

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



**RESOLUTION
FOR LEASING
TEMPORARY HOUSING & HOTEL SPACE**

WHEREAS, pursuant to Appendix I, Section VI of the Code of the UNC Board of Governors, the Board of Trustees of the North Carolina Agricultural and Technical State University has the delegated authority to approve building sites, approve plans and specifications, and adoption of policies applicable to, and control and supervision of, all property matters; and

WHEREAS, North Carolina Agricultural and Technical State University has experienced a record increase in enrollment in academic year 2017-2018, and expects that trend to continue for the upcoming year; and

WHEREAS, this past academic year the University secured additional beds in local surrounding apartment complexes through the state bidding procedures and the North Carolina Agricultural & Technical State University Real Estate Foundation to help fill that void; and

WHEREAS, this upcoming academic year the University would like to use the North Carolina Agricultural & Technical State University (Real Estate Foundation) only to accomplish this objective; and

WHEREAS, Housing and Residence Life has always provided temporary hotel overflow space for students entering the fall and spring semesters; and

WHEREAS, this year Housing and Residence Life is seeking hotel space and additional temporary housing to provide lodging for the fall and spring terms of 2018-2019; and

WHEREAS, granting such lease spaces will allow North Carolina Agricultural and Technical State University and Housing and Residence Life the ability to receive students accepted to the University without delay.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of North Carolina Agricultural and Technical State University approves the leasing of apartments and hotel space to fulfill its enrollment goals on an as needed basis for the 2018-19 academic year.

This the 16th day of February 2018.

Timothy King, Board Chair

Donna A. James, Secretary