**RESOLUTION 2018-05-06**

**OREGON HEALTH & SCIENCE UNIVERSITY**

**BOARD OF DIRECTORS**

 **WHEREAS**,the OHSU Board of Directors wishes to extend the appointment of Joseph E. Robertson, Jr., as President of OHSU through

July 31, 2018;

 **NOW THEREFORE BE IT RESOLVED**:

Joseph E. Robertson, Jr., MD, is reappointed as President of Oregon Health & Science University, effective June 15, 2018 through July 31, 2018.

This Resolution is adopted the 8th day of May, 2018

 \_\_\_\_\_\_ Yea

 \_\_\_\_\_\_ Nay

 \_\_\_\_\_\_ Abstention

Signed by the Secretary of the Board on May 8, 2018.

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 Connie Seeley

 Board Secretary