

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

**Resolution: Program Approval – Master of Science in Sports Product Management
Seconded Motion from the Academic and Student Affairs Committee**

Whereas, the University of Oregon benefits from a cross-section of high quality, well-designed academic degree programs;

Whereas, the Lundquist College of Business has proposed a new graduate degree program that is a Master of Science in Sports Product Management;

Whereas, this proposed program has received thoughtful and deliberate evaluation through both internal and external review processes to ensure that it is well-vetted and meets critical component requirements;

Whereas, there is support for this program from those engaged in such reviews as well as from University of Oregon alumni and stakeholders; and

Whereas, the Academic and Student Affairs Committee, pursuant to the Board's Policy on Committees, has referred the below resolution to the Board of Trustees as a seconded motion, recommending its approval;

Now, therefore, the Board of Trustees of the University of Oregon hereby approves the Master of Science in Sports Product Management, as approved by University of Oregon Graduate Council, as a new graduate degree program at the University.

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

DATE: December 11, 2014

Recorded by the University Secretary:  _____