

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>

Board of Trustees of the University of Oregon

Resolution: Authorization for Phases II and III of the Housing Transformation Project

Whereas, University Housing has a robust plan to transform residence halls and available on-campus housing, which includes substantial redevelopment of the area adjacent to Agate Street between 13th and 15th Streets;

Whereas, University Housing wishes to complete Phases II and III of the project, which include a rebuild of Walton Hall, the removal of Hamilton Hall, and landscaping of a new greenspace at the southeast corner of 13th and Agate Streets;

Whereas, the overall project will substantially improve overall residential housing options, create additional capacity, provide greater variety to students, and ensure that facilities are in alignment with modern codes and infrastructure needs; and,

Whereas, Phases II and III have anticipated total cost of \$120 million and \$10 million, respectively and inclusive of any prior authorizations related to these phases; and,

Whereas, the Policy on the Retention and Delegation of Authority requires Board approval for this level of additional spending related to the project.

Now, therefore, the Board of Trustees of the University of Oregon hereby authorizes the president, or his designee(s), to execute contracts, expend resources, and engage in work necessary for completion of Phases II and III of the "Housing Transformation Project" as outlined in the materials provided to the Board; the amount authorized for these two phases is a combined total of \$130 million.

MOVED: Gonyea

SECONDED: Kari

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

VOTE: 12:0

DATE: 02/02/2021

Recorded by the University Secretary: aw