

*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 of Knight Campus Capital Project – Phase 1**

Whereas, the Knight Campus for Accelerating Scientific Impact (“Knight Campus”) was established by the University of Oregon (“University”) as a bold, new initiative to shorten the timeline between scientific discovery and society impact through co-located world-class research, training, and entrepreneurship;

Whereas, the Knight Campus will be housed in state of the art facilities designed to foster collaboration among faculty, research teams, students, and industry partners;

Whereas, the University is ready to commence with construction of Phase 1 of the Knight Campus, which includes an approximately 160,000 square foot building on the north side of Franklin Boulevard and a sky bridge connecting this new facility with the Lokey Science Complex;

Whereas, University of Oregon policies require approval by the Board of Trustees for a capital project budget anticipated to exceed \$5,000,000 and the anticipated cost of this project is \$225,000,000; and,

Whereas, this project shall be funded with proceeds from philanthropic support for the Knight Campus and proceeds from general obligation bonds authorized by the State Legislature for purposes of this project;

NOW THEREFORE, the Board of Trustees of the University of Oregon hereby authorizes and ratifies:

- 1) A budget of \$225,000,000 for Phase 1 of the Knight Campus capital project;
- 2) The President and his designee(s) to take all actions necessary and proper to execute Phase 1 of the Knight Campus capital project; and,
- 3) All actions taken by the University up to and through passage of this resolution in advancement of the Knight Campus capital project.

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

DATE: October 18, 2017

Recorded by the University Secretary: 