



Board of Trustees of the University of Oregon

Meeting Minutes – February 18, 2016

The Board of Trustees of the University of Oregon met via telephone with public broadcast in the Ford Alumni Center on the UO campus on February 18, 2016. Below is a summary of Board reports, discussions, and actions.

THURSDAY, FEBRUARY 18, 2016

The meeting was called to order at 12:05 p.m. by Board Chair Chuck Lillis. Roll call was taken and a quorum was verified.

Authorization to Enter into Condemnation Proceedings. Vice President and General Counsel Kevin Reed provided trustees with an overview of the requested action. He noted that time is of the essence. He emphasized that this action, if taken, would be necessary for the public interest, and has been planned, designed, located and would be constructed in a manner that would be the most compatible with the greatest public good and the least injury to private parties. Reed provided a recap of the ongoing discussions with SBA to this point. Trustees engaged in questions of administrators related to the new location, the cost responsibilities related to this action, and communications. Reed noted that he believes it will be prudent to proceed in this action.

ACTION: The Board then took action to consider the resolution, which was moved by Trustee Kari and seconded by Trustee Gonyea. A roll call vote was recorded; the resolution passed by a vote of 12 to 0.

Adjournment. The meeting was adjourned at 12:22 p.m.