

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 Autzen Stadium A/V Project

Whereas, the Department of Intercollegiate Athletics wishes provide the highest possible fan experience for those who visit Autzen Stadium;

Whereas, audio and visual aspects of the fan experience are critically important and the equipment within Autzen Stadium is outdated;

Whereas, the Department of Intercollegiate Athletics has secured private gifts dedicated to cover the cost of upgrading the stadium's audio/video displays and equipment;

Whereas, any capital project in excess of \$5 million must receive approval by the Board of Trustees; and,

Whereas, the Finance and Facilities Committee has submitted this motion to the full Board, recommending passage.

Now, THEREFORE, the Board of Trustees of the University of Oregon hereby authorizes the Vice President for Finance and Administration and Director of Intercollegiate Athletics, or their designee(s), to execute contracts, expend resources, and engage in work necessary to install a new audio/video system at Autzen Stadium as described in the project summary provided to the Committee on this date. The authorized budget for this project is \$12 million, and the budget must be adhered to consistent with the Retention and Delegation of Authority.

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

DATE: March 17, 2020

Recorded by the University Secretary: 