

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



**RESOLUTION  
FOR LEASING SPACE AT KANNAPOLIS CAMPUS**

**WHEREAS**, pursuant to Appendix I, Section VI of the Code of the Board of Governors, the Board of Trustees of North Carolina Agricultural and Technical State University (NC A&T) has been delegated authority to approve building sites, plans and specifications, and to adopt policies applicable to the control and supervision of all property matters; and

**WHEREAS**, North Carolina Research Campus (NCRC) PROPERTIES, LLC (NCRC Properties), a limited liability company, and NC A&T, member of The University of North Carolina system with an address of 1601 E. Market Street, Greensboro, North Carolina, agree to facilitate collaborative science at the North Carolina Research Campus (NCRC) in Kannapolis; and

**WHEREAS**, NCRC Properties is the owner of pre-designed laboratory facilities on the 3<sup>rd</sup> floor, STE 3418, 3419, 3421, 3422 and 3423 in the David H. Murdock Core Laboratory Building located at the NCRC in Kannapolis; and

**WHEREAS**, NCRC Properties controls state-of-the-art scientific and diagnostic equipment and laboratory space and makes it available under certain prescribed conditions to third parties via the David H. Murdock Research Institute; and

**WHEREAS**, NC A&T is a doctoral research institution that desires to participate and use these laboratory facilities; and

**WHEREAS**, NC A&T is committed to the welfare and safety of all students, and believe that leasing such facility will mutually benefit all.

**NOW, THEREFORE, BE IT RESOLVED THAT THE** Board of Trustees of North Carolina A&T State University supports the leasing of space from NCRC Properties at the David H. Murdock Research Institute for the purpose of conducting scientific research.

This 1<sup>st</sup> day of August 2014.

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Patricia Miller Zollar, Board Chair

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Karen J. Collins, Secretary