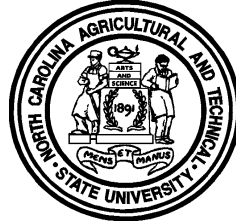


**NORTH CAROLINA AGRICULTURAL AND TECHNICAL STATE UNIVERSITY
GREENSBORO, NORTH CAROLINA**



**RESOLUTION
APPOINTMENT OF A DESIGNER
FARM AMPHITHEATRE**

WHEREAS North Carolina Agricultural and Technical State University (University) received authorization from the University of North Carolina General Administration for One Million Two Hundred Thousand Dollars (\$1,200,000) for the Farm Amphitheatre project; 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. *Evoke Studio / Architecture
401 Foster Street- Suite B1
Durham, NC 27707*
2. *Neighboring Concepts
1635 West Trade Street – Suite 1A
Charlotte, NC 28216*
3. *Gestalt Architecture + Design, PLLC
PO Box 3305
Durham, NC 27702*

This, the 27th day of February 2020.

Venessa Harrison, Board Chair

John Bluford, Secretary