

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

Seconded Motion: Naming Certain University Facilities

Whereas, the University of Oregon wishes to recognize Bob and Jane Sanders for their longtime support of Oregon athletics and for Mr. Sanders generous support of the new softball facility in particular;

Whereas, the University of Oregon wishes to recognize Willie and Donald Tykeson for their longtime support of the University and for their generous support of the new college and careers building;

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 facilities in honor of the Sanders' and Tykeson's philanthropic support of specific capital projects for the life of those projects; and,

Whereas, the Finance and Facilities Committee has 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 RESOLVES to name the new softball facility **Jane Sanders Stadium** and FURTHER RESOLVES to name the new college and careers building **Willie and Donald Tykeson Hall**.

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

DATE: December 3, 2015

Recorded by the University Secretary: 