

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 Capital Expenditures (Knight Campus Phase II – Authorization II)

WHEREAS, the Knight Campus for Accelerating Scientific Impact (Knight Campus) is in design on Phase II, which includes a new facility north of the first building along Riverfront Parkway;

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 December 2022;

WHEREAS, in September 2021 the Board approved expenditure authorization for the initial schematic design planning phase of the Knight Campus Phase, not to exceed \$15 million;

WHEREAS, increasing prices in the construction market has led the university to carry planning through the design development phase in order to develop a more accurate projection of the full cost of the project to the board;

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

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 authorizes the President or their 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 \$30 million prior to full project approval by the Board of Trustees. This comprises a \$15 million increase to the previously approved \$15 million authorization, approved in September 2021.

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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15 September 2022

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