Note for online reference: Any materials or exhibits referenced in this approved resolution can be found in the meeting's materials posted at https://trustees.uoregon.edu/meetings.

Board of Trustees of the University of Oregon

Resolution: AY2024-25 Tuition and Mandatory Fee Approval

WHEREAS, the Board of Trustees of the University of Oregon (the "Board") has the authority to determine tuition and mandatory enrollment fees in accordance with ORS 352.087, ORS 352.102, ORS 352.103, ORS 352.105, and other applicable law and policy; and,

WHEREAS, the university's recommendations regarding tuition and fees are not taken lightly and are developed after robust consultation and inquiry, including the analysis of many factors, including, but not limited to, affordability, state appropriations, rising costs, and appropriate service levels; and,

WHEREAS, the University of Oregon implemented the *Oregon Guarantee* in Fiscal Year 2020-2021 (FY21), which created a stable and predictable tuition and fee model for undergraduate students through fixed, cohort-based tuition and administratively-controlled mandatory fee rates for undergraduate students entering the UO during the summer of 2020 or later (and a plan to stabilize tuition and fee increases for undergraduates enrolled in the UO prior to the summer of 2020);

WHEREAS, the university president has submitted recommended tuition and mandatory fee rates for the upcoming academic year (AY24-25), details for which can be found in Exhibits A, B and C attached hereto; and,

WHEREAS, the Board has authority to establish policies for the organization, administration, and development of the university.

NOW, THEREFORE, the Board of Trustees of the University of Oregon hereby approves the following:

- 1. RESOLVED, that the AY24-25 tuition and mandatory fee schedule provided to the trustees as Exhibit B attached to this resolution is adopted;
- 2. FURTHER RESOLVED, that AY24-25 Tuition and Fee Policy Book provided to the trustees as Exhibit C attached to this resolution is adopted for the academic terms identified therein, and it shall repeal, supersede, and replace all University of Oregon rules and policies related to subject matters addressed in the Policies therein, except as determined by the President; and
- 3. FURTHER RESOLVED, that the President and his designee(s) may take all actions necessary to implement and enforce AY24-25 tuition and fees and associated Policies.

Vote Recorded on next page

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Moved: Boyle

Seconded: Moses

VOTE: Voice Vote Recorded – Ayes carried (no dissention) Excused: Trustees Aaron and Madison

DATE: March 12, 2024

TEI

Recorded by the University Secretary: ____