

**Board of Trustees of the University of Oregon**

**Resolution: AY18-19 Tuition and Fees**

Whereas, the Board of Trustees of the University of Oregon (the “Board”) has the authority to determine tuition and mandatory enrollment fees in accordance with ORS 352.102, ORS 352.105, ORS 352.107, and other applicable law, and policy;

Whereas, President Schill has established recommended tuition and mandatory enrollment fees for Academic Year 2018-2019 (AY18-19);

Whereas, the Board authorizes the collection of mandatory incidental fees for AY18-19 recommended by the president of the University and the recognized student government (ASUO) and established in accordance with provisions outlined in ORS 352.102, ORS 352.105, ORS 352.107, and other applicable law, and policy; and,

Whereas, the Board has authority to establish policies for the organization, administration and development of the university which, to the extent set forth in those policies, shall have the force of law and may be enforced through university procedures that include an opportunity for appeal and in any court of competent jurisdiction; and,

NOW, THEREFORE, the Board of Trustees of the University of Oregon hereby approves the following:

1. RESOLVED, that the AY18-19 tuition and mandatory fee schedule attached hereto as Exhibit A is adopted;
2. FURTHER RESOLVED, that the AY18-19 Tuition and Fee Policy Book attached hereto as Exhibit B is adopted effective July 1, 2018 and shall repeal, supersede and replace all University of Oregon rules and policies related to subject matters addressed in the Policies therein, except as determined by the President; and
3. FURTHER RESOLVED, that the President, or his designee(s), may take all actions necessary to implement and enforce AY2018-19 tuition and fees and associated Policies.

*During consideration of FY19 tuition and fees, a motion was made and seconded to amend the resolution by removing portions related to differential tuition from this base resolution and considering them separately. Following is the vote count for that motion:*

Trustee	Yes	No	Trustee	Yes	No
Ballmer	X		Lillis	X	
Bragdon		X	McIntyre	X	
Colas	X		Murray	X	
Curry	X		Paustian	X	
Ford		X	Ralph	X	
Gonyea		X	Wilcox	X	
Kari	X				

*Upon passage of the amendment to the resolution, the Board accepted a motion and second to (i) establish differential tuition in the Lundquist College of Business pursuant to the schedule articulated in the exhibits. Following is the vote count for that motion:*

<b>Trustee</b>	<b>Yes</b>	<b>No</b>	<b>Trustee</b>	<b>Yes</b>	<b>No</b>
Ballmer	X		Lillis	X	
Bragdon	X		McIntyre	X	
Colas	X		Murray		X
Curry		X	Paustian	X	
Ford	X		Ralph	X	
Gonyea	X		Wilcox	X	
Kari	X				

*A motion was made and seconded to adopt the remaining portions of the above resolution (i.e., non-differential undergraduate tuition and mandatory fee rate, graduate tuition and fee rates, adoption of the fee book). Following is the vote count for that motion:*

<b>Trustee</b>	<b>Yes</b>	<b>No</b>	<b>Trustee</b>	<b>Yes</b>	<b>No</b>
Ballmer	X		Lillis	X	
Bragdon	X		McIntyre	X	
Colas	X		Murray	X	
Curry	X		Paustian	X	
Ford	X		Ralph	X	
Gonyea	X		Wilcox	X	
Kari	X				

DATE: March 2, 2018

Recorded by the University Secretary: 