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 (Rob Mullens)

Whereas, Rob Mullens has effectively led the Department of Intercollegiate Athletics ("Athletics") since he joined the university in 2010;

Whereas, Mullens has continually helped elevate the university's department of intercollegiate athletics to be one of the premier intercollegiate athletic programs in the country;

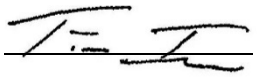
Whereas, the University and Mullens have entered into a revised employment agreement, effective July 1, 2022, attached hereto as Exhibit A;

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; but further authorizes the president to act prior to such approval when time makes prior authorization impractical; and,

> Now, therefore, the Board of Trustees of the University of Oregon hereby ratifies the actions of the University President in negotiating a revised employment agreement with Rob Mullens and authorizes the University to execute a contract attached hereto as Exhibit A.

Moved: Kari 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: