

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>

**Executive and Audit Committee
Board of Trustees of the University of Oregon**

Resolution: Correcting AY2022-2023 Tuition and Fee Schedule

WHEREAS, the Board of Trustees of the University of Oregon (the "Board") has the authority to determine tuition and mandatory enrollment fees in accordance with ORS 352.087, ORS 352.102, ORS 352.103, ORS 352.105, and other applicable law and policy; and,

WHEREAS, the university president submitted and the board approved tuition and mandatory fee rates for the upcoming academic year (AY22-23) during the board's regular meeting on March 15, 2022; and,

WHEREAS, the approved fees included a \$6 per-student per-term increase to the ASUO Incidental Fee for the 2022-2023 Academic Year; and,

WHEREAS, the increase was inadvertently excluded from the relevant tuition and fee tables for the 2020 Undergraduate Cohort (page 9 in Exhibit A) and the 2021 Undergraduate Cohort (page 10 in Exhibit A) in the approved tuition and fee tables;

WHEREAS, the errors in the previously approved tuition and fee tables have been corrected in the tuition and fee tables provided in Exhibit B for the 2020 Undergraduate Cohort (page 35 in Exhibit B) and the 2021 Undergraduate Cohort (page 36 in Exhibit B); and,

WHEREAS, the Policy on Committees authorizes the Executive and Audit Committee to act on behalf of the Board of Trustees

NOW, THEREFORE, the Executive and Audit Committee of the Board of Trustees of the University of Oregon hereby adopts the corrected AY22-23 tuition and mandatory fee schedule provided to the trustees as Exhibit B attached to this resolution, and it shall repeal, supersede, and replace the AY22-23 tuition and mandatory fee schedule approved by the board on March 15, 2022;

Moved: Holwerda Seconded: Aaron

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

DATE: April 15, 2022

Recorded by the University Secretary: 