*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: Updates to the Retention and Delegation of Authority Policy**

WHEREAS, UO Policy I.01.01 pertains to the Retention and Delegation of Authority by the Board of Trustees (Board) of the University of Oregon (University);

WHEREAS, UO Policy I.01.01 contains a few statutory references which are now outdated and should be updated for clarity; and,

WHEREAS, UO Policy I.01.01 may only be amended by the Board.

NOW, THEREFORE, the Board of Trustees of the University of Oregon hereby amends the Policy on the Retention and Delegation of Authority, UO Policy I.01.01, as articulated in the redlined version attached hereto as Exhibit A with immediate effect.

Moved: Holwerda Seconded: Aaron

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

Dated: 9/20/2020 Recorded: _____