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 (UO Portland Campus -Authorization)

WHEREAS, the university has acquired the property formerly owned and operated by Concordia University in northeast Portland, to house the Ballmer Institute for Children's Behavioral Health and other UO Portland programs;

WHEREAS, programs will begin operating on the new UO Portland campus in fall of 2023 and transitioning over a two year period;

WHEREAS the existing property needs significant deferred maintenance and other facility adjustments to accommodate the Ballmer Institute and other UO Portland programs and the university has initiated site surveys, site assessments, building assessments and processes associated with initial land use regulations;

WHEREAS, the university anticipates returning to the Board for full project and budget review in spring 2023 and is hopeful that construction can begin in spring 2023 with completion of spaces occurring in two phases; fall 2023 and fall 2024.

WHEREAS, the cost of the construction project would exceed \$5,000,000, a threshold requiring Board authorization.

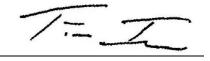
WHEREAS, the Finance and Facilities Committee has referred this matter to the full Board of Trustees as a seconded motion, recommending adoption;

NOW, THEREFORE, the Board of Trustees of the University of Oregon hereby authorizes up to \$10 million in expenditures related to planning, design work, and procurement of long-lead equipment and materials related to the new UO Portland campus at Concordia.

Moved: Kari Seconded: Hornecker

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

DATE: December 6, 2022



Recorded by the University Secretary: