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: Presidential Employment Agreement and Extension

WHEREAS, Michael H. Schill has led the University effectively, providing a sense of stability and a focused vision, since joining the institution in 2015;

WHEREAS, Schill has exceeded expectations on an annual basis, maintaining the institution's status as a premier research university, made critical gains in student success and graduation rates, and secured critical advancements that support the university mission with the creation of the Knight Campus for Accelerating Scientific Impact and the Ballmer Institute for Children's Behavioral Health;

WHEREAS, it is in the best interests of the University to establish a new employment agreement with Schill that provides for a new five year term and maintains competitive compensation rates with comparative institutions;

WHEREAS, ORS 352.096(1)(b) authorizes the Board to prescribe the compensation and terms and conditions of employment of the president of the University of Oregon ("University");

NOW THEREFORE, the Board of Trustees of the University of Oregon hereby authorizes the Chair of the Board to enter into a new presidential employment agreement with Schill, attached hereto as Exhibit A.

Moved: Ross Kari Seconded: Ed Madison

Trustee	Vote	Trustee	Vote
Aaron	**X**	Lillis	**X**
Boyle	**X**	Lo	**X**
Evans Jackman	**X**	Madison	**X**
Fick	**Absent**	Murray	**X**
Holwerda	**X**	Seeley	**X**
Hornecker	**X**	Ralph	**X**
Kari	**X**	Worden	**X**

DATE: May 20, 2022

Recorded by the University Secretary: _____