Session was adjourned at 3:30 p.m.

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