

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

Seconded Motion: Authorization for Certain Real Estate Transactions (Indoor Practice Facility)

WHEREAS, the Department of Intercollegiate Athletics seeks to construct a new indoor practice facility to support student athletes' needs for safe and secure practice space during periods of inclement weather and hazardous air quality.;

WHEREAS, the construction of the new facility will be funded entirely by private philanthropy and construction of the project will be managed by a University of Oregon Foundation related entity;

WHEREAS, displacement of existing practice fields related to the construction of the new practice facility requires acquisition of adjacent land owned by the City of Eugene;

WHEREAS, the university and the City of Eugene have established key terms for the acquisition of the land necessary to complete the practice facility, (attached hereto as Exhibit A – Outline of DEAL POINTS), which includes the transfer of real property owned by the university, and which exceeds \$5 million in total value;

WHEREAS, Board of Trustees' approval is required for the execution of instruments relating to real property where the value to the university exceeds \$5 million;

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 authorizes the president or his designee(s) to execute the necessary agreements for the acquisition and transfer of real property related to the construction of the new indoor practice facility as described in Exhibit A.

Moved: Boyle Seconded: Aaron

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

DATE: September 16, 2022

Recorded by the University Secretary:  _____

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