

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: Authorization for Certain Capital Expenditures (Knight Campus)

Whereas, the Knight Campus for Accelerating Scientific Impact (Knight Campus) includes a substantial redevelopment of property along the north side of Franklin Boulevard;

Whereas, the first of potentially multiple redevelopment projects is currently in the design and planning phase, with a total project overview and budget anticipated for Board of Trustees (Board) review and consideration in September 2017;

Whereas, it will be necessary for the University to engage in certain contracts or make certain expenses prior to September 2017, including architectural schematic design, pre-construction fees, geotechnical testing, environmental assessments, property surveys, and other necessary costs associated with maintaining a responsibly aggressive timeline for this project;

Whereas, the aggregate value of the aforementioned contracts and expenditures, particularly the design/architectural contract, will exceed \$5,000,000, a threshold requiring Board authorization; and,

Whereas, the Finance and Facilities Committee has forwarded this 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 Vice President for Finance and Administration or her designee is authorized to execute contracts and expend resources relating to design, architectural, pre-construction, and site-evaluation services of the first Knight Campus project in an amount not to exceed \$20,000,000 prior to full project approval by the Board of Trustees.

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

DATE: March 3, 2017

Recorded by the University Secretary: 