

Board of Trustees of the University of Oregon

Resolution: Authorization for Certain Capital Project (Friendly Hall Deferred Maintenance Project)

WHEREAS, the Friendly Hall deferred maintenance project is a State of Oregon authorized bond-funded deferred maintenance project;

WHEREAS, the project will fully rehabilitate the third oldest building on the university's campus, including modern structural and infrastructure systems, building code, life/safety, accessibility upgrades, and historic preservation;

WHEREAS, completion of the project will elevate the student learning and faculty teaching environment;

WHEREAS, the project budget is projected to be \$82.3 million and is supported by state bond funds and matching university funds, including: \$65.18 million Article XI-Q Bonds, \$7.54 million Article XI-G Bonds, \$7.54 university matching funds, and \$2.04 million state Capital Improvement Program funds;

WHEREAS, Board of Trustees approval is required for any capital project budget anticipated to exceed \$8.5 million; and

WHEREAS, the Finance and Facilities Committee has referred this matter to the full Board of Trustees as a seconded motion, recommending adoption;

NOW, THEREFORE, the Board of Trustees of the University of Oregon hereby approves the Friendly Hall Deferred Maintenance Project and authorizes the President or their designee(s) to execute contracts, expend resources, and any other actions necessary and consistent with this motion to complete the Friendly Hall project with a budget of \$82.3 million.

Moved: **Storment**

Seconded: **Abbott**

VOTE: **Voice Vote Recorded – Ayes Carried (no dissent)**

Note for online reference: Any materials or exhibits referenced in this approved resolution can be found in the meeting's materials posted at: <https://trustees.uoregon.edu/meetings>

Dated: **March 18, 2025**

Recorded by the University Secretary:

A handwritten signature in black ink, appearing to be the initials 'KKe' followed by a flourish.