

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



**RESOLUTION
APPOINTMENT OF A DESIGNER
CAMPUS MASTER PLANNING**

WHEREAS, North Carolina Agricultural and Technical State University identified the need for an Updated Masterplan as a priority of Preeminence 2020, to extend from 2021 to 2035; and

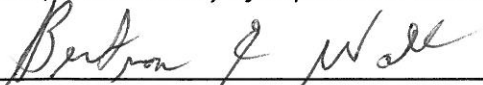
WHEREAS, the initial funding of \$150,000 from the University budget has been allocated for planning services; and

WHEREAS, the University utilized a competitive selection process in accordance with its procedures for selecting a designer.

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

1. Vines Architecture
530 Hillsborough Street
Raleigh, NC 27603
2. Hanbury Evans Wright Vlattas and Company
16 North Boylan Avenue, Suite 204
Raleigh, NC 27603
3. Clark Nexsen
1523 Elizabeth Avenue, Suite 300
Charlotte, NC 28204

This, the 14th day of September 2016.



Bertram E. Walls, MD, MBA, Board Chair



Faye Tate Williams, Secretary