

*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  
Motion**

WHEREAS, Interim President Patrick Phillips has submitted his resignation as Interim President of the University of Oregon effective March 13, 2023;

WHEREAS, the Board of Trustees has selected John Karl Scholz to be the 19<sup>th</sup> President of the University of Oregon, and he will assume the role of President on July 1, 2023;

WHEREAS, the Board of Trustees is committed to maintaining continuity in leadership and operations in the interim period before incoming President Scholz's arrival;

WHEREAS, Senior Vice President for Finance and Administration and Chief Financial Officer Jamie Moffitt, is a central figure in leading the university operations and, and has demonstrated a commitment to collaboratively working with the University's board, faculty, staff, officers of administration and stakeholders to advance the university's mission;

WHEREAS, ORS 352.096 empowers the Board of Trustees to appoint and employ a President or Interim President of the University, including the prescription of such President's compensation and terms of employment, and whereas Article VI Section 2 of the bylaws of the University of Oregon direct the Board to appoint a President; and

WHEREAS, Senior Vice President for Finance and Administration and Chief Financial Officer Jamie Moffitt and the Board of Trustees have agreed to the general terms of employment as Interim President of the University, and Moffitt has agreed to accept the position of Interim President if appointed;

NOW, THEREFORE, the Board of Trustees of the University of Oregon hereby appoints Jamie Moffitt as Interim President of the University of Oregon, effective at 11:00 a.m. on March 14th, with all the authorities and responsibilities delegated to the position of President. The Board further empowers the board chair to finalize all employment terms related to Moffitt's appointment and directs the Officers of the University to take all actions necessary in their judgment to transition Moffitt to the position of Interim President.

Moved: Boyle

Seconded: Aaron

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

Excused: Trustee Holwerda, Trustee Madison

DATE: March 14, 2023

Recorded by the University Secretary: 