



Board of Trustees of the University of Oregon

SPECIAL MEETING July 11, 2017

The Board of Trustees of the University of Oregon (Board) met via telephone on July 11, 2017. A physical location at the Erb Memorial Union on the UO campus was provided for the public interested in observing the proceedings. Below is a summary of the Board's discussion and action. An audio recording is maintained on file.

TUESDAY, JULY 11

Convening, Introduction. The meeting was called to order at 1:32 p.m. by Chair Chuck Lillis. Roll was taken and a quorum verified.

Resident Undergraduate Tuition Modification (FY18). President Schill introduced the proposed resolution and thanked trustees for their willingness to consider a modification to the tuition reduction schedule. He explained that additional investment by the legislature in higher education during the 2017 session allows the UO to reduce resident undergraduate tuition from a 10.6% increase to this 6.56% increase (\$13 per student credit hour, an \$8 per student credit hour reduction). Secretary Wilhelms offered remarks from Trustee Peter Bragdon indicating support for the resolution and gratitude to the government affairs team for their advocacy in Salem. Chair Lillis expressed his gratitude for all who advocated for additional higher education funding, including students who made several trips to Salem.

ACTION: The Board considered the resolution to authorize a new tuition level for resident undergraduate students for FY18. The resolution was moved by Mary Wilcox and seconded by Joe Gonyea. It passed by a vote of 10-0.

Adjournment. The meeting was adjourned at 1:41 p.m.