

**NORTH CAROLINA AGRICULTURAL AND TECHNICAL STATE UNIVERSITY  
GREENSBORO, NC**



**RESOLUTION  
APPOINTMENT OF A COMMISSIONING AUTHORITY  
NEW STUDENT HEALTHCARE CENTER**

**WHEREAS**, North Carolina Agricultural and Technical State University (University) received authorization from the 2011 North Carolina General Assembly for the New Student Healthcare Center for \$10M; and

**WHEREAS**, the University seeks to expand the facility in order to provide services that are comparable at constituent institutions of higher education; and

**WHEREAS**, the University utilized a competitive selection process, which included advertisement and involvement of the University's Designer Selection Committee, in accordance with its procedures for selecting a Commissioning Authority (Designer).

**THEREFORE, BE IT RESOLVED** that the Board Trustees of North Carolina Agricultural and Technical State University appoints the following Commissioning Authorities as its first, second and third choices respectively:

1. Sutton Kennerly & Associates  
The Milbourne Group  
300 Pomona Drive  
Greensboro, NC 27407
2. Affiliated Engineers, Inc.  
1414 Raleigh Road – Suite 305  
Chapel Hill, NC 27517
3. Hanson Professional Services  
1201 Raleigh Road – Suite 209  
Chapel Hill, NC 27517

This, 18th day of November 2011.

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Willie A. Deese, Board Chair

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Albert S. Lineberry, Jr., Secretary