

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: World Athletics Championships Oregon22 Agreement Authorization

Whereas, the World Athletics Championships Oregon22 will be held at the University of Oregon's Hayward Field, the first time this event, the third-largest sporting event in the world, has been held in the United States;

Whereas, Oregon22, LLC, the local organizing committee for the World Athletics Championships Oregon22, wishes to engage the University of Oregon (University) to provide certain services associated with the event such as, but not limited to, lodging, catering, facility usage, technology support, and emergency and risk management;

Whereas, the University of Oregon will enter into individual use agreements and service contracts specifying things such as scope of work, pricing and terms of payment to the University, and the University's expectations associated with the provision of services;

Whereas, the details of such agreements will be negotiated on a case by case basis as planning for the event develops;

Whereas, the aggregate total of these agreements and service contracts is estimated to be \$4,000,000 to \$6,000,000 in anticipated remuneration to the University, with final figures determined closer to the execution of each; and,

Whereas, the Policy on the Retention and Delegation of Authority requires the Board of Trustees to approve the execution of instruments anticipated to exceed \$5,000,000, an amount which could reasonably be reached for the aforementioned agreements.

Now, therefore, the Board of Trustees of the University of Oregon hereby authorizes the president or his designee(s) to enter into service contracts and other agreements with Oregon22, LLC, for purposes of articulating the scope of work and terms of remuneration for services provided by the University associated with the World Athletics Championships Oregon22 held in summer 2022. Further, the Board of Trustees requires the president or his designee(s) to provide trustees with regular updates regarding such agreements.

Vote recorded on following page

Moved: Gonyea Seconded: Aaron

VOTE: Voice Vote Recorded -- Ayes carried (no dissention)

Trustee Ross Kari declared a potential conflict of interest. His vote was not recorded for purposes of passage of this resolution.

DATE: May 19, 2021

Recorded by the University Secretary: 