Note for online reference: Any materials or exhibits referenced in this approved resolution can be found in the meeting's materials posted at <u>https://trustees.uoregon.edu/meetings</u>.

## Board of Trustees of the University of Oregon

## **Resolution: Amendment to Board Policy on Committees**

WHEREAS, Article VII of the Bylaws of the Board of Trustees authorizes the Board of Trustees ("Board") to establish such committees as it deems appropriate or necessary and define the duties and reporting requirements of such committees and the membership of the committees;

WHEREAS, the Board has enacted a Policy on Committees to outline and govern the committee structure of the Board;

WHEREAS, the Board has an established Executive and Audit Committee that provides executive oversight of the board, university leadership, and audit related matters;

WHEREAS, Board governance is a matter of critical significance under the auspices of the Executive and Audit Committee, the board believes it is appropriate to more clearly elevate the understanding of the role the Executive and Audit Committee has in matters of Board governance; and,

NOW, THEREFORE, the Board of Trustees of the University of Oregon hereby adopts the amended Policy on Committees attached hereto as Exhibit A which renames the Executive and Audit Committee to be the Executive, Audit, and Governance Committee.

Moved: Holwerda Seconded: Aaron

VOTE: Voice Vote Recorded – Ayes carried (no dissention). Resolution passed 13:0. Excused: Toya Fick.

DATE: September 16, 2022

TEI

Recorded by the University Secretary: \_