

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: Approval of UO Health and Safety Operational Plan re COVID-19

Whereas, the University of Oregon (“UO”) is committed to safeguarding its community and creating a healthy campus environment during this extraordinary time by monitoring COVID-19’s prevalence, adapting operations and programming, requiring healthy behaviors, and working with public health partners and campus stakeholders;

Whereas, the UO is planning for a responsible and safe fall term in which students can receive quality academic instruction and engage as part of a robust campus community;

Whereas, instruction, research, housing, and other operational aspects of the UO will be delivered thoughtfully and in accordance with the best science and guidance available;

Whereas, Executive Order 20-28 (“EO 20-28”), issued June 12, 2020, requires the UO’s Board of Trustees to approve “a written plan describing how the institution will comply with standards [adopted by the Oregon Health Authority]” (“Plan”); and,

Whereas, the UO developed its Plan in consultation with students, faculty, staff, local public health officials, and other key stakeholders, and now presents that plan to the Board of Trustees for its approval.

NOW THEREFORE, the Board of Trustees (“Board”) of the University of Oregon hereby approves the COVID-19 Health and Safety Operational Plan (“Plan”) attached hereto as Exhibit A and authorizes the President and his designees to take the actions necessary and proper to implement the Plan. The Board further authorizes the President or his designee(s) to make modifications to the Plan as deemed necessary and appropriate based on evolving guidance, law or regulation, and best practice. The Board shall be notified of all such modifications during or before the next regular meeting of the Board to occur after said modifications.

Moved: Gonyea Seconded: Wilcox

Trustee	Vote	Trustee	Vote
Aaron	Yes	Lillis	Yes
Bragdon	Yes	McIntyre	Yes
Colas	Yes	Murray	Yes
Ford	Yes	Ralph	Yes
Gonyea	Yes	Seeley	Yes
Hornecker	Yes	Wilcox	Yes
Kari	Yes	Wishnia	No

Dated: 8/27/2020 Recorded: 