**Board of Trustees of the University of Oregon**

**Resolution: Certain AY19-20 Tuition and Fees**

Whereas, the Board of Trustees of the University of Oregon (the "Board") has the authority to determine tuition and mandatory enrollment fees in accordance with ORS 352.102, ORS 352.105, and other applicable law and policy;

Whereas, President Schill has established recommended non-resident undergraduate tuition rates, graduate tuition rates, and mandatory enrollment fees for Academic Year 2019-2020 (AY20);

Whereas, the Board authorizes the collection of mandatory incidental fees for AY20 recommended by the president of the University and the recognized student government (ASUO) and established in accordance with provisions outlined in ORS 352.102, ORS 352.105, and other applicable law and policy; and,

Whereas, the Board has authority to establish policies for the organization, administration and development of the university which, to the extent set forth in those policies, shall have the force of law and may be enforced through university procedures that include an opportunity for appeal and in any court of competent jurisdiction; and,

NOW, THEREFORE, the Board of Trustees of the University of Oregon hereby approves the following:

1. RESOLVED, that the AY20 non-resident undergraduate tuition, graduate tuition and mandatory fee schedule attached hereto as Exhibit A is adopted;
2. FURTHER RESOLVED, that the AY20 Tuition and Fee Policy Book attached hereto as Exhibit B is adopted effective July 1, 2019 and shall repeal, supersede and replace all University of Oregon rules and policies related to subject matters addressed in the Policies therein, except as determined by the President; and
3. FURTHER RESOLVED, that the President, or his designee(s), may take all actions necessary to implement and enforce AY20 tuition, fees, and associated Policies approved herein.

Moved: Kari Seconded: Paustian

| Trustee | Yes | No | Trustee | Yes | No |
|---|---|---|---|---|---|
| Aaron | **X** | | Kari | **X** | |
| Ballmer | **X** | | Lillis (Chair) | **X** | |
| Bragdon | **NP** | NP | McIntyre | **X** | |
| Colas | **X** | | Murray | **X** | |
| Curry | **NP** | NP | Paustian | **X** | |
| Ford | **NP** | NP | Ralph | **X** | |
| Gonyea | **X** | | Wilcox | **X** | |

DATE: March 5, 2019

Recorded by the University Secretary: _____