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, President Michael H. Schill has submitted his resignation as President of the University of Oregon effective Friday, August 19, 2022;

Whereas, the Board is committed to maintaining continuity in leadership and operations on critical academic initiatives for the environment and sport and wellness, the next phase of the Knight Campus, the establishment of the Ballmer Institute, and on continued efforts to support student success, during a comprehensive and effective search for a new President;

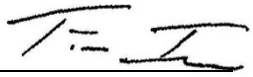
Whereas, Provost and Senior Vice President Patrick Phillips has served the University of Oregon well and is a central figure leading the university's academic agenda, and has demonstrated a commitment to working with the University's board, faculty, staff, officers of administration and stakeholders 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, Provost and Senior Vice President Patrick Phillips and the Board of Trustees have agreed to the general terms of employment as Interim President of the University, and Dr. Phillips has agreed to accept the position of Interim President if appointed;

Now, therefore, the Board of Trustees of the University of Oregon hereby appoints Dr. Patrick Phillips as Interim President of the University of Oregon, effective at 12:00 a.m. on August 20th, 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 Dr. Phillips' appointment and directs the Officers of the University to take all actions necessary in their judgment to transition Dr. Phillips to the position of Interim President.

Moved: Kari Seconded: Hornecker

Trustee	Vote	Trustee	Vote
Aaron	Y	Lo	Y
Boyle	Y	Madison	Y
Evans Jackman	Y	Moses	Y
Fick	Y	Seeley	Y
Holwerda	Y	Ralph	Y
Hornecker	Y	Ulum	Y
Kari	Y	Worden	Y

Dated: August 16, 2022 Recorded: