

**Southern Oregon University
Board of Trustees**

RESOLUTION

**Expenditure Authorization for Design Services Contract and Conditional Approval
of SOU Softball Complex**

Whereas, the Athletics programs at Southern Oregon University (SOU) are deemed be advantageous to the academic environment, cultural and physical development of the students, and the recruitment and retention of students at SOU;

Whereas, the university's Athletics program seeks to provide facilities and resources for its student-athletes and coaches to achieve success;

Whereas, the university seeks to create a new Softball Complex facility for the primary use of the University's softball and sports teams, the capital project for which will be supported by private philanthropy with no material impact on the University's operating or capital projects budgets;

Whereas, following a competitive request for proposals process, the university wishes to award a contract for the exploratory design services for a proposed SOU Softball Complex valued at \$305,000;

Whereas, following the university's policies and procedures, the university seeks approval to complete the SOU Softball Complex capital project at an estimated cost of \$2,400,000 to \$3,700,000;

Whereas, the Board of Trustees of Southern Oregon University retains sole authority for the approval of a capital project budget that is anticipated to exceed \$500,000 when restricted bond funds, restricted public grant funds, or restricted gift funds have not been secured for the entire cost of the project;

Whereas, the Board retains sole authority for gifts to the University that create obligations on the part of the University for which there is no established funding source and for gifts with a value exceeding \$1,000,000 which involve the construction of facilities not previously approved; and

Whereas, the Finance and Administration Committee has referred this matter to the Board of Trustees recommending approval; Now, therefore, the Board of Trustees of Southern Oregon University approves the following:

1. Resolved, the Board of Trustees authorizes the expenditure for a design services contract for the proposed SOU Softball Complex in the amount of \$305, 000. The

source of funds for this contract shall be philanthropic gift funds, which have been secured;

2. Resolved, the Board of Trustees provides a conditional approval to complete this capital project with a budget not to exceed \$3,700,000, provided the following conditions are met:
 - A. The design services contract is fulfilled and an estimate of the full cost requirements for all project expenses is received; and
 - B. The university receives a signed commitment of philanthropic donor funding, or transfer of funds from the SOU Foundation meeting the cost requirement and with no material impact on the University's operating or capital projects budgets.

Be it further resolved, that this conditional approval does not include the naming of any outdoor building or spaces. The board retains sole authority for the approval of the naming of university buildings or outdoor areas in recognition of individuals or organizations and for the naming of a university building or outdoor spaces required by any gift to the university.

VOTE:

| | |
|-----------|-----|
| Santos | yes |
| Barry | yes |
| Clough | yes |
| Chavez | yes |
| Lee | yes |
| Franks | yes |
| Medina | yes |
| Mendoza | yes |
| Pieper | yes |
| Shelby | yes |
| Thalden | yes |
| Thorndike | yes |

DATE: January 19, 2024

Recorded by,



Sabrina Prud'homme, University Board Secretary