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.

Board of Trustees of the University of Oregon

Resolution: Approval for Capital Construction Projects (Chapman Hall, Klamath Hall, College & Careers Building)

Whereas, the University of Oregon ("University") seeks to create and maintain a 21st-century teaching and learning environment for faculty and students;

Whereas, the University wishes to modernize Chapman Hall, home to the nationally-recognized and historic Robert D. Clark Honors College, to provide greater accessibility, improve technological capabilities, address deferred maintenance and seismic upgrades, and increase study and learning space;

Whereas, the University wishes to build a new College and Careers Building to add much-needed classroom seating, house a re-envisioned UO career center, increase student retention and graduation rates, and support the College of Arts and Sciences College Scholars program;

Whereas, the University wishes to renovate Klamath Hall, home to much of the UO's Department of Chemistry and Biochemistry – one of the fastest growing departments on campus, to address deferred maintenance, provide lab and learning space, help recruit and retain top-tier faculty, mitigate risks associated with 50-year old research facilities, and create space for enhanced innovation;

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

Whereas, the University received legislative support through the issuance of XI-G and XI-Q bonds for the three aforementioned capital construction projects during the 2015 legislative session; and,

Whereas, the Policy on the Retention and Delegation of Authority requires the Board of Trustees (the Board) to approve a capital project budget that is anticipated to exceed \$5,000,000, and 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:

- 1) APPROVES the capital construction projects listed above and outlined in attached Exhibits A, B and C:
- 2) RATIFIES AND APPROVES all prior actions taken on behalf of the University related to the planning, design and construction of these projects; and,
- 3) AUTHORIZES the President of the University or his designee(s) to take all actions necessary and appropriate to execute these projects.

--Vote recorded on the following page --

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

DATE: September 11, 2015

Recorded by the University Secretary:

Exhibit A



Support the Modernization of Chapman Hall

Creating a 21st-century learning environment for Oregon's future leaders

This project will

- prepare students for 21st-century jobs by modernizing the technological capabilities of the building
- create a more functional learning environment by redesigning classrooms to be more accessible and capable of fostering collaborative work
- add more study and learning spaces to enhance student opportunities
- address critical issues such as deferred maintenance and overdue seismic upgrades
- increase the energy efficiency of the building to increase the longevity of the building

Chapman Hall is home to the UO's Robert Donald Clark Honors College, which serves about 700 students, 80 percent of whom are Oregonians. The honors college prides itself on offering many of Oregon's best students (3.91 average GPA or higher) a modern, high-quality, and affordable education here at home.

Chapman Hall has changed little since its construction in 1939, with only piecemeal updates to accommodate new technologies and adapt to modern student needs. This renovation will help work toward Oregon's 40-40-20 goals and attract and retain Oregon's top-tier students.

FUNDS RAISED TO DATE: \$2.55 MILLION

CAPITAL APPROVED: \$2.55 MILLION IN G BONDS \$5.57 MILLION IN XI-Q BONDS

ESTIMATED COST: \$10.67 MILLION DONOR AND OTHER FUND MATCH: \$2.55 MILLION "The Chapman Hall renovation will answer the needs of new generations of students who enter our doors seeking the best, most affordable education they can find."

- Terry L. Hunt, Dean Robert Donald Clark Honor College



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Exhibit B







The UO College and Careers Building

Build a new space to connect Oregon students with Oregon jobs

The College and Careers Building will

- add 450 much-needed classroom seats, supporting student access and course availability
- link UO students to high paying jobs and Oregon industry by serving as the home for a new, reenvisioned UO career center
- help recruit and retain top tier faculty members, offering high-quality teachingspaces and research offices at the core of campus
- increase recruitment, retention, and graduation rates for a diverse range of students
- support Oregon's best and brightest as home to the College of Arts and Sciences College Scholars program

The College and Careers Building project will enhance student recruitment, retention, graduation, and future success by merging core academic activities with advising on career opportunities. The 50,000-square-foot building will provide much-needed classrooms at the core of campus, a home for the University of Oregon's College of Arts and Sciences, and a home for the Career Center. Co-locating the UO Career Center with the main core of UO's largest undergraduate college, the College of Arts and Sciences, will provide students direct access to career advising, preparation workshops, and Oregon employers. It will also provide Oregon employers greater access to UO talent.

"The College and Careers
Building will create new
connections between
UO students and Oregon
employers, while helping
more students to succeed
and graduate on time."

 Scott Coltrane, Provost, University of Oregon

ESTIMATED COST: \$34.55 MILLION

DONOR AND OTHER FUND MATCH: \$17.275 MILLION

FUNDS RAISED TO DATE: \$11 MILLION

CAPITAL APPROVED: \$17.275 MILLION G-BONDS

O



Exhibit C





Current lab space (left) is often small and requires students to work in cramped quarters, causing safety concerns. The Klamath Hall renovation will provide students state-of-the-art new labs and learning spaces. (Artist's rendering above.)

Renovate Klamath Hall

Provide a modern, safe space for innovation and learning

This modernization of Klamath Hall will

- address deferred maintenance in a critical research facility that houses
 UO's award-winning and innovative chemistry and biochemistry departments
- provide lab and learning space to equip students with skills for jobs in science and technology
- · help the UO recruit talented new researchers in the sciences
- mitigate the risks associated with 50-year-old research facilities
- create space for innovation, leading to economic development, licensing activity, and company formation

The University of Oregon Department of Chemistry and Biochemistry is one of the most productive and fastest growing departments on the UO campus. Since the mid-2000s, undergraduate enrollment has increased by 30–40 percent and graduate numbers are up about 20 percent. This growth requires new faculty offices and research space. This project converts all of the lab space on the third floor of Klamath Hall into state-of-the-art laboratories and builds a new fourth floor of Klamath Hall for faculty and student offices, classrooms, and study spaces. It will provide space for this growing demand in the sciences, while helping to keep Oregon students safe by addressing critical deferred maintenance.

ESTIMATED COST: \$18.65 MILLION

DONOR AND OTHER FUND MATCH: \$6.325 MILLION FUNDS IDENTIFIED TO DATE: \$6.325 MILLION-REVENUE

BONDS

CAPITAL APPROVED: \$6.325 MILLION XI-G, \$6 MILLION XI-Q

"Oregon needs these spaces to continue to grow its high-tech workforce and to produce groundbreaking research that translates into companies and jobs."

 Darren Johnson, UO researcher and entrepreneur, cofounder of SupraSensor LLC

