

*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>.*

**Executive and Audit Committee  
Board of Trustees of the University of Oregon**

**Resolution: Adoption of Investment Principles**

Whereas, the Board of Trustees of the University of Oregon (Board) has authority to hold and invest financial assets;

Whereas, the Board has a fiduciary obligation to the University, which includes, but is not limited to, the proper management of assets, including financial investments; and,

Whereas, an articulated set of investment principles will better enable the Board, the University, and any third party fund managers to adhere to established priorities and consider appropriate factors.

NOW THEREFORE, the Executive and Audit Committee (EAC) of the Board of Trustees of the University of Oregon adopts the Statement of Investment Principles attached hereto as Exhibit A.

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

DATE: June 1, 2017

Recorded by the University Secretary: 