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**Executive and Audit Committee
Board of Trustees of the University of Oregon**

Resolution: Approval for the Construction of Jane Sanders Stadium & Associated Facilities

Whereas, the University of Oregon (the University) softball program currently competes and practices on a field originally designed for baseball and converted to softball more than 20 years ago;

Whereas, the University seeks to upgrade the current field for athletes and spectators, including, but not limited to, locker rooms, appropriate seating, spectator restrooms, vending areas and training facilities;

Whereas, the University has developed a plan for a new softball stadium (to be known as Jane Sanders Stadium), team building and player development area, and desires to proceed with the planning, design and construction of that project;

Whereas, this donor-funded project is estimated to cost between \$10,000,000 and \$16,500,000 based on total philanthropic support, with a lead gift of \$10,000,000 already made;

Whereas, ORS 352.107(1)(j)-(k) grant the University of Oregon the authority to engage in the construction, development, furnishing, equipping, and other actions relating to buildings and structures; and,

Whereas, the Policy on the Retention and Delegation of Authority requires the Board of Trustees (the Board) to approve a capital project budget that is anticipated to exceed \$5,000,000, and the Policy on Committees authorizes the Executive and Audit Committee (EAC) to act on behalf of the Board;

Now, therefore, the Executive and Audit Committee of the Board of Trustees of the University of Oregon hereby ratifies and approves all prior actions taken on behalf of the University related to the planning, design and construction of Jane Sanders Stadium and the associated team building and player development center as described on the associated project summary. The EAC further authorizes the President of the University or his designee(s) to take all actions necessary and appropriate to execute this project.

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

DATE: February 9, 2015

Recorded by the University Secretary: 