

NOTICE OF PUBLIC MEETING

The Executive, Audit, and Governance Committee of the Board of Trustees of the University of Oregon will hold a public meeting on the date and at the location set forth below. The subject of the meeting is the naming of a university structure in recognition of a gift.

Video livestream information is available at: <https://trustees.uoregon.edu/meetings>. Meeting materials will be available at: <https://trustees.uoregon.edu/upcoming-meetings>. If telephone conference, sign language for the deaf or hard of hearing, or accessibility accommodations are required, contact trustees@uoregon.edu at least 24 hours in advance of the posted meeting time. Please specify the sign language preference if applicable.

The meeting will occur as follows:

Thursday, June 11 at 2:30 p.m. Pacific Time
Virtual meeting via Zoom

Office of the University Secretary
Board of Trustees

112 Johnson Hall
6227 University of Oregon, Eugene, OR 97403-6227
541-346-3166 | trustees.uoregon.edu

The University of Oregon is an equal-opportunity institution committed to cultural diversity and compliance with the Americans with Disabilities Act.

Board of Trustees of the University of Oregon
Executive, Audit, and Governance Committee | Public Meeting
2:30 p.m. | Thursday, June 11, 2026
Virtual meeting via Zoom

Convene

- Call to order, roll call.

- 1. **Naming Approval: Tykeson Child Behavioral Health Building.** Joe Buck, Vice President for University Advancement.

Meeting Adjourns

Summary of Requested Action: Naming the Child Behavioral Health Building

Plans are well underway for the construction of the Child Behavioral Health Building – a first-of-its-kind facility dedicated to training a new workforce and advancing a new model of care for children and families. As the future home of the Ballmer Institute and the Prevention Science Institute on the UO Portland Campus, this building will bring together training, research, and service delivery to expand access to care in Portland and across Oregon.

University leadership requests that the new building be named for the Tykeson Family Charitable Trust in recognition of a \$15 million commitment in support of this project, and the family’s longtime dedication to the University of Oregon. Accordingly, university leadership requests the building be named the **Tykeson Child Behavioral Health Building**.

For more than 30 years, the Tykeson Family has been committed to improving the UO experience for students and faculty. This support began with the late Don and Willie Tykeson and includes endowments, named professorships, scholarships and program support in the College of Business, College of Arts, Athletics and the arts. Amy, Eric and Ellen Tykeson have continued their parents’ legacy with substantial gifts to PathwayOregon, DucksRise, the Student Academy to Inspire Learning and the Jordan Schnitzer Museum of Art. Amy Tykeson has served on the UO Alumni Association board and currently serves on the University of Oregon Board of Trustees. Ellen Tykeson served on the Jordan Schnitzer Museum of Art and College of Design Boards.

**Board of Trustees of the University of Oregon
Resolution: Naming of a University Structure
Tykeson Child Behavioral Health Building**

WHEREAS, the Child Behavioral Health Building is the future home of the Ballmer Institute for Children’s Behavioral Health and the Prevention Science Institute on the University of Oregon Portland Campus;

WHEREAS, the University of Oregon wishes to recognize the Tykeson Family Charitable Trust for the family’s longtime dedication to the University;

WHEREAS, the Tykeson Family Charitable Trust has made a \$15 million commitment in support of the Child Behavioral Health Building;

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 a university structure, including a building, in recognition of a gift and in recognition of a group of individuals, including a family;

WHEREAS, 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 Child Behavioral Health Building in recognition of the Tykeson Family Charitable Trust;

NOW, THEREFORE, the Board of Trustees of the University of Oregon hereby approves the naming of the Tykeson Child Behavioral Health Building.

Moved: _____ Seconded: _____

Trustee	Vote	Trustee	Vote
Aaron		Hornecker	
Evans Jackman		Seeley	
Holwerda		Storment	

Dated: _____ Recorded: _____