

**MOTION DELEGATING AUTHORITY TO THE PRESIDENT
(Transition)**

BOARD OF TRUSTEES OF OREGON INSTITUTE OF TECHNOLOGY

Whereas, under Senate Bill 270, Oregon Laws 2013, chapter 768, as amended by Senate Bill 1525, Oregon Laws 2014, chapter 113, and House Bill 4018, Oregon Laws 2014, chapter 83, Oregon Institute of Technology (University) is established as an independent public body as of July 1, 2015; and

Whereas, the foregoing laws provide that the Board of Trustees of Oregon Institute of Technology may take any action before July 1, 2015, that is necessary for the University to exercise, on and after such date all of the duties, functions, and powers conferred by such laws;

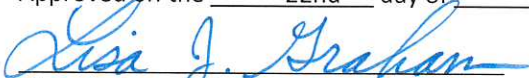
Now, therefore, the President of the University is directed to and shall act for the Board of Trustees and take all actions necessary in the President's judgment for the Board of Trustees to exercise all of the duties, functions and powers conferred on the University by law. The President's authority under this paragraph expires at 12:00 a.m. on July 1, 2015, or until this motion is superseded by Board action, whichever occurs first.

Moved by _____ Paul Stewart _____

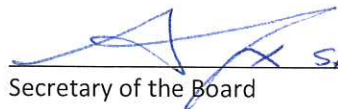
Seconded by _____ Kelley Minty Morris _____

Trustee	Yes	No
Jeremy Brown	x	
Melissa Ceron	x	
Jessica Gomez	x	
Lisa Graham	x	
Dana Henry	x	
Kathleen Hill	Absent	Absent
Chris Maples	x	
Kelley Minty Morris	x	
Celia Núñez	x	
Dan Peterson	x	
Steven Sliwa	x	
Paul Stewart	x	
Fred Ziari	x	

Approved on the 22nd day of January, 2015.


Chair of the Board

ATTEST:


Secretary of the Board

Dated this 22nd day of January, 2015.