

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: 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, Charles M. Lillis, is departing the board thus precipitating the the selection of new officers timely;

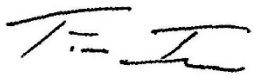
WHEREAS, trustees have nominated Vice Chair Ginevra Ralph to serve as chair and Trustee Steve Holwerda to serve as vice chair, and both are willing to serve in their respective roles;

Now, THEREFORE, the Board of Trustees of the University of Oregon elect Ginevra Ralph as Board Chair and Steve Holwerda as Board Vice Chair.

Moved: Tim Boyle Seconded: Elisa Hornecker

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

DATE: 05/20/2022

Recorded by the University Secretary: 

Resolution: Board Officers
May 20, 2022