

Board of Trustees of the University of Oregon

Seconded Motion: Acceptance of Gift and Approval of Related Capital Project

Whereas, the Oregon Bach Festival is a landmark artistic institution of the University of Oregon;

Whereas, the OBF needs additional space for offices, meetings and rehearsal ability and such space is best situated in coordination with the University of Oregon School of Music and Dance (SOMD);

Whereas, a thorough campus planning review has been completed and a project as outlined in the summary attached hereto has been recommended for the use and benefit for the OBF, SOMD and University of Oregon;

Whereas, the University has received a lead gift of more than \$6 million dollars for this project;

Whereas, Section 1.9.2 of the University of Oregon's Policy on the Retention and Delegation of Authority (RDA) requires that the Board of Trustees (the Board) accept gifts exceeding \$5,000,000 which involve the construction of facilities not previously approved;

Whereas, Section 1.7.4 of the RDA requires the Board to approve a capital project that is anticipated to exceed \$5,000,000; and

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

Now, therefore, the Board of Trustees of the University of Oregon hereby:

1. Authorizes the capital project described the summary provided herewith, and authorizes the President or his designee(s) to take all actions necessary and proper to execute said project;
2. Authorizes the President or his designee(s) to take all actions necessary and proper to accept the gift of \$6.05 million pledged in support of that capital project; and,
3. Ratifies all prior actions taken on behalf of the University related to the aforementioned gift and capital project.

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

DATE: June 4, 2015

Recorded by the University Secretary: 