Board of Trustees of the University of Oregon

Resolution: Selection of Board Officers

WHEREAS, the bylaws of the University of Oregon (University) establish a chair and a vice chair of the board to serve as officers for the Board of Trustees (Board);

WHEREAS, the bylaws establish the board must select one of its members as Chair and another as Vice Chair;

WHEREAS, the current chair, Ginevra Ralph, is departing the board at the conclusion of her term on June 30th, thus precipitating the the selection of new officers timely;

WHEREAS, trustees have nominated Vice Chair Steve Holwerda to serve as chair and Trustee Marcia Aaron to serve as vice chair, and both are willing to serve in their respective roles;

NOW, THEREFORE, the Board of Trustees of the University of Oregon elect Steve Holwerda as Board Chair and Marcia Aaron as Board Vice Chair, effective July 1, 2023.

Moved: Hornecker Seconded: Kari

VOTE: Voice Vote Recorded—Ayes carried no dissent

DATE: June 6, 2023

Recorded by the University Secretary: _____