

Attendance.

Marcia Aaron	Present	Elisa Hornecker	Present	Connie Seeley	Present
Tim Boyle	Present	Ross Kari	Present	Ginevra Ralph	Present
Renee Evans Jackman	Present	Julia Lo	Present	Michael Schill	Present
Toya Fick	Present	Ed Madison	Present	Jenny Ulum	Present
Steve Holwerda	Present	Lillian Moses	Present	Dennis Worden	Present

Convening and Verification of Quorum. The Board of Trustees of the University of Oregon (Board) met virtually on August 16, 2022. Chair Ginevra Ralph called the meeting to order at 8:10 a.m. Pacific Time. (All times noted going forward are Pacific Time). The secretary verified attendance and a quorum.

Amendment to Athletic Director’s Contract. President Schill provided an overview of director of university athletics Rob Mullens performance, noting his standing as one of the best athletic directors in the country. Schill then described the turbulent dynamics influencing college athletics, including name image and likeness and conference realignment, and his objective of securing Mullens as the university’s athletic director. Next Schill provided an overview of the terms of the new agreement including the adjustments to Mullens base pay and the retention bonus structure. Schill emphasized that the first three years of Mullens new agreement were aspects of his previous contract.

ACTION: The resolution to ratify the amended employment contract for Rob Mullens was moved by Trustee Kari and seconded by Trustee Aaron. It passed by a roll call vote without dissent.

Amendment to Head Basketball Coach’s Contract. Rob Mullens, director of athletics provided an overview of head men’s basketball coach Dana Altman’s performance, noting the success the men’s basketball program has had during Altman’s tenure making him the winningest men’s basketball coach in school history. Mullens then reviewed the contents of the amendment describing that the proposed changes would add one additional year onto the agreement, extending Altman through April of 2028.

ACTION: The resolution to ratify the amended employment contract for Dana Altman was moved by Trustee Boyle and seconded by Trustee Aaron. It passed by a roll call vote without dissent.

Appointment of Interim University President. Board Chair Ralph acknowledged the resignation of President Michael H. Schill as President of the University of Oregon. Ralph discussed that with the university engaged in several major initiatives including the second phase of the Knight Campus expansion, the establishment of the Ballmer Institute at our new campus in NE Portland, continued efforts to make great strides in student success, the launch of several major academic initiatives, as well as transition in several major academic positions this year, including welcoming a new Vice President for Research and Innovation, a new Dean in the College of Arts and Sciences, leadership transition in the College of Education and the Lundquist College of Business, that the board has moved expeditiously to appoint a leader that can maintain the momentum currently underway at the university. Ralph then described that as Provost and Senior

Vice President, Patrick Phillips provides provide the necessary leadership in the year ahead. He has been a central leader in many of the items outlined and was a close partner to President Schill working with the board, faculty, staff, and students to execute on the university's priorities, as well as work with external stakeholders like alumni and partners in the state. Phillips will assume the role of interim president on August 20th with current President Schill providing support during the transition until September 11th.

ACTION: The resolution to appoint Patrick Phillips as interim president of the university was moved by Trustee Kari and seconded by Trustee Hornecker. It passed by a roll call vote without dissent.

Adjournment. The meeting was adjourned at 8:39 p.m.