

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

Resolution: Capital Project Authorization – Health Center/Counseling and Testing Center

Whereas, the University Health Center (UHC) and the University Counseling and Testing Center (UCTC) (together, UHC/UCTC) is a facility providing critical services to students;

Whereas, the UHC/UCTC faces growing demand due to increases in both relative support needed by students and anticipated student population growth at the University of Oregon;

Whereas, the UHC/UCTC is already at capacity, which might negatively impact student health, well-being, and success;

Whereas, Student Services and Enrollment Management proposes a construction project that will expand and dramatically improve space for both the UHC and the UCTC by renovating 12,850 square footage of space and adding 24,400 more square feet.

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 \$18,820,000; and,

Whereas, this project shall be funded by a portion of the student health fee, as authorized and discussed by the Board of Trustees in March 2017 with said fee implemented beginning in Fiscal Year 2017-18;

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

- 1) A budget of \$18,820,000 for the UHC/UCTC capital project as articulated in materials provided to the Board at the Executive and Audit Committee meeting held on this date;
- 2) The President and his designee(s) to take all actions necessary and proper to execute the aforementioned capital project; and,
- 3) All actions taken by the University up to and through passage of this resolution in advancement of the aforementioned capital project.

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

DATE: April 16, 2018

Recorded by the University Secretary: 