

Board Statement Number 4
Performance of Official Business

1.0 Attendance at Events in an Official Capacity

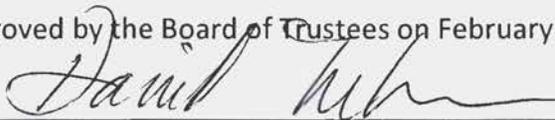
1.1 University Events. From time to time, a Trustee and one or more relatives or members of the Trustee's household may be invited to attend a University event in an official capacity. Such an event may include artistic and musical performances, athletic competitions, speeches and other events for which there is ordinarily an attendance charge. Tickets to such an event may be provided by the University to a Trustee and one or more relatives or members of the Trustee's household without charge. The Trustee and guests may be required to play an official role related to such an event. Any ticket or cost associated with attendance at such an event is considered to be official compensation, reimbursement of an expense, and not a gift for purposes of the Oregon government ethics law. Ordinarily, no more than four tickets for an event will be provided to a Trustee at no charge.

1.2 Non-university Events. From time to time, a Trustee and a guest may be invited to attend a non-university event in an official capacity. Such an event may include artistic and musical performances, athletic competitions, speeches and other events for which there is ordinarily an attendance charge. Tickets to such an event must be provided by the third party to the University. If the Trustee is to attend the non-university event in an official capacity, tickets may be provided by the University to a Trustee and a guest without charge. The Trustee and guest may be required to play an official role related to such an event. Any ticket or cost associated with attendance at such an event is considered to be official compensation, reimbursement of an expense, and not a gift for purposes of the Oregon government ethics law.

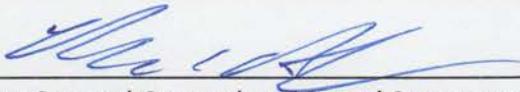
2.0 Procedure for Reimbursement

All reimbursements for costs associated with official business that are actually incurred are subject to the relevant University policy except as set forth herein. A Trustee seeking reimbursement should coordinate with the Secretary to review current policies relating to expenditures and reimbursements. All reimbursements require the approval of the Secretary and the Vice President for Finance & Administration.

Approved by the Board of Trustees on February 12, 2015.



Chair of the Board



University General Counsel and Board Secretary