

Board of Trustees of the University of Oregon
Resolution: Amendment to UO and Fanatics Master Licensing Agreement.

WHEREAS, the University of Oregon (UO) and Fanatics Apparel, LLC (Fanatics) wish to amend the Master Licensing Agreement between them under which UO has granted to Fanatics the rights to use certain collegiate trademarks in the production, distribution, advertisement, marketing, sale, and promotion of licensed products;

WHEREAS, the proposed Amendment No. 1 to Master Licensing Agreement (attached hereto as Exhibit A) extends the agreement through December 31, 2035, and stipulates certain financial terms such as royalties on licensed merchandise, royalties on sublicenses, and marketing spend;

WHEREAS, ORS 352.107(c) authorizes the Board of Trustees of the University of Oregon (the Board) to make any and all contracts and agreements that it deems necessary or appropriate;

WHEREAS, section 1.6.7 of the Policy on the Retention and Delegation of Authority requires the Board to approve the execution of an instrument where anticipated value to the UO exceeds \$5,000,000;

NOW, THEREFORE, the Board of Trustees of the University of Oregon hereby authorizes the UO President, or his designee, to execute an agreement substantially in the form of Amendment No. 1 to Fanatics Master Licensing Agreement (Exhibit A) and ratifies all prior actions taken on behalf of the UO related to the aforementioned master licensing agreement amendment.

Moved: **Worden**

Seconded: **Ulum**

VOTE: Voice Vote Recorded – Ayes Carried Unanimously

Dated: **June 2, 2026**

Recorded by the University Secretary:

