**RESOLUTION 2018-05-07**

**OREGON HEALTH & SCIENCE UNIVERSITY**

**BOARD OF DIRECTORS**

 **WHEREAS**,with the retirement of Joseph E. Robertson, Jr., MD, as President of Oregon Health & Science University (OHSU); and

 **WHEREAS**, the OHSU Board of Directors conducted a formal search for candidates qualified for the position of President; and

 **WHEREAS**, after careful consideration and evaluation, the OHSU Board of Directors wishes to appoint Danny O. Jacobs, MD, MPH, FACS, to the position of President of OHSU;

 **NOW THEREFORE BE IT RESOLVED**:

Danny O. Jacobs, MD, MPH, FACS, is hereby appointed as President of Oregon Health & Science University, effective August 1, 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