

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>.

Motion

Board of Trustees of the University of Oregon

Whereas, the effective date of Senate Bill 270 (2013) was August 14, 2013;

Whereas, Sections 2, 2a, 2b, 3, 5, 8 to 18, 164, 165, 169 and 170 of Senate Bill 270 and the amendments to statutes and session laws by sections 24, 25, 28 to 37, 40 to 162 and 176 to 178 of Senate Bill 270 and the repeal of statutes by section 163 of Senate Bill 270 become operative on July 1, 2014.

Whereas, Section 172 of Senate Bill 270 provides that the State Board of Higher Education and a university with a governing board may take any action before the operative date that is necessary for the State Board of Higher education and the university to exercise, on and after the operative date all of the duties, functions and powers conferred on the State Board of Higher Education and university by Senate Bill 270.

Now, therefore, the President of the University of Oregon is directed to and shall act for the Board of Trustees and take all actions necessary in the President's judgment for the Board of Trustees to exercise, on and after the operative date, all of the duties, functions and powers conferred on the university by law. The President's authority under this paragraph expires at 12:00 a.m. on July 1, 2014, or until this motion is superseded by Board action, whichever occurs first.

Moved by Susan Gary

Seconded by Peter Bragdon

Trustee	Yes	No
Connie Ballmer	X	
Peter Bragdon	X	
Rudy Chapa	X	
Andrew Colas	X	
Ann Curry	X	
Sam Dotters-Katz	Not Present	Not Present
Allyn Ford	X	
Susan Gary	X	
Joseph Gonyea III	X	
Ross Kari	X	
Chuck Lillis	X	
Ginevra Ralph	X	
Mary Wilcox	X	

Kurt Willcox	X	
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Dated this 28th day of March, 2014.