

APPROVAL OF PERMANENT DRAINAGE EASEMENT

The North Carolina Department of Transportation (NCDOT) seeking a permanent drainage easement from North Carolina A&T State University once the bridges are replaced on East Gate City Boulevard. The total permanent drainage easement acreage will consist of .059 acres. NCDOT has made a contingent offer for this parcel of \$1,575.

RECOMMENDED ACTION

The Board of Trustees of North Carolina A&T State University approves the Department of Transportation use of the permanent drainage easement.

APPROVAL OF TEMPORARY EASEMENT

The North Carolina Department of Transportation (NCDOT) is seeking to acquire right of way for the construction of Bridge No. 109 and 121 SR 4240, East Gate City Boulevard and easement to the University Farm will be needed. This temporary bridge will be put in-place for traffic shifted while the others are replaced. The total temporary acreage needed while construction is ongoing is .017 acre. The start date for construction currently is set at 3/15/2022. NCDOT has made a contingent offer for this parcel of \$100.

RECOMMENDED ACTION

The Board of Trustees of the North Carolina A&T State University approves Department of Transportation's use of this temporary easement for replacement of these bridges.

APPROVAL OF PARKING LEASE

Self-Help Ventures Fund is seeking to continue leasing 105 parking spaces from the Piedmont Triad Center for Advanced Manufacturing (PTCAM), which is located at 2007 Yanceyville Street.

RECOMMENDED ACTION

The Board of Trustees of the North Carolina A&T State University approves the parking lease.

APPROVAL OF LEASE

The University Relations and the Alumni Relations located in the North Carolina A&T Real Estate Foundation Event Center would like to continue leasing 1,044 square feet from the North Carolina A&T Real Estate State Foundation.

RECOMMENDED ACTION

The Board of Trustees of the North Carolina A&T State University approves this lease.

APPROVAL OF DEMOLITION

North Carolina A&T State University would like approval to demolish the 1,800 square feet Garrett House located at 400 Nocho Street. It is no longer feasible to maintain due to size, interior damage, collapsed roof, and noncompliance with building codes and the American with Disabilities Act.

RECOMMENDED ACTION

North Carolina A&T State University would like the Board of Trustees approves the demolition of the Garrett House at (400 Nocho Street).

The Board of Trustees of the North Carolina A&T State University approves the above projects
on November 12, 2021:

Permanent Drainage Easement

Temporary Easement

Parking Lease

NCA&T Real Estate Foundation Lease

Demolition of Garret House

Robert J. Pompey, Jr.
Vice Chancellor for Business and Finance