



NOTICE OF EMERGENCY BOARD MEETING

The Board of Trustees of the University of Oregon will hold an emergency virtual meeting on:

Friday, August 4th at 2:30 p.m. Pacific Time

This emergency meeting will be held pursuant to the Board of Trustees' Bylaws Article 5, Section 3. The topic at the meeting will include time sensitive athletic conference issues.

The meeting's agenda and materials will be available at <https://trustees.uoregon.edu/upcoming-meetings>.

A livestream link will be available at: <https://trustees.uoregon.edu/meetings>.

BOARD OF TRUSTEES

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An equal-opportunity, affirmative-action institution committed to cultural diversity and compliance with the Americans with Disabilities Act

Board of Trustees
Emergency Meeting | August 4th, 2023 | 2:30 p.m.

Convene

- Call to order, roll call

1. Authorization to Accept Invitation to the Big 10 Conference

Meeting Adjourns

Board of Trustees of the University of Oregon

Resolution: Authorization to Accept Invitation to Join Big 10 Conference

WHEREAS, The University of Oregon is committed to providing the best opportunities possible for the university’s students, including our student-athletes, and to ensuring the university is strategically aligned to fulfill its mission as a world class higher education institution that best serves the university community and the state of Oregon;

WHEREAS, The Big Ten Conference has a rich tradition of excellence in both academics and athletics that aligns with the university’s values, and has extended an invitation for the university to join the Big Ten Conference;

WHEREAS, ORS 352.087(1)(c) grants the University of Oregon the authority to make any and all contracts and agreements that are appropriate;

WHEREAS, the Policy on the Retention and Delegation of Authority establishes that the Board of Trustees is the final University authority and has full control of the University and its property of various kinds and that the Board may provide final approval on any instrument it deems appropriate;

NOW THEREFORE, the Board of Trustees of the University of Oregon hereby authorizes the President of the University of Oregon to accept invitation to join the Big 10 Athletic Conference and delegates to the President or their designees the authority to execute all necessary instruments and actions to finalize such an agreement.

Moved: _____

Seconded:

Trustee	Vote	Trustee	Vote
Aaron		Moses	
Boyle		Seeley	
Evans Jackman		Storment	
Fick		Tykeson	
Holwerda		Ulum	
Hornecker		Wool	
Madison		Worden	

Dated: _____

Recorded: