

### **APPOINTMENT OF A DESIGNER**

North Carolina Agricultural and Technical State University received authorization from the University of North Carolina for the selection of a designer, chosen competitively, for Aggie Village Roof Replacement - \$1,200,000.

### **RECOMMENDED ACTION**

The Board of Trustees of North Carolina Agricultural and Technical State University approves the appointment of the following designers as its first, second choices respectively:

1. Terracon  
7327 – G West Friendly Avenue  
Greensboro, NC 27610
2. SKA Engineering  
7900 Triad Center Drive, Suite 200  
Greensboro, NC 27409

### **APPOINTMENT OF A DESIGNER**

North Carolina Agricultural and Technical State University received authorization from the University of North Carolina for the selection of a designer, chosen competitively, for Webb Hall Vivarium Commissioning - \$250,000.

### **RECOMMENDED ACTION**

The Board of Trustees of North Carolina Agricultural and Technical State University approves the appointment of the following designers as its first, second choices respectively:

1. Affiliated Engineers, Inc.  
1414 Raleigh Road #305  
Chapel Hill, NC 27517
2. Commissioning WorxCs  
4915 Piedmont Parkway  
Jamestown, NC 27282

### **APPOINTMENT OF A DESIGNER**

North Carolina Agricultural and Technical State University received authorization from the University of North Carolina for the selection of a designer, chosen competitively, for High Tech Greenhouse Labs - \$2,000,000.

### **RECOMMENDED ACTION**

The Board of Trustees of North Carolina Agricultural and Technical State University approves the appointment of the following designers as its first, second choices respectively:

1. M. Ramseur & Associates  
1708 Neath Hill  
Raleigh, NC 27610
2. CPL: Architecture – Engineering - Planning  
400 Bellemeade Street  
Greensboro, NC 27401

### **APPROVAL OF LEASE SPACE**

North Carolina A&T State University is seeking Board of Trustees approval to lease space from the Gateway Research Park. This will accommodate research, office, space/lab and classroom needs for faculty and students. These spaces include Joint School of Nano-Sciences and Nano-Engineering (JSNN), 8,283 square feet; JSNN Synthetic Biology Program, 16,055 square feet; and the College of Agriculture and Environmental Sciences Research Space, 20,340 square feet.

### **RECOMMENDED ACTION**

The Board of Trustees of North Carolina A& T State University approves the North Carolina A&T State University to lease space at Gateway Research Park.

### **FOR INFORMATION PURPOSES**

#### **AUTHORIZATION OF CAPITAL IMPROVEMENTS PROJECTS UNDER \$750,000**

North Carolina A&T State University Board of Trustees has delegated authorization of Capital Improvements Projects under \$750,000, to the Chancellor with updates being provided during the regular scheduled Board of Trustees Meetings. The following projects under \$750,000 have been approved by the Chancellor:

1. Band Building Minor Renovation
2. Bluford Library Basement Renovation
3. Carver Hall Elevator Addition
4. Corbett Sports Center Basketball Floor Replacement
5. Corbett Sports Center Lighting Upgrades
6. Radio Tower Relocation
7. Tennis Courts Surface Replacement