**Board of Trustees of the University of Oregon**

**Executive and Audit Committee**

**Meeting Summary | April 16, 2018**

**Committee Membership**

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| Peter Bragdon | Absent | Chuck Lillis, Chair | Present |
| Allyn Ford | Present | Ginevra Ralph | Present |
| Ross Kari | Present  | Mary Wilcox | Present |

The Executive and Audit Committee (EAC) of the Board of Trustees of the University of Oregon (Board) met via telephone with a public location available at EMU on the UO’s Eugene campus on April 16, 2018. Below is a summary of committee discussions and actions. An audio recording is maintained on file.

**Convening.** EAC Chair Chuck Lillis called the meeting to order at 9:31 a.m. and a quorum was verified.

**University Health Center/University Counseling and Testing Center.** Roger Thompson, vice present for Student Services and Enrollment Management, provided trustees with a recap of the project, which was presented in detail at the Finance and Facilities Committee meeting in March 2018. He provided an overview of project objectives, the general scope of the renovation and expansion, and the project’s budget ($18.82M) and timeline (completion end of calendar year 2019). Trustees engaged in discussions with Thompson about the management difficulties of administering health care, as well as the information around insurance coverage for students. They also discussed construction costs and, particularly, the cost per square foot for the project. Jamie Moffitt, vice president for Finance and Administration, provided a detailed look at the funding sources for the project, including the use of revenue bonds, student fees, and UHC/UHTC operating funds. A detailed financing summary is available on page six (6) of the meeting packet. Trustee Jimmy Murray reported that he hears from a variety of students on campus and there seems to be broad support for the project.

*ACTION: The resolution was moved by Mary Wilcox and seconded by Ginevra Ralph; it passed without dissent.*

**Adjournment.** The meeting adjourned at 9:55 a.m.