

**Board of Trustees of the University of Oregon
Resolution: Election of Board Officers**

WHEREAS, Article III, Section 5a, of the University of Oregon Bylaws requires the Board of Trustees of the University of Oregon to select one of its members as Chair and another as Vice-Chair

WHEREAS, the officer terms of the current Board Chair Trustee Steve Holwerda and the current Vice-Chair Trustee Marcia Aaron are set to expire on June 30, 2026;

WHEREAS, trustees expressed support for electing Trustee Steve Holwerda to another three-year term as Board Chair beginning July 1, 2026, and concluding June 30, 2029;

WHEREAS, trustees expressed support for electing Trustee Marcia Aaron to another three-year term as Board Vice-Chair beginning July 1, 2026, and concluding June 30, 2029;

NOW, THEREFORE, the Board of Trustees of the University of Oregon hereby elect Steve Holwerda as Board Chair and Marcia Aaron as Board Vice-Chair each for three-year terms, effective July 1, 2026.

Moved: **Ulum**

Seconded: **Worden**

VOTE: Voice Vote Recorded – Ayes Carried Unanimously

Dated: **June 1, 2026**

Recorded by the University Secretary:

Recorded:

A handwritten signature in black ink, appearing to be 'K Ke'.