

AMENDED RESOLUTION NO. 15-3

WHEREAS, the Board of Trustees of the University of Oregon is pleased to announce that the Board of Trustees has approved the following resolution:

RESOLVED, that the Board of Trustees of the University of Oregon do hereby approve the following resolution:

That the Board of Trustees of the University of Oregon do hereby approve the following resolution:

WHEREAS, the Board of Trustees of the University of Oregon is pleased to announce that the Board of Trustees has approved the following resolution:

WHEREAS, Section 172 of Senate Bill 270 (2013) and House Bill 4018 (2014) provide that the Board of Trustees may take any action on behalf of the University of Oregon that is necessary for the Board of Trustees to exercise on and after the operative date all of the duties, functions and powers conferred on the Board of Trustees by Senate Bill 270, and

WHEREAS, Section 11(1)(m) of Senate Bill 270 (codified as ORS 352.103(1)(m)), provides that

3. The President is authorized to adopt, repeal, and amend any administrative rules, internal management directives, policies, guidelines, and procedures of the State Board of Higher Education and the Oregon University System as University policies. Such University policies shall have the

same force and effect as the policies, guidelines, and procedures of the State Board of Higher Education and the Oregon University System. The President shall have the authority to adopt, repeal, and amend any administrative rules, internal management directives, policies, guidelines, and procedures of the State Board of Higher Education and the Oregon University System as University policies. Such University policies shall have the same force and effect as the policies, guidelines, and procedures of the State Board of Higher Education and the Oregon University System.

The President shall have the authority to adopt, repeal, and amend any administrative rules, internal management directives, policies, guidelines, and procedures of the State Board of Higher Education and the Oregon University System as University policies. Such University policies shall have the same force and effect as the policies, guidelines, and procedures of the State Board of Higher Education and the Oregon University System.

Approved

The State Board of Higher Education and the Oregon University System

Witness my hand and seal this _____ day of _____, 20____.

Witness my hand and seal this _____ day of _____, 20____.

Name	Signature	Date
John Doe	[Signature]	12/15/2020
Jane Smith	[Signature]	12/15/2020
Robert Johnson	[Signature]	12/15/2020
Emily White	[Signature]	12/15/2020
Michael Brown	[Signature]	12/15/2020
Sarah Green	[Signature]	12/15/2020
David Black	[Signature]	12/15/2020
Alice Grey	[Signature]	12/15/2020
Chris Blue	[Signature]	12/15/2020
Kevin Red	[Signature]	12/15/2020
Nancy Purple	[Signature]	12/15/2020
Thomas Yellow	[Signature]	12/15/2020

God and dated this 09th

Recd. 10/10/18

10/10/18

Recd. 10/10/18

July 1880, and thereafter deposited and registered by the Clerk of the Court of the County of ...

Witness my hand and seal