

*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 (The Knight Campus Grove)**

WHEREAS, Section 1.6.1 of the University of Oregon's Policy on the Retention and Delegation of Authority requires approval by the Board of Trustees (the "Board") to name any outdoor area in recognition of an individual or individuals;

WHEREAS, the University of Oregon wishes to name the Grove along Franklin Blvd and near the main entrance of the building, for Laura and Greg Mlynarczyk;

WHEREAS, Laura and Greg Mlynarczyk are alumni and donors, who made a gift to the university in 2023, inspired by the Knight Campus's research that could impact genetic diseases;

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

WHEREAS, the Finance and Facilities Committee has referred this matter to the full Board of Trustees as a seconded motion, recommending adoption;

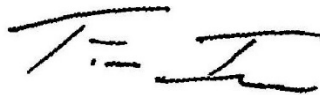
NOW, THEREFORE, the Board of Trustees of the University of Oregon hereby approves the recommendation the Grove along Franklin boulevard by the Knight Campus be named for Laura and Greg Mlynarczyk.

Moved: \_\_\_\_\_ Boyle \_\_\_\_\_                      Seconded: \_\_\_\_\_ Evans Jackman \_\_\_\_\_

Excused: Trustee Madison

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

DATE: March 12, 2024



Recorded by the University Secretary: \_\_\_\_\_