

December 17, 2020

Committee Membership

Peter Bragdon	Present	Chuck Lillis, Chair	Present
Allyn Ford	Present	Ginevra Ralph	Present
Ross Kari	Present	Mary Wilcox	Present

Convening and Approval of Minutes. The Executive and Audit Committee (EAC) of the Board of Trustees (Board) of the University of Oregon (University) met via video conference on December 17, 2020. A live teleconference option was made available to the public for purposes of listening in on the proceedings. The meeting was called to order by Chair Chuck Lillis at 10:01 a.m. A quorum was verified. Below is a summary of the meeting's proceedings; a full audio recording is available upon request.

Athletic Contract Authorization (Football). Rob Mullens, director of intercollegiate athletics, discussed with trustees the rationale for an updated employment agreement with Mario Cristobal, head coach of the intercollegiate football team. He discussed Cristobal's record of success on the field and with recruiting as well as his value to the program and the department overall. Mullens noted that all incremental costs associated with the proposed agreement will be covered by secured philanthropic support and discussed how the proposed agreement places Cristobal in comparison to peers. President Michael Schill added comments of support for the new agreement, noting in particular Cristobal's commitment to a positive culture that supports the student-athletes. Trustees further discussed budgetary impacts (none which are not supported by philanthropy) and noted general support for the terms in the proposed agreement.

Action: The resolution was moved by Trustee Wilcox and seconded by Trustee Ford and passed by a vote of 6-0.

Adjournment. The meeting was adjourned at 10:12 a.m.