

**Southern Oregon University
Board of Trustees**

RESOLUTION

Raider Stadium Renovation Project

Whereas, the Athletics Program at Southern Oregon University (SOU) is 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 replace an aging turf field and to modernize lighting, bleacher seating, and a press box area to 21st century standards for the primary use of the University's football and sports teams, as well as campus community uses such as commencement and the National Guard deployment;

Whereas, the project will be supported entirely by private philanthropy with no material impact on the University's operating or capital projects budgets;

Whereas, the cost of the stadium renovation project is approximately \$1,500,000 and can be phased for the three major project components: artificial turf; energy-efficient lighting; and bleachers and a press box;

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 of Trustees of Southern Oregon University has delegated authority to the university president the approval of a capital project budget that is anticipated to exceed \$500,000 when restricted gift funds have been secured for the entire cost of the project and when that capital project has been authorized or formally prioritized by the Board; 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:

RESOLUTION

Raider Stadium Renovation Project (Continued)

1. The Board of Trustees provides a conditional authorization to complete the Raider Stadium Renovation Project wholly, or in phases, provided the following conditions are met:
 - A. No phase of the project shall begin before funding for that phase is received;
 - B. No phase of the project shall obligate Southern Oregon University to a future phase of the project; and
2. The source of funds for all phases of this project shall be philanthropic gifts or grants that have been received.

Be it further resolved, that the President of the University is authorized to enter into a zero-interest loan with low or nominal fees for bridge funding of the project, if need be, provided that the full loan obligation is backed by bona fide donations or pledges for the full amount of the project or individual phases; and

Be it finally 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	Yes
Chavez	Yes
Clough	Yes
Franks	Yes
Lee	Yes
Medina	Absent
Mendoza	Yes
Santos	Yes
Schepmann	Yes
Sharma	Yes
Shelby	Yes
Taitano	Yes
Thalden	Yes

RESOLUTION

Raider Stadium Renovation Project (Continued)

DATE: April 18, 2025

Recorded by,

A handwritten signature in black ink, reading "Sabrina Prud'homme", written over a horizontal line.

Sabrina Prud'homme
University Board Secretary