

NOTICE OF PUBLIC MEETING

The Executive, Audit, and Governance Committee of the Board of Trustees of the University of Oregon will hold a meeting on the date and at the location set forth below. Subjects of the meeting include naming of an academic unit.

Tuesday, May 13 at 10:30 a.m. Pacific Time

Virtual meeting via Zoom

The meeting will be webcast, with a link available at <https://trustees.uoregon.edu/meetings>.

Sign language for the deaf or hard of hearing should be requested at least 24 hours in advance of the posted meeting time by contacting Jennifer LaBelle at (541) 346-3166 or emailing trustees@uoregon.edu. Please specify the sign language preference.

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 | Executive, Audit, and Governance Committee
Public Meeting | May 13th | 10:30 a.m.
Virtual Meeting via Zoom

Convene

- Call to order, roll call

1. Approval of Academic Unit Naming

Meeting Adjourns

Agenda Item #1

Approval of Academic Unit Naming

Summary of Resolution: Naming the Schnitzer School of Global Studies and Languages.

A newly established school uniquely combining the language and global studies departments and area studies programs and will provide the resources, innovative spark, and focus to reimagine best-in-class research and world class teaching in the languages and global studies.

University leadership requests that the new school be named for Jordan Schnitzer in recognition of a \$25 million commitment in support of this project, and his longtime dedication to the University of Oregon. Accordingly, university leadership requests the school be named **The Schnitzer School of Global Studies and Languages.**

The Schnitzer family's legacy of philanthropy and civic service has helped shape the state of Oregon over many decades. Jordan Schnitzer BA '73 is an active leader in many aspects of Oregon's civic and business communities. At the University of Oregon, he has made significant contributions to the Jordan Schnitzer Museum of Art, as well as a major contribution to the Judaic Studies Program. Mr. Schnitzer supports other areas of campus including Athletics, the College of Arts and Sciences, and the College of Design. He has served on the Museum of Art advisory committee, the UO Foundation Board of Trustees, the Lundquist College of Business Advisory Board, and he was a recipient of the Presidential Medal in 2006.

Board of Trustees of the University of Oregon
Resolution: Naming of Academic Unit
The Schnitzer School of Global Studies and Languages

WHEREAS, the University of Oregon wishes to recognize Jordan Schnitzer for his longtime leadership, support, and generosity toward the University of Oregon;

WHEREAS, Jordan Schnitzer is an alumni, active leader in many aspects of Oregon's civic and business communities, and has made a \$25 million commitment to the University of Oregon;

WHEREAS, Jordan Schnitzer has served on the Museum of Art advisory committee, the University of Oregon Foundation Board of Trustees, the Lundquist College of Business Advisory Board, and was a recipient of the Presidential Medal in 2006;

WHEREAS, the University of Oregon's Policy on the Retention and Delegation of Authority requires approval by the Board of Trustees (the "Board") for the naming of any university academic unit in recognition of individuals;

WHEREAS, section 1.2 of the Board's policy on Board Committees authorizes the Executive, Audit, and Governance Committee to represent and act for the Board;

WHEREAS, it is the Board's intention to name the academic unit in honor of Jordan Schnitzer;

NOW, THEREFORE, the Board of Trustees of the University of Oregon
hereby approves the naming of The Schnitzer School of Global Studies
and Languages.

Moved: _____

Seconded: _____

Dated: _____

Recorded: _____