

April 15, 2022

Committee Membership

Marcia Aaron	Present	Ross Kari	Present
Steve Holwerda	Present	Chuck Lillis, Chair	Present
Elisa Hornecker	Present	Ginevra Ralph	Present

Convening. The Executive and Audit Committee (EAC) of the Board of Trustees (Board) of the University of Oregon (University) met via video conference on April 15, 2022. A live video stream option was made available to the public for purposes of listening in on the proceedings. The meeting was called to order by Trustee Kari at 11:00 a.m. A quorum was verified. Below is a summary of the meeting's proceedings; a full audio recording is available upon request.

Correction of Error in AY 2022-23 Tuition and Fee Tables: Trustee Kari began the meeting by describing that the EAC is meeting to approve a correction to the AY 2022-2023 tuition and fee tables approved by the full board of trustees at their meeting on March 15th, 2022. Jamie Moffitt, vice president for finance and administration, and CFO, described a technical fix that is necessary to be made to the tuition and fee book previously approved by the board. Specifically, she discussed how the ASUO Incidental Fee is not included in Administratively Controlled Mandatory Fees and is, therefore, not included in the Guaranteed Tuition program. As a result, all cohorts will see an increase in their I-Fee, which was inadvertently not reflected for two cohorts in the tuition and fee tables approved by the board in March. The tables before the EAC correct the error and will replace the previously approved tables. Moffitt also noted that changes will be made to the review of tuition and fee tables in upcoming years to help catch such errors earlier.

Action: The resolution was moved by Trustee Holwerda and seconded by Trustee Aaron and passed by a vote of 6-0.

Adjournment. The meeting was adjourned at 11:05 a.m.