

APPROVAL OF MASTER PLAN

North Carolina A&T State University has identified the update of its Master Plan as a priority to evaluate current growth projections; forecast the physical assets required to meet these projections; and identify future trends that will affect the University's built environment to ensure the Master Plan continues to position the University for future growth.

RECOMMENDED ACTION

The Board of Trustees of the North Carolina A&T State University approves updating its Master Plan.

APPROVAL OF CAPITAL IMPROVEMENT PROJECT

North Carolina A&T State University (University) has identified the renovation of Piedmont Triad Center for Advanced Manufacturing (PTCAM), located at 2007 Yanceyville Street as priority for enhancing campus research.

The University has identified four hundred and seventy five thousand dollars (\$475,000) non-general funds to accomplish the renovation.

RECOMMENDED ACTION

The Board of Trustees of the North Carolina A&T State University approves the capital improvement project.

APPROVAL OF CAPITAL IMPROVEMENT PROJECT

North Carolina A&T State University has been awarded a federal grant in the amount of five million, one hundred thirty thousand, six hundred and ninety two dollars (\$5,130,692) for the Webb Hall Vivarium Renovation; and;

North Carolina A&T State University has designated three hundred thousand dollars (\$300,000) of these funds to accomplish the advance planning.

RECOMMENDED ACTION

The Board of Trustees of the North Carolina A&T State University approves the capital improvement project and advance planning.

The Board of Trustees of the North Carolina A&T State University approves the above projects:

Master Plan Update

Webb Hall Vivarium Renovation

Piedmont Triad Center for Advanced Manufacturing (PTCAM) Renovation

Robert J. Pompey, Jr.

Vice Chancellor for Business and Finance