

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



**RESOLUTION  
FOR  
AUTHORIZATION OF  
CORBETT BUILDING HEATING, VENTILATION AND COOLING (HVAC)  
IMPROVEMENTS**

**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 Board of Governors has given delegation to university Boards of Trustees authorization of capital projects under \$750,000; and;

**WHEREAS**, North Carolina A&T State University has identified Corbett Building HVAC Improvements as a priority to maintain the quality of the environment within the Corbett Building; and;

**WHEREAS**, North Carolina A&T State University has designated funds in the amount of four hundred and twenty five thousand dollars (\$425,000) to accomplish the improvements; and;

**WHEREAS**, North Carolina A&T State University is requesting authorization from the Board of Trustees for Corbett HVAC improvements in the amount of four hundred and twenty five thousand dollars (\$425,000); and;

**THEREFORE, BE IT RESOLVED** that the Board of Trustees of North Carolina Agricultural and Technical State University authorizes the Corbett Building HVAC improvements.

This, the 25<sup>th</sup> day of September 2020.

---

Venessa Harrison, Board Chair

---

John W. Bluford III, Secretary