

*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: Delay of Comprehensive Presidential Review**

Whereas, the Board of Trustees ("Board") of the University of Oregon ("UO" or "University") has established a Board policy on the review and evaluation of the university's president which calls for a comprehensive review of the president at least once every five years of the president's term;

Whereas, spring 2020 was the planned time for a comprehensive review as it is the end of the president's fifth year in that office;

Whereas, the University's operations are severely disrupted at this point in time due to the global pandemic, with a limited number of individuals on campus;

Whereas, many students, faculty, and staff are navigating unique circumstances and balancing new challenges that take additional time and attention;

Whereas, the Board wishes to have robust campus engagement in this comprehensive review and believes that engagement would be limited due to the current situation and resulting disruptions; and

Whereas, the Chair and Vice Chair recommend that the comprehensive review be delayed, with an annual evaluation to be conducted in its place.

Now, therefore, notwithstanding the Board's policy on presidential review and evaluation, the Board of Trustees of the University of Oregon hereby grants the Chair of the Board authority to delay the comprehensive review of President Michael Schill, until 2021 or such time as soon as possible thereafter when a robust and thorough review can be completed.

Moved:           Ross Kari                              Seconded:           Allyn Ford          

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

Dated: June 4, 2020

Recorded by the University Secretary: 