

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/meetings>.

Board of Trustees of the University of Oregon

Seconded Motion: Naming Slape Terrace (Tykeson Hall)

Whereas, the University of Oregon wishes to recognize George and Conni Slape for their generous support of Tykeson Hall and the College of Arts and Sciences;

Whereas, the Slapes have volunteered time and provided philanthropic support to the College, and have been instrumental in supporting the vision and mission of Tykeson Hall, a state-of-the-art facility that will be the college and career advising hub for UO students;

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 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 has referred this matter to the Board of Trustees as a seconded motion, recommending passage:

RESOLVED, the Board of Trustees hereby names the third-floor, west-facing roof terrace in Tykeson Hall **Slape Terrace**.

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

DATE: March 5, 2019

Recorded by the University Secretary: 