

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 (Knight Campus Phase II)

WHEREAS, the Knight Campus for Accelerating Scientific Impact (Knight Campus) is embarking on Phase II, which includes a new facility north of the first building along Agate Street;

WHEREAS, Phase II is currently in the design and planning phase, with a total project overview and budget anticipated for Board of Trustees (Board) review and consideration in spring or summer 2022;

WHEREAS, it will be necessary for the University of Oregon to engage in certain contracts or make pay certain expenses prior to full authorization, including, but not limited to, design, pre-construction fees, geotechnical testing, environmental assessments, property surveys, and other such early stage costs associated with providing a complete scope and cost for the project and maintaining a planned timeline; and,

WHEREAS, the aggregate value of the aforementioned contracts and expenditures would exceed \$5,000,000, a threshold requiring Board authorization.

NOW, THEREFORE, the Board of Trustees of the University of Oregon hereby authorizes the president or his designee(s) to execute contracts and expend resources relating to design, pre-construction, and site-evaluation services of the Knight Campus Phase II project in an amount not to exceed \$15 million prior to full project approval by the Board of Trustees. Further, the Board of Trustees hereby increases the FY22 capital expenditure authorization approved in May 2021 (\$90.5 million) by \$15 million (to a new total of \$105.5 million) to account for the portion of these preliminary expenditures likely to be encumbered in FY22.

Moved: Aaron Seconded: Ralph

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

DATE: September 20, 2021

Recorded by the University Secretary:

