

**Board of Trustees**  
**Public Meeting | March 14, 2023 | 9:00 a.m.**  
**Ford Alumni Center Ballroom | Eugene Campus**

**Convene**

- Call to order, roll call
- Approval of Minutes

**1. Public Comment and Standing Reports.**

**1.1 Public Comment (if requested):**

- Officers of Administration Council
- Campus Labor Organizations
- Other Public Comment

**1.2 Public Comment Session Regarding FY23 Tuition and Fees.**

Priority will be given to students and prospective students. Those who prefer to submit comments in writing may do so via email to [trustees@uoregon.edu](mailto:trustees@uoregon.edu). All written comments will be shared with trustees; however, only those received by 5:00 p.m. PT on March 10th are guaranteed to be provided prior to the meeting's start.

**1.3 Standing Reports**

- 1.3.1 Associate Students of the University of Oregon.** Luda Isakharov, ASUO President
- 1.3.2 University Senate.** President Dan Tichenor.
- 1.3.3 Presidents Report.** Patrick Phillips, Interim President

**2. Resolutions (Action) Pending March 13th committee action.**

- 2.1** Seconded Motion from FFC: Heritage Project Cost Increase Authorization
- 2.2** Seconded Motion from FFC: Paid Leave External Contract
- 2.3** Seconded Motion from ASAC: BA/BS Popular Music
- 2.4** Seconded Motion from ASAC: BS Cybersecurity

**3. Appointment of Interim President (Action).** Ginevra Ralph, Board Chair.

**4. State Affairs Update.** Trent Lutz, Associate Vice President, State Affairs.

**5. Associated Students of the University of Oregon Fee Setting Process.** Luda Isakharov, ASUO President.

**6. Tuition and Mandatory Fees (Action).** Patrick Phillips, Interim President; Jamie Moffitt, Senior Vice President for Finance and Administration and CFO; Kris Winter, Interim Vice President for Student Life (Co-Chairs of the Tuition and Fee Advisory Board)

**7. Executive Session Regarding Collective Bargaining:** Mark Schmelz, Chief Human Resource Officer; Chris Meade, Director of Employee and Labor Relations.

The Board of Trustees will meet in executive session pursuant to ORS 192.660(2)(d) for purposes of conducting deliberations regarding labor negotiations. This session is closed to members of the public and the media.

**Meeting Adjourned**

## NOTICE OF PUBLIC MEETING

The Board of Trustees of the University of Oregon will hold a public meeting in the Giustina Ballroom of the Ford Alumni Center on the Eugene campus on Tuesday, March 14<sup>th</sup>.

**This notice has been updated to reflect the addition of a new agenda item during the Full Board meeting on March 14th, the appointment of an interim president of the university.**

Topics of the meeting will include: standing reports; consideration of seconded motions from March 13 committee meetings; appointment of an interim president; an executive session regarding collective bargaining; an update on state affairs; a proposal for AY23-24 tuition and mandatory fees; and an overview on the ASUO fee setting process.

The meeting will occur as follows:

**Tuesday, March 14, 9:00 a.m. Pacific Time**  
Ford Alumni Center, Giustina Ballroom

The meeting's agenda and materials are available at <https://trustees.uoregon.edu/upcoming-meetings>.

A livestream link will be available at: <https://trustees.uoregon.edu/meetings>. If telephone conference, sign language for the deaf or hard of hearing, or accessibility accommodations are required, contact [trustees@uoregon.edu](mailto:trustees@uoregon.edu) at least two business days in advance of the posted meeting time. Please specify the sign language preference if applicable.

### Public Comment

To provide public comment during the meeting, or if you would like to provide remote public comment, please sign up by emailing [trustees@uoregon.edu](mailto:trustees@uoregon.edu) and include your name, affiliation with the university, and topic for discussion. Public comment guidelines are available [here](#).

Those wishing to provide comments in writing may do so via [trustees@uoregon.edu](mailto:trustees@uoregon.edu). All written comments will be shared with members of the board, but to ensure comments are provided to trustees *in advance* of the meeting, they must be received by 5:00 p.m. Pacific Time on March 10, 2023.

### BOARD OF TRUSTEES

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