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, Audit, and Governance Committee
Board of Trustees of the University of Oregon

Resolution: Authorization to Execute Revised Employment Agreement (Dan Lanning)

Whereas, Dan Lanning (Lanning) was the third head coach of the University of Oregon's (University) intercollegiate football team to win 10 games in his debut season, and led the team to a bowl victory;

Whereas, Lanning is one of the nation's premier recruiters and has established himself as a leader within University's athletic department in supporting and serving student-athletes;

Whereas, the Department of Intercollegiate Athletics ("Athletics") and Lanning have agreed to revised terms to his employment agreement, as head coach of the football program; attached hereto as Exhibit A;

Whereas, ORS 352.107(c) grants the University of Oregon the authority to make any and all contracts and agreements that are appropriate;

Whereas, the Policy on the Retention and Delegation of Authority requires Board of Trustees' approval for instruments exceeding $5,000,000; but further authorizes the president to act prior to such approval when time makes prior authorization impractical; and,

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

> Now, therefore, the Executive, Audit, and Governance Committee of the Board of Trustees of the University of Oregon hereby ratifies the terms of agreement reached by the Department of Intercollegiate Athletics in negotiating a revised employment agreement with Dan Lanning and authorizes the University to execute a contract attached hereto as exhibit A.

Moved: Aaron   Seconded: Storment

Trustee	Vote	Trustee	Vote
Aaron	Y	Hornecker	Y
Evans Jackman	Y	Seeley	Excused
Holwerda	Y	Storment	Y

Dated: July 27, 2023   Recorded:

Executive, Audit, and Governance Committee, Board of Trustees of the University of Oregon
Resolution: Authorization to Execute Revised Employment Agreement (Dan Lanning)
27 July 2023