Note for online reference: Any materials or exhibits referenced in this approved resolution can be found in the meeting's materials posted at <u>https://trustees.uoregon.edu/meetings.</u>

Finance and Facilities Committee Board of Trustees of the University of Oregon

Resolution: Naming of the Lyllye Reynolds-Parker Black Cultural Center

Whereas, Section 1.7.1 of the University of Oregon's Policy on the Retention and Delegation of Authority requires approval by the Board of Trustees (the "Board") to name any outdoor area in recognition of an individual or individuals;

Whereas, the University of Oregon wishes to name the soon-to-open Black Cultural Center ("BCC") in honor of a deserving individual;

Whereas, Lyllye B. Parker, a native of Eugene, alumna of the UO, and long-time advisor at the university, is such an individual;

Whereas, as stated by President Schill in an accompanying memo, Ms. Parker "embodies our aspirations for what the BCC will be for our campus and our community";

Whereas, a robust, community-based process led to a resounding endorsement of Ms. Parker as the eponym for this historic and transformative addition to the UO's campus;

Whereas, the Board's Policy on Committees authorizes the Finance and Facilities Committee to refer matters to the full Board as a seconded motion;

Now, therefore, the Finance and Facilities Committee hereby refers the following to the Board of Trustees as a seconded motion, recommending passage:

RESOLVED, the Board of Trustees hereby names the new Black Cultural Center the Lyliye Reynolds-Parker Black Cultural Center.

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

DATE: September 6, 2019

Recorded by the University Secretary: