

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



**RESOLUTION
FOR
ACQUISITION AND DEMOLITION**

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 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, the North Carolina Agricultural and Technical State University Master Plan (refreshed in 2017) identifies real property adjacent to the University that if acquired would provide the University the means to continue expanding its educational mission; and

WHEREAS, North Carolina Agricultural and Technical State University has identified adjacent properties as areas A, B, C, D, E and F; and

WHEREAS, the majority of properties located in areas A, B, C, D, and E have been acquired and demolished by the University; and

WHEREAS, the University wants to use the North Carolina A&T Real Estate Foundation, Inc. to purchase properties initially, and subsequently purchase them from North Carolina A&T Real Estate Foundation, Inc.; and

WHEREAS, North Carolina Agricultural and Technical State University now seeks to purchase and demolish additional properties in the F area (bounded by Bluford Street, Lindsay Street and the University), as well as demolish the remaining properties in section A, B, C, D, and E in accordance with the rules and regulations of the State of North Carolina and in furtherance of its mission.

THEREFORE, BE IT RESOLVED that the Board of Trustees of North Carolina Agricultural and Technical State University supports the purchase and demolition of properties in the F area of our Master Plan as well as the purchase and demolition of the remaining properties in sections A, B, C, D, and E.

This, the 21st day of September 2018.

Timothy King, Board Chair

Hilda Pinnix-Ragland, Secretary