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.

Board of Trustees of the University of Oregon

Resolution: Naming of Certain University Facilities
(Berwick Hall and the Bowerman Track & Field Complex)

Whereas, the University of Oregon wishes to recognize Andy and Phyllis Berwick for their longtime support of and generosity toward the University of Oregon, the Oregon Bach Festival (OBF) and the new OBF facility in particular;

Whereas, the University of Oregon wishes to honor the legacy of Bill Bowerman and his contributions the sport of track and field, particularly at the University of Oregon;

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") for the naming of any university building or outdoor area in recognition of individuals;

Whereas, it is the Board's intention to name the certain facilities, for the life of those facilities, in honor of the Berwicks and the late Bowerman; and,

Whereas, the Finance and Facilities Committee referred this matter to the full Board as a seconded motion, recommending passage.

Now, therefore, the Board of Trustees of the University of Oregon hereby approves the following:

- 1. RESOLVED, the Board of Trustees hereby names the new OBF facility **Berwick Hall**; and,
- 2. RESOLVED, the Board of Trustees hereby names the university's track and field complex the Bowerman Track and Field Complex.

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

DATE: June 2, 2016

Recorded by the University Secretary: