

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: 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: _____ Aaron _____ Seconded: _____ Seeley _____

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

Dated: _____ August 4, 2023 _____

Recorded: _____  _____

Board of Trustees of the University of Oregon
Resolution: Authorization to Join the Big 10 Conference
4 August 2023