

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

Seconded Motion: 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 term for board officers to be three years (or a close approximation thereof given board meeting schedules);

Whereas, the current chair, Charles M. Lillis, and vice chair, Ginevra Ralph, were elected to those positions in December 2016 with terms effective January 2017, thus rendering reappointment or the selection of new officers timely;

Whereas, Lillis and Ralph are willing to continue serving in their respective roles and trustees have expressed faith in and support for their work;

Whereas, the Executive and Audit Committee has referred this matter to the full Board as a seconded motion, recommending adoption.

Now, therefore, the Executive and Audit Committee hereby recommends that the Board of Trustees of the University of Oregon reelect Charles M. Lillis as chair of the Board and Ginevra Ralph as vice chair of the Board.

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

DATE: December 10, 2019

Recorded by the University Secretary: 