

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: Naming of Certain University Property
(Portions of 13th Ave to Lillis Way)**

WHEREAS, the University of Oregon wishes to recognize Chuck and Gwen Lillis for their longtime leadership, support, and generosity toward the University of Oregon;

WHEREAS, Chuck Lillis is an alumni, former member of the Lundquist College Business Advisory Board of Advisors, dedicated philanthropist, inaugural Chair of the Board of Trustees, member of the Knight Campus Advisory Board, and trusted advisor to university leaders;

WHEREAS, Gwen Lillis has served as Chair of the UO Foundation board, as Chair of the Lundquist College Business Advisory Board of Advisors, serving for nearly two decades, and is a dedicated philanthropist and supporter of the university;

WHEREAS, Section 1.7.1 of the University of Oregon's Policy on the Retention and Delegation of Authority requires approval by the Board of Trustees (the "Board") for the naming of any university building or outdoor area in recognition of individuals;

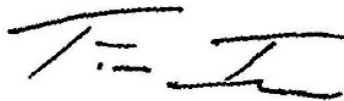
WHEREAS, it is the Board's intention to name the certain facilities, for the life of those facilities, in honor of the Lillises;

NOW, THEREFORE, the Board of Trustees of the University of Oregon hereby approves the naming of 13th Street from Volcanology to the Lillis Business Complex, Lillis Way.

Moved: Aaron Seconded: Holwerda

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

DATE: September 16, 2022



Recorded by the University Secretary: _____