

*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 (Oregon Acoustics Research Lab)**

WHEREAS, the university is submitting a grant application to the federal Economic Development Administration Build Back Better Regional Challenge to construct the Oregon Acoustic Research Lab (OARL);

WHEREAS, the Oregon Acoustics Research Lab will be a state-of-the-art facility serving the entire west coast;

WHEREAS, the proposed project has a total estimated cost of \$18,750,000 million, of which the university has already secured \$3,750,000 from Business Oregon's University Research Fund to assist in constructing the facility;

WHEREAS, the Board wishes to demonstrate its support for the Oregon Acoustics Research Lab and the associated grant proposal;

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 and his designee(s) to take all actions necessary and proper to obtain grant funding from the Economic Development Administration for the construction of the Oregon Acoustics Research Lab as articulated in the summary materials accompanying this resolution. The project is considered preliminarily approved, but the President or his designee(s) are expected to report back to on the project's development and seek final approval of the overall budget once established. If the grant is not obtained, all approvals herein are revoked.

Moved: \_\_\_\_\_ Hornecker \_\_\_\_\_      Seconded: \_\_\_\_\_ Holwerda \_\_\_\_\_

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

DATE: March 14, 2022

Recorded by the University Secretary: 