

Board of Trustees of the University of Oregon

Resolution: Authorization to Enter into UO-OHSU Memorandum of Understanding

Whereas, the University of Oregon ("UO") has a long-standing history of excellence in the biological sciences and a burgeoning effort around applied research and data sciences;

Whereas, the University of Oregon wishes to enter into a partnership with Oregon Health & Science University ("OHSU") that will leverage the strengths of and empower researchers at each institution to join forces and battle cancer and other significant challenges in cellular biology using big data;

Whereas, this partnership would create a joint biomedical data science center focused on developing new approaches to analyze information and ultimately expand opportunities for early detection of cancer and create lasting societal impact;

Whereas, this center will require investment by each institution and a clear articulation of operational and administrative management, obligations which are best captured in a memorandum of understanding;

Whereas, actions or instruments anticipated to exceed \$5,000,000 require approval by the Board of Trustees ("Board"); and,

Whereas, the Executive and Audit Committee is authorized to act on behalf of the Board when practical.

NOW THEREFORE, the Executive and Audit Committee of Board of Trustees of the University of Oregon hereby authorizes the following:

- 1) The President or his designee(s) may enter into an MOU with OHSU substantially similar to that attached hereto as Exhibit A;
- 2) The President or his designee(s) may take any and all actions necessary to implement the MOU and meet the University's obligations therein; and,
- 3) All actions taken by the University up to and through passage of this resolution in advancement of the aforementioned MOU are ratified.

Moved: Ralph Seconded: Wilcox

VOTE: Voice Vote Recorded — Ayes carried (no dissention).

DATE: June 14, 2019

Recorded by the University Secretary: *Am*