

Board of Trustees of the University of Oregon

Resolution: Authorization for Certain Capital Project (Oregon Acoustic Research Lab (OARL) Project)

WHEREAS, the OARL project will provide a single story 14,130 square feet research facility situated on land leased from the Port of Portland at Terminal 2;

WHEREAS, the OARL facility will provide research space to study acoustic sound transfer through mass timber and provide a new location for the Energy Studies in Building Laboratory;

WHEREAS, the OARL facility will attract industry engagement and co-development of intellectual property due to its high acoustical performance and high throughput testing capabilities;

WHEREAS, the facility will support advancement of mass timber technologies, building acoustic material designs, and acoustics education and research programs;

WHEREAS, the projected budget for the project is \$25.88 million, and Board of Trustees approval is required for any capital project budget anticipated to exceed \$8.5 million;

WHEREAS, the project is supported by a combination of funds, including \$18.75 million in federal and state funds, \$80,000 in Business Oregon funds, \$2.59 million in University central reserves, \$2.48 million in University Research reserves, and \$1.98 million in Presidential Strategic funds;

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 Oregon Acoustic Research Lab 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 \$25.88 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.