Board of Trustees of the University of Oregon

Resolution: Authorization for Capital Project: Child Behavioral Health Building Project

WHEREAS, the Child Behavioral Health Building Project (Project) is a State of Oregon authorized bond-funded project that will construct a new two-story, 54,000 square-foot academic and research building on the University of Oregon (University) Portland campus;

WHEREAS, the Project will construct a facility that will accelerate the development and implementation of treatment strategies related to child behavioral health and the facility will be occupied by the Ballmer Institute for Children's Behavioral Health and the Prevention Sciences Institute;

WHEREAS, the Project will enhance the development of the UO Portland Campus through the removal of buildings that are not cost effective to renovate, resulting in improved open space and campus connectivity;

WHEREAS, the Project is supported by state bond funds and a University match/philanthropy, including \$35.5 million Article XI-Q Bonds, \$17.75 million Article XI-G Bonds, and \$25.75 million University match/philanthropy;

WHEREAS, the University requests authorization to proceed with the full Project, budgeted at \$79 million, to complete the Project by the Spring of 2029;

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

NOW THEREFORE, the Board of Trustees of the University of Oregon hereby approves the Child Behavioral Health Building 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 project with a budget of \$79 million.

Moved: Moses

Seconded: Worden

VOTE: Voice Vote Recorded – Ayes carried unanimously

Dated: December 10, 2025

Recorded by University Secretary:

CER

Board of Trustees - Resolution: Authorization for Capital Project: Child Behavioral Health Building Project 10 December 2025