

**Board of Trustees of the University of Oregon**

**Seconded Motion: Approval for Certain Housing Project (Bean Hall Renovation)**

Whereas, the University of Oregon is committed to the continuous improvement of residential life for its students;

Whereas, a critical component of residential life at the University of Oregon are the various facilities that comprise the on-campus community;

Whereas, Bean Residence Hall (“Bean”) is now more than 60 years old and is in need of updates and renovations for energy efficiency, technology, residential communities, and general improvements;

Whereas, ORS 352.107(1)(k) grants the University of Oregon the authority to engage in the construction, development, furnishing, equipping, and other actions relating to buildings and structures;

Whereas, University of Oregon policies require approval by the Board of Trustees for a capital project budget that is anticipated to exceed \$5,000,000;

Whereas, the Division of Student Life has developed a two-phased plan for the renovation of Bean, and desires to proceed with the planning, design and construction of that project for completion in 2018 (Phase I) and 2019 (Phase II); and

Whereas, the Finance and Facilities Committee has referred this matter to the full Board as a seconded motion, recommending passage;

NOW, THEREFORE, the Board of Trustees of the University of Oregon hereby RESOLVES that the president of the university (or his designees) may take all actions necessary and proper to engage in the renovation and modernization of Bean Hall in accordance with the Division of Student Life’s housing renovation plan.

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

Trustee Andrew Colas disclosed a potential conflict of interest and abstained from the vote.

DATE: December 3, 2015

Recorded by the University Secretary: AW