OREGON STATE BOARD OF HIGHER EDUCATION
MINUTES OF EXECUTIVE SESSION HELD IN
ROOM 338, SMITH MEMORIAL CENTER
PORTLAND STATE UNIVERSITY, PORTLAND, OREGON

January 18, 1991

EXECUTIVE SESSION
NO. 97
An Executive Session of the Oregon State Board of Higher Education was held in Room 338, Smith Memorial Center, Portland State University, Portland, Oregon, in accordance with ORS 192.660(1)(h). The session was called by the president of the Board at the conclusion of a regular Board meeting for the purpose of consultation with legal counsel concerning current litigation or litigation likely to be filed.

ROLL CALL
The Executive Session was called to order at 11:45 a.m., on Friday, January 18, 1991 and, on roll call, the following answered present:

Mr. Robert Adams       Mr. Christopher Halsey
Mr. Bob Bailey         Mr. Rob Miller
Mr. Tom Bruggere       Mr. George E. Richardson, Jr.
Ms. Britteny Davis    Mr. Les Swanson
                        Mr. Mark S. Dodson

Absent: Directors Beverly Jackson and Janice Wilson.

OTHERS PRESENT
Chancellor's Office -- Chancellor Thomas A. Bartlett; Virginia L. Thompson, Secretary of the Board and Executive Assistant to the Chancellor; Shirley M. Clark, Vice Chancellor for Academic Affairs; Weldon E. Ithig, Vice Chancellor for Finance and Administration; Larry D. Large, Vice Chancellor, Public Affairs; Melinda Grier, Director, Legal Services; Michelle Warnke, Interim Director, Communications.

Others -- Jim Hill, The Oregonian; Jeff Wright, The Register-Guard, and Kathy McGregor, Vanguard.

LITIGATION REPORT
Members of the Board heard a report from, and consulted with, legal counsel concerning current litigation. The meeting was limited to the purpose for which it had been called.

ADJOURNMENT
The Executive Session was adjourned at 12 noon.

Virginia L. Thompson, Secretary
Oregon State Board of Higher Education