

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 – Project Authorization)

WHEREAS, the Knight Campus for Accelerating Scientific Impact (Knight Campus) has completed the Design Development phase and is moving into the Construction Documents phase of the construction of a new facility north of the first Knight Campus building along Riverfront Parkway;

WHEREAS, extensive construction is planned to begin in 2023 and the project is scheduled for completion by fall of 2025;

WHEREAS, in September 2021 and September 2022 the Board approved expenditure authorization for the design development and construction planning phases of phase II, for an amount not to exceed \$30 million;

WHEREAS, after receiving initial project estimates extensive work was conducted to control project costs including cost cutting measures and strategic bid alternates to arrive at a total project cost of \$300 million;

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 the President or their designee(s) to execute contracts and expend resources for the completion of the Knight Campus Phase II project in an amount not to exceed \$300 million.

Moved: Kari

Seconded: Hornecker

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

DATE: December 6, 2022

Recorded by the University Secretary: 