

**Southern Oregon University  
Board of Trustees**

**RESOLUTION**

**Expenditure Authorization for Design Services Contract and  
Conditional Approval of SOU Wrestling Team Facilities**

Whereas, the Athletics programs at Southern Oregon University (SOU) are deemed to 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 SOU Wrestling Team facility for the primary use of the University's wrestling 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 the proposed SOU Wrestling Facility valued at or near \$300,000;

Whereas, following the university's policies and procedures, the university seeks approval to complete the SOU Wrestling Facilities capital project at an estimated cost between \$2,000,000 and \$4,000,000, or that can reasonably be fundraised;

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 Wrestling Facility in the amount of \$300,000. The source of funds for this contract shall be philanthropic gift funds
  
2. Resolved, the Board of Trustees provides a conditional approval to complete this capital project with a budget not to exceed \$4,000,000, 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:

Barry	Absent
Card	Absent
Chavez	Yes
Clough	Yes
Franks	Yes
Lee	Yes
Medina	Absent
Mendoza	Yes
Piper	Yes
Santos	Yes
Schepmann	Yes
Sharma	Non-voting
Shelby	Yes
Taitano	Yes
Thalden	Yes
Thorndike	Yes

DATE: June 21, 2024

Recorded by,



Sabrina Prud'homme

Sabrina Prud'homme  
University Board Secretary