

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



**RESOLUTION RECOMMENDING
THE LEASING OF
TEMPORARY HOUSING & HOTEL SPACE**

WHEREAS, pursuant to Appendix I, Section VI of the Code of the UNC Board of Governors, N.C. Gen. Stat. § 116-31.12, and Section 600.1.3.1 of the UNC Policy Manual, the Board of Trustees of North Carolina Agricultural and Technical State University has the delegated authority to recommend to the President of The University of North Carolina a proposal involving the acquisition of an interest in real property; and

WHEREAS, North Carolina Agricultural and Technical State University (the University) has experienced a record increase in enrollment in academic year 2018-2019, 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 North Carolina Agricultural & Technical State University Real Estate Foundation (Real Estate Foundation) to help fill that void; and

WHEREAS, this upcoming academic year the University would like to continue to use the Real Estate Foundation 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 2019-2020; and

WHEREAS, granting such lease and hotel 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 hereby recommends to the President of The University of North Carolina the acquisition of an interest in real property, namely, the leasing of apartments and hotel space to fulfill the University's enrollment goals on an as needed basis for the 2019-20 academic year.

This, the 22nd day of February 2019.

Timothy King, Board Chair

Hilda Pinnix-Ragland, Secretary