Note for online reference: Any materials or exhibits referenced in this approved resolution can be found in the meeting's materials posted at: <u>https://trustees.uoregon.edu/meetings</u>

Board of Trustees of the University of Oregon

Resolution: Seconded Motion Program Approval – M.S. in Historic Preservation

WHEREAS, the University of Oregon (University) benefits from a cross-section of high quality, well-designed academic degree programs;

WHEREAS, the College of Design seeks to enhance administrative and operational support by relocating the Master of Science (M.S.) in Historic Preservation to the Eugene Campus;

WHEREAS, the proposed program location change will result in greater collaboration with other programs and departments, create the potential for accelerated graduate-undergraduate pathways, and allow more cross-teaching of the curriculum;

WHEREAS, the program has been approved by relevant departments, the College of Design, relevant academic committees, and the University Senate;

WHEREAS, the Board of Trustees' approval is required before the program can be considered by the Higher Education Coordinating Commission;

WHEREAS, the Academic and Student Affairs 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 M.S. in Historic Preservation as proposed in the associated materials.

- MOVED: Storment
- SECONDED: Wool

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

Dated: December 9, 2024

Recorded by the University Secretary:

KKe