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: Adoption of Policy Statement on Board Self-Evaluation

WHEREAS, the University of Oregon (University) is governed by, and the business and affairs of the University are ultimately overseen by, the Board of Trustees as described in ORS Chapter 352;

WHEREAS, as provided in ORS 352.029, the Board of Trustees manages the affairs of the university by exercising and carrying out all of the powers, rights and duties that are expressly conferred upon the board by law, or that are implied by law or are incident to such powers, rights and duties;

WHEREAS, as provided in ORS 352.087(1)(m), the Board of Trustees may establish policies for the organization, administration and development of the university which, to the extent set forth in those policies, shall have the force of law;

WHEREAS, Senate Bill 273, passed by the Oregon Legislature in 2023 requires governing Boards to establish policy relating to specific requirements regarding Board self-evaluations;

WHEREAS, the Executive, Audit, and Governance Committee has referred this matter to the full Board of Trustees as a seconded motion, recommending adoption;

NOW, THEREFORE, the Board of Trustees of the University of Oregon hereby approves the policy statement on Board self-evaluations, described in Exhibit E.

Moved: Hornecker Seconded: Seeley

VOTE: Voice Vote Recorded – Ayes carried (no dissention).

DATE: December 5, 2023

Recorded by the University Secretary: