

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: Authorization to Execute Revised Employment Agreement (Dana Altman)

Whereas, the Dana Altman has effectively led the university's men's basketball program since he joined the university in 2010;

Whereas, Altman has led the university's men's basketball program to the Sweet 16 or better five times since 2013, and is the winningest men's basketball coach in university history;

Whereas, the Department of Intercollegiate Athletics and Altman have agreed to terms of a revised employment agreement, effective September 1, 2022, 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;

Now, therefore, 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 Dana Altman and authorizes the University to execute a contract attached hereto as exhibit A.

Moved: Boyle Seconded: Aaron

Trustee	Vote	Trustee	Vote
Aaron	Y	Lo	Y
Boyle	Y	Madison	Y
Evans Jackman	Y	Moses	Y
Fick	Y	Seeley	Y
Holwerda	Y	Ralph	Y
Hornecker	Y	Ulum	Y
Kari	Y	Worden	Y

Dated: August 16, 2022

Recorded: 