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

**Resolution: Authorization for ZIRC Renovation Project**

Whereas, the University of Oregon is committed to providing faculty with physical space necessary to conduct scholarship and research;

Whereas, The UO is home to the Zebrafish International Resource Center (ZIRC), constructed in 1999, which helps solidify the UO's ongoing reputation as the global pioneer and leader in zebrafish-based research;

Whereas, the UO has been awarded a total of $8.3 million in grants from the National Institutes of Health (NIH) to substantially fund much-needed renovations to the ZIRC facility, the Office of the Vice President for Research and Innovation has committed $550,000, and any remaining costs, should there be any, would be covered by additional grants or other external funds;

Whereas, University of Oregon policies require approval by the Board of Trustees for a capital project that is anticipated to exceed $5 million; and,

Whereas, the FY21 capital expenditure authorization previously approved by the Board of Trustees in June 2020 must be amended to include this project and associated expenditures.

Now, therefore, the Board of Trustees hereby authorizes the capital project to renovate the ZIRC facilitate as articulated in the summary materials accompanying this resolution and correspondingly increases the FY21 capital expenditure authorization limit by $8.8 million for a new total of $169.2 million (plus or minus three percent as noted in the June authorization).

MOVED: Kari

SECONDED: Gonyea

| Trustee | Vote | Trustee | Vote |
|---|---|---|---|
| Aaron | Yes | Lillis | absent |
| Bragdon | Yes | McIntyre | Yes |
| Colas | Yes | Murray | Yes |
| Ford | Yes | Ralph | Yes |
| Gonyea | Yes | Seeley | Yes |
| Hornecker | Yes | Wilcox | Yes |
| Kari | Yes | Wishnia | Yes |

VOTE: 13:0

DATE: 12/04/2020 Recorded by the University Secretary: 