

*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 board officers;

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 January 2014; and,

Whereas, the Executive and Audit Committee recommends to the full Board that the current chair and vice chair are reelected to their respective positions.

Now, therefore, the Board of Trustees of the University of Oregon hereby reelects 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 2, 2016

Recorded by the University Secretary: 