

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 Library Exterior Restoration)

WHEREAS, the Knight Library is one of the largest and historically significant buildings on campus and was created by the Public Works Administration;

WHEREAS, the Knight Library Exterior is in need of significant deferred maintenance and restoration to maintain the exterior envelope of the building;

WHEREAS, the proposed project has a total estimated cost of \$15 million, which will be funded by State Capital Improvement Funds provided by the State Legislature, having already secured \$4 million to fund Phase 1 and \$8 million to fund Phase 2 of the restoration; 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 Knight Library Exterior Restoration project.

Moved: _____ Murray _____ Seconded: _____ Hornecker _____

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

DATE: March 14, 2022

Recorded by the University Secretary:

