

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 Certain Capital Expenditures (Huestis Hall)

WHEREAS, Huestis Hall is a critical piece of the University of Oregon's Lokey Science Complex and supports the educational and research mission of the institution;

WHEREAS, Huestis Hall is in need of significant deferred maintenance and building upgrades that will improve the safety, efficiency, capacity, and usability of the facility;

WHEREAS, the proposed project has a total estimated cost of \$63.6 million, of which \$57.24 million would be funded by state-paid bonds as authorized by the State Legislature; and,

WHEREAS, Board of Trustees' approval is required for capital projects exceeding \$5 million in total cost.

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 the Huestis Hall deferred maintenance project as outlined in the enclosed materials. The amount authorized for this project is \$63.6 million.

Moved: _____ Kari _____ Seconded: _____ Worden _____

VOTE: Voice Vote Recorded – Ayes carried (no dissention)

Dated: September 20, 2021

Recorded by the University Secretary: 