

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 Appointing the 19th President of the University of Oregon**

WHEREAS, ORS 352.096(1) authorizes the Board of Trustees of the University of Oregon ("Board") to appoint and employ a president of the university,

WHEREAS, selection and appointment of the president of the university is one of the most important responsibilities of the Board,

WHEREAS, the next president of the University of Oregon will be responsible for leading a top public research university in the country, and for building on recent successes to achieve new heights as an institution of higher education;

WHEREAS, a comprehensive and representative presidential search committee led a robust search process that engaged a broad cross-section of the UO community, including students, faculty, staff, volunteers, community members, and state and local leaders;

WHEREAS, the search process resulted in a strong, highly-qualified, and diverse pool of candidates for the position;

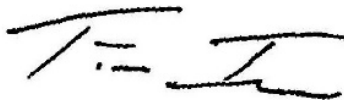
WHEREAS, John Karl Scholz established himself as an experienced leader in public higher education, committed to student success, world class research, and the role of higher education in improving society; and as an individual with unquestionable passion and personal skills to lead the university;

NOW THEREFORE, the Board of Trustees of the University of Oregon hereby appoints John Karl Scholz as the 19th President of the University of Oregon, effective July 1, 2023, with all the authorities and responsibilities delegated to the position, and further approves the terms of Scholz's appointment and employment as outlined in the attached Exhibit A.

Moved: Seeley Seconded: Evans Jackman

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

DATE: March 13, 2023



Recorded by the University Secretary: _____